Bamberg County School District Minutes of Special Called Meeting of Board of Trustees Bamberg County School District April 18, 2022 6:00 p.m.

<u>Members present:</u> Board Chair Janeth Walker, Vice Chair Beverly P. Bonaparte, Secretary Tonie A. Holman, Trustee Gwendolyn D. Bamberg, Trustee Harriet H. Coker, Trustee Naomi Eckels, Trustee John L. Hiers, Trustee Cynthia "Cindy" F. Hurst and Trustee Blossom J. Thompson.

Absent: None.

1. <u>Call meeting to order</u>: Board Chair Janeth Walker called the meeting to order.

Notice to Media: In accordance with the S. C. Code of Laws of 1976, as amended, Section 30-4-80(E), The Times and Democrat Newspaper, The Bamberg County Leader, WIIZ 97.9 FM, and the Bamberg School Districts One and Two Websites have been notified of the time, date, place and agenda of this meeting.

2. Approval of Agenda

Trustee Blossom Thompson moved and Secretary Tonie Holman seconded to approve the agenda as presented. The motion passed 9-0.

3. Executive Session

Board Chair Janeth Walker called for a motion to enter Executive Session. Trustee Cynthia Hurst moved and Trustee Blossom Thompson seconded to enter Executive Session. The motion carried 9-0.

Board Chair Janeth Walker noted that the Board would be moving into Executive Session to discuss <u>Employment/Personnel Recommendations/Matters.</u>

<u>Open session:</u> Trustee Cynthia Hurst moved and Vice Chair Beverly Bonaparte seconded for the Board to come out of Executive Session and return to the regular session of the meeting. The motion carried 9-0.

4. Action on Executive Session Items

Trustee John Hiers moved and Vice Chair Beverly Bonaparte seconded for the Board to approve <u>Agenda Item 3 (a) Employment/Personnel Recommendations/Matters</u> for superintendent's recommendations for hire and rehire of district and school administrators, recommendations for new hires of employee #2a, and resignations of employees #3a and #3b. The motion passed 9-0.

5. Adjourn

Vice Chair Beverly Bonaparte moved and Trustee Harriet Coker seconded to adjourn the meeting. The motion passed 9-0.

Board of Trustees Meeting Minutes Page 2 of 2 April 18, 2022

The meeting was adjourned at 7:59 p.m.

Minutes approved:

Janeth Walker, Board Chair

Tonie A. Holman, Secretary