

Bamberg School District One
Minutes of Called Meeting of Board of Trustees
Bamberg School District One Office
February 24, 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 John Hiers moved and Trustee Tony Duncan seconded to accept the agenda as presented. The motion passed 4-0.
4. **Visitors’ Comments**
None
5. **Executive Session**
Board Chair Janeth Walker called for a **motion to enter Executive Session.** Trustee Tony Duncan **moved and Vice Chair Gwendolyn Bamberg seconded to enter the Executive Session.** The motion passed (4-0).
The purpose for entering executive session was to discuss:
 - a. Discussion: Superintendent Search
 - b. Legal Advice: Superintendent Search
- Open session:** Trustee John Hiers **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 4-0.
6. **Action on Executive Session Items**
Board Chair Janeth Walker announced that there was no action taken on Agenda Item #5 (a) Discussion: Superintendent Search and Agenda Item 5 (b) Legal Advice: Superintendent Search.
7. **Adjourn**
Trustee Tony Duncan moved and Vice Chair Gwendolyn Bamberg seconded to adjourn the meeting. The motion passed 4-0

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The meeting was adjourned at 7:05 p. m.

Minutes approved:

Janeth Walker, Board Chair

Tony E. Duncan, Secretary