

Bamberg School District One
Minutes of Called Meeting of Board of Trustees
District Office
June 5, 2017
6:00 p.m.

Members present: Board Chair Chris Wallace, Vice Chair Janeth Walker, Secretary Tony E. Duncan, John L. Hiers, and Trustee Julia “Kim” R. Berry.

Absent: None

1. **Call meeting to order:** Board Chair Chris Wallace 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 Vice Chair Janeth Walker seconded to accept the agenda by reversing the sequential order of agenda items #4 and #5 (Executive Session before the Public Session). The motion passed 5-0.

4. **Public Comments**
Mrs. Julie Ulmer was scheduled to speak during Public Comments; however, the Board agreed to allow Mrs. Ulmer to give her comments in Executive Session. Board Chair Chris Wallace noted that he would recuse himself at that time in order to avoid a conflict of interest. Vice Chair Janeth Walker presided during this time.

5. **Executive Session**
Board Chair Chris Wallace called for a **motion to enter Executive Session.** Vice Chair Janeth Walker **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. Legal Advice – Personnel Matter
 - b. Personnel Recommendation for Resignation / Employment

Open session: Trustee John Hiers **moved and Vice Chair Janeth Walker 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 Advice – Personnel Matter

Trustee Tony Duncan **moved and Trustee Kim Berry seconded and noted that the Board discussed a Personnel Matter and Superintendent Schwarting is instructed to give a response in writing on the Board’s behalf.** The motion passed 5-0.

B. Personnel Recommendation for Resignation / Employment

Trustee John Hiers **moved and Vice Chair Janeth Walker seconded to accept the recommendation for Employee “A” and Employee “B” as presented by Superintendent Schwarting.** The motion passed 5-0.

6. Discussion: 2017-2018 Budget

The Board conducted a round table discussion on the 2017-2018 Budget for first reading; however, no action was taken.

Vice Chair Janeth Walker moved and Trustee Kim Berry seconded to adjourn the meeting.
The motion passed 5-0

The meeting was adjourned at 8:43 p.m.

Minutes approved:

Christopher Wallace, Board Chair

Tony E. Duncan, Secretary