

Bamberg School District One
Minutes of Called Meeting of Board of Trustees
Richard Carroll Primary School
April 21, 2020
5:00 p.m.

Members present: Board Chair Janeth Walker, Vice Chair Gwendolyn Dianne Bamberg, Secretary Tony E. Duncan, Trustee John L. Hiers, and Trustee Julia “Kim” R. Berry.

Absent: None

1. **Call meeting to order:** Board Chair Janeth Walker called the meeting to order.

Notice to Media: In accordance with the S. C. Code of Laws, Section 30-4-80(e), as amended, the following have been notified of the time, date, place and agenda of this meeting:

The Times and Democrat
The Advertiser-Herald

2. **Approval of Agenda**
Trustee John Hiers moved and Trustee Tony Duncan seconded to accept the agenda as presented. The motion passed 5-0.

3. **Visitors' Comments**
Board Chair Walker noted that there are no visitors present due to COVID-19; however, for viewers, if there are any questions with regards to items that are on the agenda, please submit them the District Office and a response will be given at an appropriate time.

4. **Executive Session**
Board Chair Janeth Walker called for a **motion to enter Executive Session.** Trustee Tony Duncan **moved and Trustee Kim Berry seconded to enter the Executive Session.** The motion carried (5-0).

The purpose for entering executive session was to discuss:

- a. Discussion: Personnel Interviews

Open session: Trustee Kim Berry **moved and Vice Chair Gwendolyn Bamberg seconded for the Board to come out of Executive Session and return to the regular session of the meeting.** The motion passed 5-0.

5. **Action on Executive Session Items**
Board Chair Janeth Walker announced that there was no action taken on Agenda Item #4 (a) Discussion: Personnel Interviews.

6. **Adjourn**
Vice Chair Gwen Bamberg moved and Trustee John Hiers seconded to adjourn the meeting. The motion passed 5-0

The meeting was adjourned at 8:15 p.m.

Board of Trustees Called Meeting Minutes

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Minutes approved:

Janeth Walker, Board Chair

Tony E. Duncan, Secretary