Bamberg County School District Minutes of Regular Meeting of Board of Trustees Bamberg-Ehrhardt High School February 22, 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 Gwendolyn Bamberg moved and Secretary Toni Holman seconded to approve the agenda as presented. The motion passed 9-0.

- 3. Approval of Minutes for February 7, 2022 Trustee John Hiers moved and Trustee Cynthia Hurst seconded to accept the February 7, 2022 meeting minutes as presented. The motion passed 9-0.
- 4. Board Member Training: School Boards: Roles, Responsibilities, Organization, Ethical Considerations and FOIA

Mr. Charles Boykin of Boykin & Davis, LLC, provided in-depth board member training. Mr. Boykin discussed conflict management for school boards, board member conduct, communication, decision making, and analyzing facts.

5. **Request for Overnight Trips:**

- a. Lady Raiders Softball Florence, SC March 4-March 5, 2022
- b. Health Occupational Students of America Charleston, SC March 16-March 18, 2022

Following review of the field trip requests, Secretary Tonie Holman moved and Trustee John Hiers seconded to approve the field trip requests for the Lady Raiders Softball team to travel to Florence, South Carolina, to attend the Pee Dee Pitch Off Tournament on March 4-5, 2022 and for the Health Occupational Students of America to travel to Charleston, South Carolina, to attend the State Leadership Conference on March 16-18, 2022. The motion passed 9-0. [Board Packet Enclosure]

6. **Visitors' Comments** None. Board of Trustees Meeting Minutes Page 2 of 2 February 22, 2022

7. Executive Session

Board Chair Janeth Walker called for a motion to enter Executive Session. Trustee John Hiers moved and Secretary Tonie Holman 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>Personnel Recommendation for Resignations (If Needed)</u>, <u>Personnel Recommendations for Hires (If Needed)</u>, <u>Contractual Matters (If Needed)</u>, and <u>Student Transfer Requests (If Needed)</u>.

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

8. Action on Executive Session Items

Trustee John Hiers moved and Secretary Tonie Holman seconded for the Board to approve Agenda Item 7 (a) Personnel Recommendation for Resignations (If Needed) for employees #1, #2, and #3; Agenda Item 7 (b) Personnel Recommendations for <u>Hires (If Needed)</u> for employees #1, #2, #3, and #4; Agenda Item 7 (d) Student <u>Transfer Requests (If Needed)</u> for student #1; and for students ZC and KG to attend the State Wrestling Championship in Anderson, South Carolina on February 25-26, 2022. The motion passed 9-0.

There was no action taken on <u>Agenda Item 7 (c) Contractual Matters (If Needed)</u>, as there were no matters presented at this time.

9. Adjourn

Trustee Naomi Eckels moved and Trustee Blossom Thompson seconded to adjourn the meeting. The motion passed 9-0.

The meeting was adjourned at 7:41 p.m.

Minutes approved:

Janeth Walker, Board Chair

Tonie A. Holman, Secretary