

**Bamberg County School District
Minutes of Board of Trustees
Board Review Policy Committee Meeting
Bamberg County School District Office
August 23, 2022
9:00 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 August 17, 2022**
Vice Chair Beverly Bonaparte moved and Secretary Tonie Holman seconded to accept the August 17, 2022 meeting minutes as presented. The motion passed 3-0.
4. **Review of BCSD New Policies – Section D – Fiscal Management:**
 - a. DB – Annual Budget
 - b. DD – Funding Proposals, Grants, and Special Projects

Committee members reviewed changes proposed from the August 17, 2022 policy committee meeting and agreed policies DB and DD were ready for first reading at the next scheduled board meeting.

5. **Review of BCSD New Policies – Section E – Support Services**
 - a. EFE – Competitive Food Sales/Vending Machines

Committee members reviewed changes proposed from the August 17, 2022 policy committee meeting and agreed policy EFE was ready for first reading at the next scheduled board meeting.

6. **Review of BCSD New Policies – Section G – Facilities Management**
 - a. GCD – Professional Staff Vacations and Holidays
 - b. GDD – Support Staff Vacations and Holidays FB – Facilities Planning

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Committee members reviewed changes proposed from the August 17, 2022 policy committee meeting and agreed policies GCD and GDD were ready for first reading at the next scheduled board meeting.

7. **Adjourn**

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

The meeting was adjourned at 9:29 a.m.

Minutes approved:

Janeth Walker, Board Chair

Tonie A. Holman, Secretary