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

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

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 Advertizer-Herald

2. **Approval of Agenda**
   Trustee Tony Duncan moved and Vice Chair Gwendolyn Bamberg seconded to accept the agenda as written. The motion passed 5-0.

3. **Visitors’ Comments**
   None

4. **Executive Session**
   Board Chair Janeth Walker called for a motion to enter Executive Session. Trustee Tony Duncan moved and Trustee John Hiers seconded to enter the Executive Session. The motion carried (5-0).
   
   The purpose for entering executive session was to discuss:
   
   a. Discussion: Personnel
      Superintendent Search

   **Open session:** Trustee Kim Berry 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.

5. **Action on Executive Session Items**
   Board Chair Janeth Walker announced that there was no action taken on Agenda Item #5 (a) Discussion: Personnel / Superintendent Search.

6. **Adjourn**
   Trustee John Hiers moved and Trustee Tony Duncan seconded to adjourn the meeting. The motion passed 5-0

The meeting was adjourned at 8:06 p. m.
Minutes approved:

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Janeth Walker, Board Chair

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Tony E. Duncan, Secretary