

Bamberg School District One
Minutes of Called Meeting of Board of Trustees
District Office
June 19, 2017
6:05 p.m.

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

Absent: Board Chair Chris Wallace

1. **Call meeting to order:** Vice 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 Tony Duncan moved and Trustee John Hiers seconded to accept the agenda as written. The motion passed 4-0.

4. **Public Comments**
No visitors were present; therefore, no comments were given.

5. **Discussion: 2017-2018 Budget**
Superintendent Schwarting and Finance Director Devon Furr presented a balanced budget for discussion. It was noted that the anticipated Revenue was in the amount of \$15,234,841.47 (Handout: Page 4) and the Expenditures matched the Revenues in the amount of \$15,234,841.47 (Handout: Page 15). Some of the numbers were changed from the previous budget due to changes in personnel and money from the State Department of Education.

6. **Executive Session**
Vice Chair Janeth Walker called for a **motion to enter Executive Session.** Trustee John Hiers **moved and Trustee Kim Berry seconded to enter Executive Session.** The motion carried 4-0.

The purpose for entering executive session was to discuss:

 - a. Legal Advice – Personnel Matter
 - b. Personnel Recommendation for Resignation / Employment
 - c. Student Transfer Requests

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.

7. **Action on Executive Session Items**

A. Legal Advice – Personnel Matter

Trustee John Hiers noted that there were no actions taken under “Legal Advice – Personnel Matter”.

B. Personnel Recommendation for Resignation / Employment

Trustee John Hiers moved and Trustee Kim Berry seconded to accept the personnel recommendation for employees 1-4 as presented by the administration. The motion passed 4-0.

C. Student Transfer Requests

Trustee John Hiers moved and Trustee Tony Duncan seconded to accept the student Transfer Requests for Students 1 through 12 for the 2017-2018 school year as presented by Superintendent Schwarting. The motion passed 4-0.

Trustee Tony Duncan moved and Trustee Kim Berry seconded to adjourn the meeting. The motion passed 4-0

The meeting was adjourned at 7:15 p.m.

Minutes approved:

Christopher Wallace, Board Chair

Tony E. Duncan, Secretary