

**Bamberg County School District
Minutes of Board of Trustees
Board Review Policy Committee Meeting
Bamberg County School District Office
November 15, 2022
10:00 a.m.**

Members present: Board Chair Janeth Walker, Vice Chair Beverly P. Bonaparte and Secretary Tonie A. Holman.

Absent: None.

1. **Call meeting to order:** 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, WBSC-LP 102.3 FM, and the Bamberg County School District website have been notified of the time, date, place and agenda of this meeting.

2. **Approval of Agenda**
Vice Chair Beverly Bonaparte moved and Secretary Tonie Holman seconded to approve the agenda as presented. The motion passed 3-0.

3. **Approval of Committee Meeting Minutes for November 7, 2022**
Vice Chair Beverly Bonaparte moved and Secretary Tonie Holman seconded to accept the November 7, 2022 meeting minutes as presented. The motion passed 3-0.

4. **Review of BCSD Policies – Section A – Foundations & Basic Commitments**
 - a. ADF – District Wellness

Committee members discussed proposed changes to approved policy ADF. After reviewing the policy and evaluating the changes proposed for the policy, the Board Policy Review Committee came to a consensus for policy recommendations and agreed policy ADF was ready for first reading at the next scheduled board meeting.

5. **Review of BCSD Policies – Section G – Personnel**
 - a. GDB – Support Staff Contracts and Compensation

Committee members discussed proposed changes to approved policy GDB. After reviewing the policy and evaluating the changes proposed for the policy, the Board Policy Review Committee came to a consensus for policy recommendations and agreed policy GDB was ready for first reading at the next scheduled board meeting.

6. **Adjourn**
Vice Chair Beverly Bonaparte moved and Secretary Tonie Holman seconded to adjourn the meeting. The motion passed 3-0.

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The meeting was adjourned at 10:28 a.m.

Minutes approved:

Janeth Walker, Board Chair

Tonie A. Holman, Secretary