

Bamberg School District One
Minutes of Regular Meeting of Board of Trustees
Bamberg-Ehrhardt High School
July 26, 2016
6:30 p.m.

Members present: Board Chair Kedra H. Rivers, Vice Chair Chris Wallace, Secretary Tony E. Duncan, Trustee Janeth Walker and Trustee John L. Hiers.

Absent: None

1. **Call meeting to order:** Board Chair Kedra Rivers called the meeting to order and asked for a moment of silence.
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 Advertizer-Herald
3. **Approval of Agenda**
Trustee John Hiers **moved and Trustee Janeth Walker seconded to approve the agenda as written.** The motion passed 4-0. [Trustee Tony Duncan arrived late]
4. **Approval of Minutes**
Vice Chair Chris Wallace **moved and Trustee John Hiers seconded to approve the June 20, 2016, minutes as written.** The motion passed 4-0. [Trustee Tony Duncan arrived late]
5. **School Reports: Stacey Walter, Sandra B. Glover, Randall L. Maxwell**
Hand-outs: School Reports (Reviewed by Principals):
 - Richard Carroll Elementary School – Principal Stacey Walter
 - Bamberg-Ehrhardt Middle School – Principal Sandra B. Glover
 - Bamberg-Ehrhardt High School – Principal Randall L. Maxwell
6. **Board Retreat**
Board members are asked to select a date to schedule a Board Retreat and email Board Chair Rivers before Friday, July 29, 2016. It will be necessary to have the 2016-2017 Goals outlined before the teachers return (August 8, 2016) in order for the administrators to have them in place.
7. **Student/Staff Recognition and Superintendent's Report**
Superintendent Schwarting reported the following:
 - All Board members are invited to the District's breakfast for all employees on August 8, 2016, at the Richard Carroll Elementary School at 8:30 a. m.

- A Substitute Teacher’s Workshop is scheduled for Tuesday, August 2, 2016, from 9:00 a.m. through 12:00 noon at the Bamberg-Ehrhardt High School. The workshop is mandatory in order to be placed on the substitute list for the 2016-2017 school year. [Handout]
- All students will receive a copy of the updated School Bus Rider Discipline Code pamphlet. [Handout]
- All employees in the district will receive a copy of the District’s Employee Handbook on August 8, 2016, at the District’s breakfast. A sign in sheet will be provided for the employees to sign indicating that they received a handbook. Absent employees will receive and sign for a handbook when they return to work. [Handout]
- All employees will receive a 2016-2017 Staff Development pamphlet that includes the following: Mission Statement, Staff Development Procedures, Staff Development Calendar, Staff Development Continuing Educational Log, Staff Development Documentation, and Special Sessions. [Handout]
- The School Law Conference is scheduled for August 27, and 28, 2016. Board members who are planning to attend are asked to please notify Jessica Moody in the District Office.
- A copy of the Deed to the property on Elizabeth Street (residential) and the two lots (empty) located on Highway 301 in Bamberg School District One have been received. These lots are given as a donation from Mr. Gaines Mason who used to reside in Bamberg. Each lot is assessed at approximately \$5,000 and they can be sold at any time. Parcel #1 - TMS #: 0087-06-02-008, Parcel #2 - TMS #: 0086-03-01-001, and Parcel #3 - TMS #: 0086-03-01-005 in the office of the clerk of Court for Bamberg County. [Board Packet Enclosure]
- Although the 2015-2016 Bamberg-Ehrhardt High School graduates had approximately 20 less students this year as opposed to last year, they received approximately \$2.1 million dollars in scholarships.
- Dr. Jonathan Goodman, assistant principal at Bamberg-Ehrhardt Middle School, and Mr. Stephen McMillan and Mr. Antonio Moody, former Bamberg-Ehrhardt High school graduates, were recognized during Dr. Sandra Glover’s school report as persons to sponsor an After School Mentoring program in the district.
- The District scored a “25” which is considered **medium risk** and listed in Tier 2 out of 3 Tiers on the Audit Requirements for Federal Awards. This score has to do with Fund Balance and whether the District retains a 15% or to 18% fund balance that is recommended for credit rating. The scores from each criterion are totaled for an overall risk score that indicates low, medium, or high risk categories. Overall risk scores less than 18 indicate low risk, risk scores between 19 and 28 indicate medium risk, and risk scores of 29 and higher indicate high risk. [Handout]
- The District is doing the CEP program again this school year for all students to receive free breakfast and lunch.

8. **Revision: Policy DFAB – Reserve Funds – Second Reading**

Following a briefing on the purpose of Policy DFAB by Board Chair Rivers, Trustee Janeth Walker **moved and Trustee Tony Duncan seconded to approve Policy DFAB – Reserve Funds as a second and final reading as presented by Superintendent Schwarting**. The motion passed 5-0.

9. **Visitors' Comments**

Trustee Janeth Walker commented that she is very proud of the administration in getting an After School program for students. She also noted that the District has some good and working Principals and Assistant Principals.

10. **Executive Session**

Board Chair Kedra Rivers called for a **motion to enter Executive Session**. Trustee Tony Duncan **moved and Trustee John Hiers seconded to enter Executive Session**. The motion carried 5-0.

The purpose for entering executive session was to discuss:

- a. Student Transfer Requests
- b. Employment Recommendations

Open session: Trustee Janeth Walker **moved and Vice Chair Chris Wallace seconded for the Board to come out of Executive Session and return to the regular session of the meeting**.

The motion passed 5-0.

A. Student Transfer Requests

B. Employment Recommendation

Trustee Janeth Walker **moved and Vice Chair Chris Wallace seconded to accept the transfer requests of students #1, #2, #3, #4, #5, #6, and #7 and the Employment Recommendations of #1 and #2 for the school year 2016-2017 as presented by Superintendent Schwarting**. The motion carried 5-0.

Trustee Tony Duncan **moved and Vice Chair Chris Wallace seconded to adjourn the meeting**. The motion passed 5-0.

The meeting was adjourned at 7:30 p.m.

Minutes approved:

Kedra H. Rivers, Board Chair

Tony E. Duncan, Secretary