

**Bamberg School District One
Board of Trustees Special Called Meeting
Bamberg School District One Office
November 17, 2016
6:00 p.m.**

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

Absent: Board Chair Kedra H. Rivers and Secretary Tony E. Duncan.

1. **Call meeting to order:** Vice Board Chair Chris Wallace presided in the absence of Board Chair Kedra Rivers. He 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 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 Advertiser-Herald**

3. **Approval of Agenda**
Trustee John Hiers moved and Trustee Janeth Walker seconded to approve the agenda as presented. The motion passed 3-0.

4. **Public Session:**
No comments were given during Public Sessions.

5. **Executive Session**
Vice Board Chair Chris Wallace called for a **motion to enter Executive Session.**
Trustee Janeth Walker moved and Trustee John Hiers seconded to enter Executive Session. The motion carried 3-0.

The purpose for entering executive session was to discuss:

a. Student Discipline

Open session: Trustee Janeth Walker **moved and Trustee John Hiers seconded for the Board to come out of Executive Session and return to the regular session of the meeting.** The motion passed 3-0.

A. Student Discipline

Trustee Janeth Walker moved and Trustee John Hiers seconded noting that after hearing the matters (Student Discipline) that the Board refers the student discipline action back to the administration to administer any appropriate discipline process deemed necessary. The motion passed 3-0.

6. **Adjourn**
Trustee John Hiers moved and Trustee Janeth Walker seconded to adjourn the meeting. The motion passed 3-0.

The meeting was adjourned at 8:00 p.m.

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Minutes approved:

Kedra H. Rivers, Board Chair

Tony E. Duncan, Secretary