

**Bamberg School District One**  
**Minutes of Special Called Meeting of Board of Trustees**  
**Bamberg School District One Office**  
**April 11, 2016**  
**6:30 P. M.**

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

**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. **Approval of Agenda**  
Trustee Tony Duncan **moved and Trustee Janeth Walker seconded to approve the agenda as written.** The motion passed 5-0.

4. **Public Session**  
None

5. **Executive Session**  
Board Chair Kedra Rivers called for a **motion to enter Executive Session.** Trustee John Hiers **moved and Vice Chair Chris Wallace seconded to enter Executive Session.** The motion carried 5-0.

The purpose for entering executive session was to discuss:

- a. Principals' Teacher Recommendations for 2016-2017
- b. Director of Student Services Recommendations for 2016-2017
- c. Superintendent's Administrators Recommendations for 2016-2017

**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. Principals' Teacher Recommendations for 2016-2017
- b. Director of Student Services Recommendations for 2016-2017
- c. Superintendent's Administrators Recommendations for 2016-2017

Trustee John Hiers **moved and Trustee Tony Duncan seconded to accept the recommendations of the principals at Richard Carroll Elementary School, Bamberg-Ehrhardt Middle School, and Bamberg-Ehrhardt High School. Revisions to the high school's guidance department as well as the guidance department throughout the district will be determined, as well as the business education department at the high school also to be determined. Also, to approve the recommendation of the Superintendent with the revision to the acting assistant principal to assistant principal at Richard Carroll Elementary School, and for the administrative assistant at Bamberg-Ehrhardt Middle School to administrative assistant to be determined. Also to accept the director of student services recommendations for the 2016-2017 school year as presented by Superintendent Schwarting.** The motion carried 5-0

Vice Chair Chris Wallace **moved and Trustee Tony Duncan 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, Board Chair

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Tony E. Duncan, Secretary