

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 Advertiser-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.

Board of Trustees Called Meeting Minutes

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Minutes approved:

Janeth Walker, Board Chair

Tony E. Duncan, Secretary