

Bamberg School District One
Minutes of Called Meeting of Board of Trustees
District Office
March 13, 2017
6:00 p.m.

Members present: Board Chair Kedra H. Rivers, Vice Chair Chris Wallace, Secretary Tony E. Duncan, Trustee Janeth Walker and Trustee John L. Hiers.

Absent: None

1. **Call meeting to order:** Board Chair Kedra Rivers 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. **Public Session**
No one was in attendance.
4. **Approval of Agenda**
Trustee Janeth Walker moved and Trustee Chris Wallace seconded to accept the agenda as presented. The motion passed 4-0 [Trustee Tony Duncan was absent during the vote].
5. **Executive Session**
Board Chair Kedra Rivers called for a **motion to enter Executive Session.** Trustee John Hiers **moved and Trustee Janeth Walker seconded to enter Executive Session.** The motion carried 4-0 [Trustee Tony Duncan was absent during the vote].
The purpose for entering executive session was to discuss:
 - a. Personnel

Open session: Trustee Janeth Walker **moved and Vice Chair Chris Wallace seconded for the Board to come out of Executive Session and return to the regular session of the meeting.** The motion passed 5-0.

A. Personnel

Trustee Janeth Walker **moved and Vice Chair Chris Wallace seconded to accept the information (personnel) that was provided to the Board as a matter of information and that no action was taken at this time.** The Motion passed 5-0.

6. **Budget Work Session**

Trustee Janeth Walker moved and Trustee John Hiers seconded to accept the information (Budget) that was provided to the Board as a matter of information and that no action was taken at this time. The Motion passed 5-0.

Trustee Janeth Walker moved and Trustee John Hiers seconded to adjourn the meeting. The motion passed 5-0.

The meeting was adjourned at 9:00 p.m.

Minutes approved:

Kedra H. Rivers, Vice Chairperson

Tony E. Duncan, Secretary