

Bamberg School District One
Minutes of Called Meeting of Board of Trustees
Richard Carroll Elementary School
September 14, 2020
6:00 p.m.

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

Absent: None

1. **Call meeting to order:** Board Chair Janeth Walker called the meeting to order.

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

2. **Approval of Agenda**
Trustee Tony Duncan moved and Trustee Gwendolyn Bamberg seconded to accept the agenda as presented. The motion passed 4-0 [Vice Chair John Hiers arrived late].
3. **Administering the Oath of Office to Naomi Eckels, Board Member, Seat 3**
Ms. Devon B. Furr, Director of Finance, administered the Oath of Office to Mrs. Naomi Eckels, newly elected board member, Seat 3.
4. **Visitors' Comments**
None
5. **Executive Session**
Board Chair Janeth Walker called for a **motion to enter Executive Session.** Trustee Gwendolyn Bamberg **moved and Trustee Tony Duncan seconded to enter the Executive Session.** The motion carried (5-0).
The purpose for entering executive session was:
 - a. Discussion: Personnel

Open session: Vice Chair John Hiers **moved and Trustee Gwendolyn Bamberg seconded for the Board to come out of Executive Session and return to the regular session of the meeting.** The motion passed 5-0.

6. **Action on Executive Session Items**
Board Chair Janeth Walker announced that there was no action taken on Agenda Item #5 (a) Discussion: Personnel.
7. **Adjourn**
Trustee Tony Duncan moved and Vice Chair John Hiers seconded to adjourn the meeting. The motion passed 5-0

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The meeting was adjourned at 7:36 p. m.

Minutes approved:

Janeth Walker, Board Chair

Tony E. Duncan, Secretary