Bamberg School District One Minutes of Regular Meeting of Board of Trustees Bamberg Ehrhardt High School November 22, 2021 6:00 p.m.

<u>Members present:</u> Board Chair Janeth Walker, Vice Chair John Hiers, Secretary Tony E. Duncan, Trustee Gwendolyn Dianne Bamberg, and Trustee Naomi Eckels.

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, and the Bamberg School District One Website have been notified of the time, date, place and agenda of this meeting.

2. Approval of Agenda

Trustee Gwendolyn Bamberg moved and Trustee Naomi Eckels seconded to approve the agenda as presented. The motion passed 5-0.

3. Executive Session

Board Chair Janeth Walker called for a motion to enter Executive Session. Vice Chair John Hiers moved and Trustee Gwendolyn Bamberg seconded to enter Executive Session. The motion carried (5-0).

Board Chair Janeth Walker noted that the Board would be moving into Executive Session to discuss Personnel Matters.

<u>Open session:</u> Trustee Gwendolyn Bamberg 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 5-0.

4. Action on Executive Session Items

There was no action taken on executive session items.

5. Adjourn

Trustee Gwendolyn Bamberg moved and Vice Chair John Hiers seconded to adjourn the meeting. The motion passed 5-0.

The meeting was adjourned at 6:42 p.m.

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Minutes approved:
Janeth Walker, Board Chair
Tony E. Duncan, Secretary