Bamberg County School District Minutes of Committee Meeting of Board of Trustees Denmark District Office March 28, 2022 3:00 p.m.

<u>Members present:</u> Vice Chair Beverly P. Bonaparte, Trustee Gwendolyn D. Bamberg, and Trustee Cynthia "Cindy" F. Hurst.

<u>Absent</u>: Board Chair Janeth Walker, Secretary Tonie A. Holman, Trustee Harriet H. Coker, Trustee Naomi Eckels, Trustee John L. Hiers, and Trustee Blossom J. Thompson.

1. <u>Call meeting to order</u>: Vice Chair Beverly Bonaparte 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 Gwendolyn Bamberg moved and Trustee Cynthia Hurst seconded to approve the agenda as presented. The motion passed 3-0.

3. Executive Session

Vice Chair Beverly Bonaparte called for a motion to enter Executive Session. Vice Chair Beverly Bonaparte moved and Trustee Cynthia Hurst seconded to enter Executive Session. The motion carried 3-0.

Vice Chair Beverly Bonaparte noted that the Board Committee would be moving into Executive Session to discuss <u>Legal Matters</u>.

<u>Open session:</u> Trustee Cynthia Hurst moved and Trustee Gwendolyn Bamberg seconded for the Board Committee to come out of Executive Session and return to the regular session of the meeting. The motion carried 3-0.

4. Action on Executive Session Items

Trustee Gwendolyn Bamberg moved and Trustee Cynthia Hurst seconded for the Board Committee to take the recommendation presented under <u>Agenda Item 3 (a)</u> <u>Legal Matters</u> to the Board at the next regularly scheduled meeting as follows: Salary recommendations for the Board Chair of \$700.00 per month, Vice Chair of \$600.00 per month, and the remaining trustees to be paid at the rate of \$500.00 per month, to stay in line with the approved legislation. The motion passed 3-0.

5. Adjourn

Vice Chair Beverly Bonaparte adjourned the meeting.

Board of Trustees Meeting Minutes Page 2 of 2 March 28, 2022
The meeting was adjourned at 4:00 p.m.
Minutes approved:
Janeth Walker, Board Chair
Tonie A. Holman, Secretary