

Bamberg School District One
Minutes of Called Meeting of Board of Trustees
District Office
May 1, 2017
6:05 p.m.

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

Absent: None

1. **Call meeting to order:** Vice 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 Advertizer-Herald
3. **Approval of Agenda**
Trustee Tony Duncan moved and Trustee John Hiers seconded to accept the agenda as presented. The motion passed 4-0 [Trustee Janeth Walker was absent during the vote].
4. **The Administering the Oath of Office to**
Mr. John L. Hiers, Board Member, Seat 4
Mrs. Julia R. Berry, Board Member, Seat 3

Ms. Devon B. Furr, Director of Finance, administered the Oath of Office to Mrs. Julia R. Berry, Board Member, Seat 3 and Mr. John L. Hiers, Board Member, Seat 4.
5. **Public Session**
No one was in attendance for the Public Session.
6. **Discussion of 2017-2018 School Calendar**
Following a discussion regarding school being in session on the day of the solar eclipse, **Trustee John Hiers moved and Trustee Tony Duncan seconded to give the administration permission to have school on August 21, 2017, in order for students to have supervised observance of the solar eclipse. Parents will have the opportunity to “opt in” giving permission to participate. Thus accepting the 2017-2018 School Calendar as previously presented by the administration.** The motion passed. The motion passed 5-0.

7. **Executive Session**

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

The purpose for entering executive session was to discuss:

- a. Employment Recommendations
- b. Personnel Matter

Open session: Trustee Janeth Walker **moved and Trustee Tony Duncan 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 Janeth Walker **moved and Trustee John Hiers seconded to accept the employment recommendations presented by the administration for numbers 1, 2, 3, 4, and 5**. The Motion passed 4-1 [Trustee Tony Duncan abstained].

B. Personnel Matter

Trustee John Hiers **moved and Trustee Janeth Walker seconded by noting that a personnel matter was discussed but there was no action taken**. The motion passed **5-0**.

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

The meeting was adjourned at 7:45 p.m.

Minutes approved:

Christopher Wallace, Vice Chair

Tony E. Duncan, Secretary