

Bamberg School District One
Minutes of Regular Meeting of Board of Trustees
Bamberg-Ehrhardt Middle School
July 16, 2018
6:30 p.m.

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

Absent: None

1. **Call meeting to order:** Board Chair Chris Wallace called the meeting to order and asked for the observance of a moment of silence. Also, Superintendent Schwarting asked to remember the families and the five students from Barnwell who were in a bad car wreck (July 14, 2018) in Ehrhardt be remembered in thoughts and prayers – one lost his life – others are in critical condition.
2. **Notice to Media:** In accordance with the S. C. Code of Laws of 1976, as amended, Section, Section 30-4-80(E), 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**
Vice Chair Janeth Walker moved and Trustee John Hiers seconded to approve the agenda as written. The motion passed 5-0.
4. **Approval of Minutes**
Trustee John Hiers moved and Vice Chair Janeth Walker seconded to approve the Minutes of June 18, 2018, as presented. The motion passed 5-0.
5. **School Reports: Stacey Walter, Denise Miller, and Dennis Ulmer**
Hand-outs: School Reports (Reviewed by Principals):
 - Richard Carroll Elementary School – Principal Stacey Walter
 - Bamberg-Ehrhardt Middle School – Principal Denise Miller
 - Bamberg-Ehrhardt High School –Principal Denny Ulmer
6. **Student/Staff Recognitions and Superintendent’s Report**
Superintendent Schwarting reported the following:
 - a) Auditors from the McGregor & Company have been in the district doing some compliance auditing. They will return the second week in September 2018. [Board Packet Enclosure]
 - b) Kathy Hunt, consumer science teacher at Bamberg-Ehrhardt High School, is featured in the Edisto Health Coalition Newsletter (Vol. 9, June 2018). Since coming on board as a coalition member representing Bamberg County, she has been instrumental in getting coalition initiatives in place at Bamberg-Ehrhardt High School. Thanks to her efforts, Bamberg Ehrhardt is represented on the Youth Squad, has completed the 2018 Communities That Care (CTC) survey, and got to experience the awesome ThinkFast multimedia education game. Kathy has been a teacher for 12 years, of which 6 years

- were spent as a culinary arts teacher and the last 4 years teaching Consumer Science at Bamberg-Ehrhardt High School. [Board Packet Enclosure]
- c) Trustee Kim Berry received a certificate for having completed Level 1 training and Vice Chair Janeth Walker received a pin and certificate for having completed Level 4 training from SCSBA. [Presentation]
 - d) The 2018 Red Raiders Varsity, JV, and Middle School football schedules were briefly reviewed. [Handout]
 - e) The Substitute Teacher Workshop is scheduled for August 7, 2018, from 9:00 a.m. through 11:00 a.m. in the commons area of Bamberg-Ehrhardt High School. [Handout]
 - f) The administration is in the process of scheduling special sessions for employees for the 2018-2019 school year. Some are:
 - I. New District Certified Staff Orientation – August 7, 2018 – 11:00 a. m.- 2:00 p.m. – Bamberg-Ehrhardt High School – Presenter: Mrs. Denise Miller.
 - II. District Breakfast and Orientation – August 13, 2018, from 8:30 a.m. through 12:00 p.m. – Richard Carroll Elementary School. [Board members are invited].
 - III. Trainings: Computer, Mental Health
 - IV. Open House – Richard Carroll Elementary School – August 15, 2018.
 - V. Classroom Interventions That Work (certified teachers) – Richard Carroll Elementary School – August 17, 2018 – 9:00 a.m. through 1:00 p.m.
 - g) The Financial Plan (Fiscal Caution) that was submitted by the District to the State Department of Education has been accepted.
 - h) In response to the request from the Board for a meeting to be scheduled with Margaret Myers, Bamberg County Auditor, regarding taxes and how they are appropriated, a meeting has been scheduled for Tuesday, August 7, 2018, at 5:30 p.m. at the District Office.

7. **Second Reading:**

Superintendent Schwarting reviewed the following Board Policies/Administrative Rules for Second and Final Reading:

- a. Policy IKFC – Employability Credential
- b. Administrative Rule IKFC-R – Employability Credential
- c. Administrative Rule IKA-R – Grading/Assessment Systems

Following a review for second reading, **Vice Chair Janeth Walker moved and Trustee Kim Berry seconded to adopt Policy IKFC – Employability Credential, Administrative Rule IKFC-R – Employability Credential, and Administrative Rule IKA-R – Grading/Assessment as presented.** The motion passed 5-0.

8. **Visitors' Comments**

No visitors signed to give comments; therefore, no comments were given.

9. **Executive Session**

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

The purpose for entering executive session was to discuss:

- a. Student Transfer Requests
- b. Personnel Recommendation for Hires

Open session:

Trustee John Hiers **moved and Vice Chair 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.

10. **Action on Executive Session Items**

Vice Chair Janeth Walker **moved and Trustee Tony Duncan seconded in regards to Agenda Item 9 (a) Student Transfer Request** to accept the student transfer requests for student #1, student #2, and student #3 and for **Agenda Item 9 (b) Personnel Recommendation for Hires** to accept the recommendation for personnel hires for employees #1 as presented. The motion passed 5-0.

11. **Adjourn**

Trustee John Hiers **moved and Trustee Tony Duncan seconded to adjourn the meeting.** The motion passed 5-0.

The meeting was adjourned at 7:28 p. m.

Minutes approved:

Christopher Wallace, Board Chair

Tony E. Duncan, Secretary