

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, February 13, 2024**

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (d) as amended, *The Herald, Charlotte Observer, WRHI Radio, and Cable News Two* were properly notified of the date, place, and time of the meeting. The regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, February 13, 2024, and began at 6:00 pm. The public was notified through the news media mentioned. An agenda for the meeting was posted on BoardDocs and the district's website.

Chair Childers called the meeting to order.

Executive Session (6:00 pm)

Motion: Betty F. Johnson made a motion to go into executive session to discuss administrative certified personnel and contractual matters. Wade Anderson seconded the motion (6:00 pm). The motion passed by unanimous consent of the Board.

Motion: Betty F. Johnson made a motion to return to open session (6:31 pm). Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

There was no action taken when the Board returned to open session.

Meeting Opening – General Session (6:30 pm)

Chair Childers called the public meeting to order and welcomed all those in attendance. It was noted that there was no one present from the media. Reverend Wanda Altman-Shirah, Trinity United Methodist Church, York, gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag led by Cadence Samuels, a Cotton Belt Elementary School student. Chair Childers noted that no one submitted paperwork to speak during the public forum. A quorum was established with the following Board members present:

Scott Childers, Chair
Betty F. Johnson

Beth R. Faulkner, Secretary
David McSwain

Wade Anderson
Diane Howell

Mrs. Kelly Coxe, District Superintendent

It was noted that Mr. Revels was unable to attend the meeting.

Action: Consent Agenda

Motion: Diane Howell made a motion to approve the consent agenda as presented. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Recognitions***School Spotlight****Cotton Belt Elementary School*

Ms. Megan Hoyt, Principal, along with Assistant Principal, Heather Montgomery shared regarding Cotton Belt's focus on student and staff growth.

Student & Staff Recognitions***Student Recognitions*****York Comprehensive High**

Dr. John Tharp, Principal

2023 Region 3 AAAA Football Team

Coach Dean Boyd

The Board congratulated the following football players for making the 2023 Region 3 AAAA Football Team.

- Hunter Layne
- Jay McCoy
- Ayden Davis
- Michael McConnell
- Dalton Russell
- Tyler Koester
- Demaurion Stewart
- Debo Hall
- Najib Yunusah
- Bryson Steele
- Johnathan Tobias
- Trey Wanger
- Javarus Guthrie
- Tay McClure, Honorable Mention
- Zayne Beardsley, Honorable Mention
- Jaxon Graham, Honorable Mention
- Alex Phillip, Honorable Mention
- Tayshon Freeman, Honorable Mention
- Darrell Harrison, Honorable Mention

SCFCA 4-A All-State Football

Coach Dean Boyd

The following players were congratulated for making the SCFCA 4-A All-State Team.

- Dalton Russell
- Debo Hall
- Ayden Davis, Honorable Mention
- Tyler Koester, Honorable Mention
- Javarus Guthrie, Honorable Mention
- Jajib Yunusah, Honorable Mention
- Hunter Layne, Honorable Mention
- Johnathan Tobias, Honorable Mention
- Trey Wanger, Honorable Mention
- Bryson Steele, Honorable Mention

Staff RecognitionsTransportation

Mr. Kevin Queen, Director of Transportation & Safety

- Daris Greenway

Ms. Daris Greenway was applauded for earning the State of South Carolina Department of Motor Vehicles, Third- Party CDL Testing Certification. This certification will permit York School District One to train and test school bus drivers and activity bus drivers without relying on going to the South Carolina Department of Motor Vehicles. CDL Training and testing for school bus drivers will be much more productive and successful with Ms. Greenway serving in this capacity.

Ms. Greenway was thanked for her hard work and dedication to York School District One Transportation.

YSD1 Education Foundation Teacher Grants

Meg Ferguson, Board Member, YSD1 Foundation

Amber Simpson, Board Member, YSD1 Foundation

Maria Duncan, Board Member, YSD1 Foundation

Becky Baker, Board Member, YSD1 Foundation

The following teachers were applauded for receiving grants from the YSD1 Education Foundation.

- Joey Costa, Hunter Street Elementary
- Catherine Horton, Cotton Belt Elementary
- Elizabeth Cycak, Harold C. Johnson Elementary
- Jennifer Sexton, York Middle School
- Colleen Cottom, York One Academy
- Jessica Gregory, York Comprehensive High School
- Erika Patterson & Dean Boyd, York Comprehensive High School (\$2,500)
- Angie Covington, Floyd D. Johnson Technology Center
- Donna Elliott, Jefferson Elementary
- Christina Garre, Jefferson Elementary
- Amanda Heckert, Jefferson Elementary
- Christina Labbe, Jefferson Elementary
- Tierney Norris, York Intermediate School
- Tara Nyegaard, York Intermediate School
- Abigail T aylor, Hickory Grove / Sharon Elementary

Multiplier Award

Jennifer Bolin, Director of Human Resources

The following employees were chosen for the Multiplier Award.

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| • Paulette Moore | • Beth Mitchell |
| • Hannah Fairfax | • Kristi Patterson |
| • Courtney McSwain | • Jenny Hill |

Principal Jane Wallace stated the following ...

