

**CONSTITUENT DISTRICT 23
BOARD OF TRUSTEES
REGULAR MEETING**

MINUTES

Tuesday, September 10, 2019
Baptist Hill High Media Center
5117 Baptist Hill Road
Hollywood, SC

ATTENDEES: J. Matthews, B. Bowens, F. Nelson, A. Hamilton-Gibbs, C. Glover, H. Frazier

OPEN SESSION

5:00 p.m.

CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:00 p.m. by Chair, J. Matthews, followed by the invocation, a moment of silence and the Pledge of Allegiance.

ADOPTION OF AGENDA

A motion was made by H. Frazier, seconded by B. Bowens, to adopt the agenda. The board approved.

APPROVAL OF MINUTES

A motion was made B. Bowens, seconded by F. Nelson, to approve the minutes from the August 6, 2019, Regular meeting and August 13, 2019, Special called meeting. The board approved 6-0.

PUBLIC COMMENTS/VISITORS

Mayor J. Dunmyer observed.

Two teachers from Minnie Hughes observed.

Tiffany Smalls addressed the board with the following issues:

- Schroder should be used as a shelter
- Expressed issues about the all-call and if it's being used effectively
- Issues with rezoning.
- Four children did not receive their track rings.
- Issues with the guidance director
- Several teachers are not certified and students are risk of losing credits
- Improvement needed for phone system at Minnie Hughes

DISTRICT UPDATES

R. McNeil shared the following information:

- October 1st is a good day for representatives from Central Office to talk to board about the issues that were being proposed to them.
- Bob Olson has shared his availability for a rezoning meeting to meet with D23 subcommittee.
- Shared the Office of Family and Community Engagement identify teams and services that they provide.

OLD BUSINESS

D23 Rezoning Committee (C. Glover, B. Bowens, F. Nelson) will decide which date works and schedule with B. Olsen.

CONSTITUENT BOARD REPORT

D23 Board Chair shared the following information:

- Presented the issue that several bus stops leave children in less than safe conditions
- Presented the idea of the board participating in the homecoming parade. Frazier will check on the float lineup and price.

D23 Board Members shared the following information:

- A. Hamilton-Gibbs presented the issue that there were no shelters for this area.
- F. Nelson presented the issue about tailgating problems. R. McNeil will look into that issue

ADJOURNMENT

A motion was made by C. Glover, seconded by F. Nelson, to adjourn at 6:32 p.m. The board approved 6-0.

Josephine Matthews, Chair

Date