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 Advertizer-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.
Minutes approved:

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Janeth Walker, Board Chair

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Tony E. Duncan, Secretary