

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

Members present: Vice Chair Beverly P. Bonaparte, Trustee Gwendolyn D. Bamberg, and Trustee Cynthia “Cindy” F. Hurst.

Absent: 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. **Call meeting to order:** 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 Legal Matters.

Open session: 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 Agenda Item 3 (a) Legal Matters 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.

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The meeting was adjourned at 4:00 p.m.

Minutes approved:

Janeth Walker, Board Chair

Tonie A. Holman, Secretary