

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:

Kedra H. Rivers, Board Chair

Tony E. Duncan, Secretary