

Bamberg School District One
Minutes of Called Meeting of Board of Trustees
District Office
February 26, 2018
6:00 p.m.

Members present: Board Chair Chris Wallace, Vice Chair Janeth Walker, Secretary Tony E. Duncan, Trustee 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 Advertiser-Herald
 3. **Approval of Agenda**
Trustee Tony Duncan moved and Trustee John Hiers seconded to accept the agenda as written. The motion passed 5-0.
 4. **Public Comments**
No visitors were present; therefore, no comments were given.
 5. **Executive Session**
Board Chair Chris Wallace called for a **motion to enter Executive Session.** Vice Chair Janeth Walker **moved and Trustee Kim Berry seconded to enter Executive Session.** The motion carried 5-0.

The purpose for entering executive session was to discuss:

 - a. Personnel Recommendation for Resignation(s) / Employment
- 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 5-0.
6. **Action on Executive Session Items**
A. Personnel Recommendation for Resignation(s) / Employment
Trustee Janeth Walker **moved and Trustee Tony Duncan seconded to proceed forward with advertising for item “A (1)” as discussed with the appropriate entities and to accept the resignation of employee number “A (2)”.** The motion passed 5-0.

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7. **Adjourn**
Trustee Kim Berry moved and Trustee John Hiers seconded to adjourn the meeting.
The motion passed 5-0

The meeting was adjourned at 7:45 p.m.

Minutes approved:

Christopher Wallace, Board Chair

Tony E. Duncan, Secretary