

Bamberg School District One
Minutes of Called Meeting of Board of Trustees
Bamberg School District One Office
June 1, 2015
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 Advertizer-Herald
3. **Approval of Agenda**
Trustee Tony Duncan **moved and Trustee Janeth Walker seconded to approve the agenda as presented.** The motion passed 5-0.
4. **Discussion: 2015-2016 Budget:**
The Board conducted a round table discussion on the 2015-2016 Budget for second reading; however, no action was taken. The third review of the Budget will take place at the June 2015 Board meeting.
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. Employment Recommendations

Open session: Trustee Tony Duncan **moved and Trustee Janeth Walker 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. Employment Recommendations

Trustee John Hiers **moved and Trustee Tony Duncan seconded to accept the employment of employees #1 and #2 for the 2015-2016 school year as presented by Superintendent Schwarting.** The motion carried 5-0

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Vice Chair Chris Wallace **moved and Trustee Janeth Walker seconded to adjourn the meeting.** The motion passed 5-0.

The meeting was adjourned at 7:40 p.m.

Minutes approved:

Kedra H. Rivers, Board Chair

Tony E. Duncan, Secretary