

**Bamberg School District One**  
**Minutes of Called Meeting of Board of Trustees**  
**Bamberg School District One Office**  
**February 26, 2020**  
**6:00 p.m.**

**Members present:** Board Chair Janeth Walker, Vice Chair Gwendolyn Dianne Bamberg, Secretary Tony E. Duncan, and Trustee John L. Hiers.

**Absent:** Trustee Julia “Kim” R. Berry

1. **Call meeting to order:** Board Chair Janeth Walker called the meeting to order and asked for a moment of silence from Board Members.
2. **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**

3. **Approval of Agenda**  
**Trustee Tony Duncan moved and Vice Chair Gwendolyn Bamberg seconded to accept the agenda as presented.** The motion passed 3-0 [Trustee John Hiers arrived late].
4. **Visitors’ Comments**  
None
5. **Executive Session**  
Board Chair Janeth Walker called for a **motion to enter Executive Session.** Vice Chair Gwendolyn Bamberg **moved and Trustee Tony Duncan seconded to enter the Executive Session.** The motion passed 3-0 [Trustee John Hiers arrived late].  
The purpose for entering executive session was to discuss:
  - a. Discussion: Superintendent Search
  - b. Legal Advice: Superintendent Search

**Open session:** Trustee Tony Duncan **moved and Trustee John Hiers seconded for the Board to come out of Executive Session and return to the regular session of the meeting.** The motion passed 4-0.

6. **Action on Executive Session Items**  
**Agenda Item #5 (a) Discussion: Superintendent Search**  
**Trustee Tony Duncan moved and Vice Chair Gwendolyn Bamberg seconded to retain the services of Dr. David Eubanks to conduct the Superintendent Search for Bamberg School District One, with the understanding that the term will be decided by the Board.** The motion carried 4-0.

**Agenda Item 5 (b) Legal Advice: Superintendent Search.**

Board Chair Janeth Walker announced that the Bamberg School District One Board of Trustees voted tonight to retain the service of Dr. David Eubanks of Spartanburg to conduct the District's Superintendent Search. We understand that consolidation is a topic that will likely be addressed in the near future. For now, however, our focus is on taking those steps to help prepare our students for the best possible education. To that end, we will start our search and monitor developments with consolidation while doing what is best for our children.

7. **Adjourn**  
**Trustee John Hiers moved and Vice Chair Gwendolyn Bamberg seconded to adjourn the meeting.** The motion passed 4-0.

The meeting was adjourned at 7:00 p. m.

Minutes approved:

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Janeth Walker, Board Chair

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Tony E. Duncan, Secretary