

**Bamberg School District One**  
**Minutes of Called Meeting of Board of Trustees**  
**Bamberg School District One Office**  
**February 3, 2020**  
**6:00 p.m.**

**Members present:** Board Chair Janeth Walker, Vice Chair Gwendolyn Dianne Bamberg, Secretary Tony E. Duncan, and Trustee John L. Hiers.

**Absent:** Trustee Julia “Kim” R. Berry

1. **Call meeting to order:** Board Chair Janeth Walker 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 Gwendolyn Bamberg seconded to accept the agenda as written.** The motion passed 4-0.
  4. **Visitors’ Comments**  
None
  5. **Executive Session**  
Board Chair Janeth Walker called for a **motion to enter Executive Session.** Trustee Tony Duncan **moved and Vice Chair Gwendolyn Bamberg seconded to enter the Executive Session.** The motion carried (4-0).

The purpose for entering executive session was to discuss:

    - a. Discussion: Superintendent Search
    - b. Legal Advice
- Open session:** Trustee John Hiers **moved and Trustee Tony Duncan seconded for the Board to come out of Executive Session and return to the regular session of the meeting.** The motion passed 4-0.
6. **Action on Executive Session Items**  
**Board Chair Janeth Walker announced that there was no action taken on Agenda Item #5 (a) Discussion: Superintendent Search and Agenda Item 5 (b) Legal Advice.**
  7. **Adjourn**  
**Trustee John Hiers moved and Trustee Tony Duncan seconded to adjourn the meeting.** The motion passed 4-0

The meeting was adjourned at 6:53 p. m.

Board of Trustees Called Meeting Minutes

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Minutes approved:

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Janeth Walker, Board Chair

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Tony E. Duncan, Secretary