

**Bamberg School District One**  
**Minutes of Called Meeting of Board of Trustees**  
**Bamberg-Ehrhardt High School**  
**May 29, 2018**  
**6:07 p.m.**

**Members present:** Board Chair Chris Wallace, Vice Chair Janeth Walker, Secretary Tony E. Duncan, Trustee John L. Hiers, and Trustee Julia “Kim” R. Berry.

**Absent:** None

1. **Call meeting to order:** Board Chair Chris Wallace 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 John Hiers moved and Trustee Kim Berry seconded to accept the agenda as presented.** The motion passed 5-0.
4. **Approval: Out-of-State Trips**  
**Trustee John Hiers moved and Trustee Kim Berry seconded to approve the requests for out-of-state trips for the wrestling team to travel on June 9-15, 2018, to Urbana, Ohio, and to Chattanooga, Tennessee, on June 21-24, 2018, (Jake Stewart, wrestling coach) and for FBLA students to travel to Baltimore, Maryland, on June 27, through July 2, 2018, (Blanch Johnson, advisor) as presented.** The motion passed 4-0 [Trustee Tony Duncan arrived late].
5. **Public Comments**  
No visitors were present; therefore, no comments were given.
6. **Executive Session**  
Board Chair Chris Wallace called for a **motion to enter Executive Session.** Vice Chair Janeth Walker **moved and Trustee Kim Berry seconded to enter Executive Session.** The motion carried 4-0 [Trustee Tony Duncan arrived late].

The purpose for entering executive session was to discuss:

  - a. Student Appeal

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

7. **Discussion: 2018-2019 Budget**  
Superintendent Schwarting and Finance Director Devon Furr presented a budget for review and discussion by the Board. The budget is out of balance by \$97,921.76.
  
8. **Action on Executive Session Item**  
**A. Student Appeal**  
Trustee Tony Duncan **moved and Vice Chair Janeth Walker seconded to uphold the administration's decision to expel "Student A" for the remainder of the 2017-2018 school year.** The motion passed 5-0.
  
9. **Adjourn**  
**Vice Chair Janeth Walker moved and Trustee John Hiers seconded to adjourn the meeting.** The motion passed 5-0

The meeting was adjourned at 7:55 p.m.

Minutes approved:

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Christopher Wallace, Board Chair

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Tony E. Duncan, Secretary