

Bamberg School District One
Minutes of Called Meeting of Board of Trustees
Bamberg School District One Office
May 6, 2015
5:35 P. M.

Members present: Vice Chair Kedra H. Rivers, Trustee Chris Wallace, John L. Hiers, and Trustee Janeth Walker

Absent: Secretary Tony E. Duncan,

1. **Call meeting to order:** Vice 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. **Approval of Agenda**
Trustee John Hiers **moved and Trustee Janeth Walker seconded to approve the agenda as presented.** The motion passed 4-0.

4. **Discussion: 2015-2016 Budget:**
The Board conducted a round table discussion on the 2015-2016 Budget.

5. **Executive Session**
Vice Chair Kedra Rivers called for a **motion to enter Executive Session.** Trustee Janeth Walker **moved and Trustee Chris Wallace seconded to enter Executive Session.** The motion carried 4-0.

The purpose for entering executive session was to discuss:

a. Employment Recommendations

Open session: Trustee John Hiers **moved and Trustee Chris Wallace seconded for the Board to come out of Executive Session and return to the regular session of the meeting.** The motion passed 4-0.

A. Employment Recommendations

Trustee John Hiers moved and Trustee Janeth Walker seconded to accept the recommendations of Superintendent Schwarting regarding employees for the 2015-2016 school year. The motion passed 4-0.

Trustee Chris Wallace **moved and Trustee Janeth Walker seconded to accept the resignation of employee "A".** The motion carried 4-0

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Trustee Janeth Walker **moved and Trustee John Hiers seconded to adjourn the meeting.** The motion passed 4-0.

The meeting was adjourned at 7:05 p. m.

Minutes approved:

Kedra H. Rivers, Vice Chairperson

Tony E. Duncan, Secretary