

**Bamberg School District One**  
**Minutes of Called Meeting of Board of Trustees**  
**Richard Carroll Primary School**  
**April 22, 2020**  
**5:00 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**  
**Vice Chair Gwendolyn Bamberg moved and Trustee Kim Berry seconded to accept the agenda as presented.** The motion passed 5-0.

3. **Visitors' Comments**  
Board Chair Walker noted that there are no visitors present due to COVID-19; however, for viewers, if there are any questions with regards to items that are on the agenda, please submit them the District Office and a response will be given at an appropriate time.

4. **Executive Session**  
Board Chair Janeth Walker called for a **motion to enter Executive Session.** Trustee John Hiers **moved and Trustee Tony Duncan seconded to enter the Executive Session.** The motion carried (5-0).

The purpose for entering executive session was to discuss:

- a. Discussion: Personnel Interviews

**Open session:** Vice Chair Gwendolyn Bamberg **moved and Trustee John Hiers 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 #4 (a) Discussion: Personnel Interviews.**

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

The meeting was adjourned at 9:30 p. m.

Board of Trustees Called Meeting Minutes

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Minutes approved:

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Janeth Walker, Board Chair

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Tony E. Duncan, Secretary