

**CONSTITUENT DISTRICT 23
BOARD OF TRUSTEES MEETING**

Official Meeting Minutes

Tuesday, September 4, 2018

7224 Highway 162

Hollywood, SC

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

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 Chairman J. Matthew; Rev. A. Holmes led a prayer followed by the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Rev. C. Glover, seconded by R. Truesdale, to adopt the agenda. The motion was approved 5-0.

APPROVAL OF MINUTES

August 7, 2018 - Regular Meeting

A motion was made by Rev. A. Holmes, seconded by R. Truesdale, to approve the August 7, 2018 meeting minutes. The motion was approved 5-0.

PUBLIC COMMENTS/VISITORS

Jeff Scott, Executive Director of Transportation, gave an overview of D23 bus fleet condition, roles and responsibilities and bus operations, for both Durham and State owned buses. A handout was provided with a breakdown of buses with or without air condition.

Many of Durham bus drivers, a parent and union worker were in attendance. Their concern was the lack of air conditioned buses in the district. There was mention of mold, a lack of lighting in the bus parking lot and drivers having to clean buses. A board member requested a copy of Durham's contract.

OLD BUSINESS

Mr. R. Truesdale asked about the bullet proof doors. Information will be coming at a later date, since the install is a trial per Mr. R. McNeil.

NEW BUSINESS

A motion was made by Rev. C. Glover, seconded by B. Bowens, to recommend Althea Hamilton-Gibbs as candidate to fill D23 vacancy. The motion was approved 5-0.

PUBLIC COMMENTS/VISITORS

Rev. Glover shared his concern about the decision to meet once a month versus twice a month. Suggested that board reconsider decision.

ADJOURNMENT

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

Approved 10/2/2018