

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

**MINUTES**

Tuesday, December 3, 2019  
Baptist Hill High  
5117 Baptist Hill Road  
Hollywood, SC

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

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

The meeting was called to order at 5:04 p.m. by Chair, J. Matthews, followed by the invocation, a moment of silence and the Pledge of Allegiance.

**II. ADOPTION OF AGENDA**

A motion was made by B. Bowens, seconded by F. Nelson, to adopt the agenda. Motion carried, 4-0.

**III. APPROVAL OF MINUTES**

A motion was made by F. Nelson, seconded by B. Bowens, to approve the November minutes. Motion carried, 4-0.

*A. Hamilton-Gibbs, A. Holmes & C. Glover arrived.*

**IV. EXECUTIVE SESSION**

**4.1 Student Discipline Update**

A motion was made by A. Holmes, seconded by B. Bowens, to allow student 4.1 to return to Baptist Hill High School on strict district probation and reappear before the board in 45 days. The board requested that the student also attend Saturday school to approve grades, if the option exists. Mr. Cobb will follow up. Motion passed, 7-0.

**V. OPEN SESSION RECONVENED**

**VI. PUBLIC COMMENTS/VISITORS**

No public comments.

**VII. DISTRICT UPDATES**

The board received districtwide updates from Mr. John Cobb, District 23 Board Liaison.

**Item 1: A motion was made to approve a proposed zoning change for D23.**

The information provided by Bob Olson is currently being analyzed. An explanation of the numbers will be made available for the next regular meeting on January 2020. The rezoning committee (C. Glover, A. Holmes and B. Bowens) will meet with Mr. Olson to further discuss rezoning options.

**Item 2: The Board approved two letters to be sent to the District.**

Both of the letters have been submitted and Mr. McNeil will provide an update after he meets with Sharon Randall.

**VIII. OLD BUSINESS (DISCUSSION/ACTION)**

**District 23 Rezoning** (see District Updates)

**Next Steps Concerning Minnie Hughes**

Rev. Dr. Eric Mack, Board of Trustees Chair, will meet with D23 board in January. The board has requested that the school's PTA and SIC presidents attend as well as choose one community member and one student.

**IX. NEW BUSINESS (INFORMATION)**

No new business discussed.

**X. CONSTITUENT BOARD REPORT (INFORMATION)**

**XI. ADJOURNMENT**

A motion was made by C. Glover, seconded by A. Holmes, to adjourn at 6:28 p.m. The board approved 7-0.

**Approved 01.07.20**