This team of talented, caring women has transformed Hunter Street's MTSS into a collaborative support system for both teachers and students. It started as a process to help struggling readers but has evolved into a multi-layered system that benefits both struggling and advanced learners. During MTSS meetings, teachers can collaborate with in-house experts in reading, writing, math, behavior & emotional support, OT/PT, and special education to meet the needs of the whole child. Once needs are identified, classroom teachers and the MTSS team work with students individually or in small groups. They regularly analyze data to plan and carry out next steps for students. Strategies at all tiers of support are improving through thoughtful reflection and the team's willingness to take risks for the benefit of a child.

Reports

Standards Cyclical Review Update

Ms. April Aulmer, Director of Elementary Programs and Ms. Elissa Cox, Director of Secondary Programs provided the Board with an update on the Standards Cyclical Review and the work that the district is doing.

2024-2025 Registration Overview

Ms. April Aulmer, Director of Elementary & Gifted Programs, provided an update on the 2024-2025 registration process. In addition, she shared various dates relating to registration.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

Result of Food Service On-Site Reviews

Mrs. Hagner shared that the district is required to conduct, at least annually, food service on-site reviews at all cafeterias for lunch and fifty percent of the cafeterias for breakfast. She noted that the reviews were complete and there were "no" findings of meal counting issues at any of the district's locations. She applauded the managers and cafeteria staff for doing an outstanding job each day to provide quality meals to the district's students in a safe and clean environment.

Action: Ag Arena Architectural

Motion: Diane Howell made a motion to award the architectural and engineering services for the ag arena to Jumper, Carter, Sease Architects as recommended by the district administration. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Director of Human Resources Mrs. Jennifer Bolin

Certified Retirement

Mrs. Bolin made Board members aware of a retired teacher who is resigning. No action was needed by the Board because the teacher is a working retiree on a letter of employment (LOE).

Action: Certified Resignations (End of Year)

Motion: Betty F. Johnson made a motion to accept the certified, end of year resignations, as presented by the district administration. Beth Faulkner seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Retirements (End of Year)

Motion: Betty F. Johnson made a motion to accept the certified, end of year retirements, as presented by the district administration (with congratulations). Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendations (2023-2024)

Motion: Betty F. Johnson made a motion to approve the certified recommendations for the 2023-2024 school year, as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendations (2024-2025)

Motion: Betty F. Johnson made a motion to approve the certified recommendations for the 2024-2025 school year, as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: New Classified Position (1)

Motion: Diane Howell made a motion to approve one new classified position, as presented by the district administration. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Superintendent Ms. Kelly Coxe

Strategic Change Agenda Check Point: A Community Conversation

Ms. Coxe gave the Board an update on the two recent community conversation meetings held January 25, 2024, and February 12, 2024. The meetings were attended by teachers; administrators; parents; students; and community members.

Action: Administrative Resignation (End of Year)

Motion: Betty F. Johnson made a motion to accept the administrative resignation, as presented by the district administration. Beth Faulkner seconded the motion. The motion passed by unanimous consent of the Board.

Action: Administrative Recommendations (2024-2025)

Motion: Betty F. Johnson made a motion to approve the 2024-2025 administrative recommendations, as presented by the district administration. Beth Faulkner seconded the motion. The motion passed by unanimous consent of the Board.

▪ **Upcoming Dates**

Mrs. Coxe highlighted some of the upcoming dates listed below.

- February 13, 2024 @ 6:00 pm - Executive Session, YSD1 District Office
- February 13, 2024 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- February 15-18, 2024 - SCSBA Annual Convention, Hilton Head Island
- February 19-23, 2024 - Intersession
- February 27, 2024 @ 6:00 pm - Board Work Session / Called Meeting, YSD1 District Office
- March 1, 2024 @ 5:00 - 9:00 PM – Board Retreat, YSD1 District Office
- March 2, 2024 @ 9:00 am - 1:00 pm - Board Retreat, YSD1 District Office
- March 12, 2024 @ 6:00 pm - Executive Session, YSD1 District Office
- March 12, 2024 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office

- March 27, 2024 @ 6:00 pm (reception @ 5:00 pm) - Youth in Agriculture Presentation Night, Clover ATC Student Union (1625 State Highway 55, Clover)
- April 1-5, 2024 – Spring Break (District Closed)
- April 9, 2024 @ 6:00 pm - Executive Session, YSD1 District Office
- April 9, 2024 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- April 23, 2024 @ 6:00 pm - Board Work Session / Called Meeting, YSD1 District Office

Chair Childers asked if there was a need for an additional executive session.

Action: Executive Session

Motion: David McSwain made a motion to go into executive session to discuss contractual matters (7:26 pm). Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Return to Open Session

Motion: Betty F. Johnson made a motion to return to open session (7:50 pm). Diane Howell seconded the motion. The motion passed by unanimous consent of the Board.

Adjourn

Motion: Betty F. Johnson made a motion to adjourn for the evening seconded by Wade Anderson (7:51 pm). The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth R. Faulkner, Secretary

Renee Webb, Recorder