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 Advertiser-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:

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Kedra H. Rivers, Vice Chairperson

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Tony E. Duncan, Secretary