

Bamberg School District One
Minutes of Called Meeting of Board of Trustees
Bamberg-Ehrhardt High School
October 21, 2020
6:30 p.m.

Members present: Board Chair Janeth Walker, Trustee Gwendolyn Dianne Bamberg, and Trustee Naomi Eckels.

Absent: Vice Chair John Hiers and Secretary Tony E. Duncan

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 of 1976, as amended, Section 30-4-80(E), The Times and Democrat Newspaper and the Bamberg School District One Website have been notified of the time, date, place and agenda of this meeting.

2. **Approval of Agenda**
Trustee Gwendolyn Bamberg moved and Trustee Naomi Eckels seconded to approve the agenda as presented. The motion passed 3-0.

3. **Discussion and Request for Facility and Parking/Paving Project – Bamberg-Ehrhardt High School**

Interim Superintendent Dottie Brown noted the discussion of concerns that were addressed at the October 19, 2020, Board of Trustees meeting regarding the paving and parking needs at Bamberg-Ehrhardt High School. Mrs. Brown presented Exhibit #1 which was a series of photos showing all the areas of concern plus an additional aerial view of the entire facility. [Photo #1 showed an aerial photo with improvement areas marked; Photo #2 showed an extended parking area; Photo #3 showed the student parking area (storm drain location) and Photo #4 – Fieldhouse Drive]

Also, Mrs. Brown reviewed a copy of a draft *Invitation for Bid*. The specifics included an opening date, closing date, and a deadline for the receipt of the bid. She asked for the Board's permission to authorize her or her designee to publish the *Invitation for Bid* and the Board's chair to execute the award on the closing of the bidding due to the timing of the next Board meeting. [Board Packet Handouts]

Trustee Gwendolyn Bamberg moved and Trustee Naomi Eckels seconded that the Board authorize the Interim Superintendent or her designee to publish an Invitation for Bid to perform paving and drainage work at Bamberg-Ehrhardt High School and to complete the competitive sealed bidding process in accordance with the District's procurement policy. It was further moved to authorize the Board Chair to execute the award to the lowest responsive and responsible bidder subject to Board ratification as requested. The motion passed 3-0.

4. **Visitors' Comments**

Board Chair Walker noted that there were no visitors present.

5. **Adjourn**

Trustee Gwendolyn Bamberg **moved and Trustee Naomi Eckels seconded to adjourn the meeting.** The motion passed 3-0.

The meeting was adjourned at 6:38 p.m.

Minutes approved:

Janeth Walker, Board Chair

Tony E. Duncan, Secretary