Bamberg School District One
Minutes of Called Meeting of Board of Trustees
District Office
June 6, 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 Advertiser-Herald

3. **Approval of Agenda**
   Trustee John Hiers moved and Trustee Janeth Walker seconded to revise the agenda to move the Executive Session (Agenda # 6) before the 2016-2017 Budget Work Session (Agenda # 4). The motion passed 5-0.

4. **Executive Session**
   Board Chair Kedra Rivers called for a motion to enter Executive Session. Trustee Tony Duncan moved and Vice Chair Chris Wallace seconded to enter Executive Session.
   The motion carried 5-0.
   The purpose for entering executive session was to discuss:
   a. Legal Briefing by Attorney on Personnel Matter(s)
   b. Employment Recommendations
   c. Student Transfer Request(s)

**Open session:** Trustee John Hiers 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) **Legal Briefing by Attorney on Personnel Matter(s)**
   No action was taken on the Personnel Matters Briefing that was facilitated by Attorney Charles Boykin.

B) **Employment Recommendation**
   Trustee Tony Duncan moved and Trustee Janeth Walker seconded to accept the Resignation of Employee #1 and the Employment of #1 and #2 as presented by Superintendent Schwarting. The motion passed 5-0.
C) **Student Transfer Requests**
Trustee Janeth Walker moved Trustee John Hiers seconded to accept the student Transfer Requests of Students A and B for the 2016-2017 school year as presented by Superintendent Schwarting. The motion passed 5-0.

5. **Visitors’ Comments**
None

6. **2016-2017 Budget Work Session**
The 2016-2017 Budget was reviewed and discussed for first reading. The Public Hearing will take place on June 20, 2016, at 5:30 p.m. at the Richard Carroll Elementary School.

Trustee John Hiers moved and Vice Chair Chris Wallace seconded to adjourn the meeting.
The motion passed 5-0.

The meeting was adjourned at 8:10 p.m.

Minutes approved:

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Kedra H. Rivers, Board Chair

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Tony E. Duncan, Secretary