

**Minutes of
Work Session of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, February 27, 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 the time of the meeting. The Called Meeting of the York School District One Board of Trustees was held on Tuesday, February 27, 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 and welcomed all those in attendance. There was no one present from the media. Christopher Revels gave the invocation. A quorum was established with the following Board members present:

Scott Childers, Chair
Christopher Revels, Vice Chair
Diane Howell

Beth Faulkner, Secretary
David McSwain

Betty F. Johnson
Wade Anderson

Mrs. Kelly Coxe, District Superintendent

Action: Approval of the Agenda

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

Assistant Superintendent for Finance & OperationsMrs. Amy Hagner

❖ ***2024-2025 Budget Update***

Mrs. Hagner provided the Board with an update on the 2024-2025 Budget.

A copy of the information shared is listed as **ATTACHMENT 1** of these minutes.

❖ ***Ag Arena Update***

Mrs. Hagner shared information regarding the Ag Arena.

❖ ***Long Range Facilities / Growth Update***

Mrs. Hagner gave an update on long range facilities and growth in the district.

A copy of the information shared is listed as **ATTACHMENT 2** of these minutes.

❖ ***ESSER Update***

Mrs. Hagner provided the Board an update on ESSER funds.

❖ ***Discipline Policy***

Mrs. Hagner led a discussion around policies JICI Weapons in School and GBGBA Weapons.

Office of the SuperintendentMs. Kelly Coxe

❖ ***SCSBA Annual Convention***

Board members who attended the SCSBA Annual Convention, shared their “take-a-ways” from the convention.

❖ ***Jefferson Field Update***

Ms. Coxe shared regarding possible funding that could be used to make some needed improvements to Jefferson Field.

❖ ***Board Retreat Planning***

Ms. Coxe reminded Board members of the upcoming retreat March 1 & 2, 2024. In addition, she shared a draft agenda.

Adjourn

Motion: A motion was made by Christopher Revels to adjourn for the evening (8:22 pm). Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth Faulkner, Board Secretary