

**CONSTITUENT DISTRICT 23
BOARD OF TRUSTEES MEETING**

Meeting Minutes

Tuesday, June 5, 2018

District 23 Constituent Office

7224 Highway 162, Hollywood, SC

ATTENDEES: J. Matthews, B. Bowens, Rev. C. Glover, Rev. A. Holmes, R. Truesdale, and R. McNeil.

OPEN SESSION

6:00 p.m.

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

The meeting was called to order at 6:00 by Vice Chair Matthews; Rev. A. Holmes led the invocation, followed by the Pledge of Allegiance.

ADOPTION OF AGENDA

A motion was made by Rev. A. Holmes, seconded by B. Bowen, to adopt and amend agenda to add Executive Session to get clarity on school situation indicated by Rev. C. Glover. Board approved agenda 5-0.

APPROVAL OF MINUTES

June 5, 2018 - Regular Meeting

A motion was made by Rev. C. Glover, seconded by B. Bowens, to approve May 1, 2018 regular meeting minutes with the necessary corrections. The motion was approved 5-0.

DISTRIC UPDATES

Mr. McNeil, District 23 Constituent Board Liaison, didn't have any updates. However, he mentioned that the school year ended on a high note. Each graduation ceremony had a great turn out. He witnessed some distinguished honorees as well. A large number of students are attending college and enlisting in the military. There is still a lot of work to be done as far as central staff, those employees that work all year long to make way for the next school year and to stay focus on those three areas called out in the strategic plan. Mr. McNeil also congratulated Rev. Holmes on his new appointment and the board for their hard work and is looking forward to 2018-2019.

PUBLIC COMMENTS/VISITORS

Minnie Hughes PTA president was concerned that Minnie Hughes has been taking teacher cuts for the last three years because of low student enrollment. She suggested rezoning because a large number of Minnie Hughes students are attending E.B. Ellington. She also inquired about the kaleidoscope program because students have been placed on a waiting list already and the fees have changed. Per Vice Chair Matthews, grants were written to offset student fees. She also mentioned a concerned that Minnie Hughes is losing a math teacher, a nurse and how related arts are not funded full time. It was explained that it is not unusual that related arts are not funded at a fulltime level.

CONSTITUENT BOARD REPORT

Vice Chair Matthews received several calls about mechanical issues with buses and she has requested that Mr. McNeil contact Durham about buses not starting or having some type of mechanical issue. She also shared her concern that Vanessa Brown only recognized one of the board members for the uniform fundraiser.

A motion was made by Rev. A. Holmes, seconded by B. Bowens, to go into Executive Session. The motion was

approved 5-0.

EXECUTIVE SESSION

A motion was made by R. Truesdale, seconded by B. Bowens, to return to Open Session. The motion was approved 5-0.

OPEN SESSION RECONVENED

ADJOURNMENT

A motion was made by Rev. A. Holmes, second by J. Matthews to adjourn at 7:30 p.m. The motion was approved 5-0.

Approved 8/7/2018