

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, April 11, 2023**

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, April 11, 2023, 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: Tracy Miskelly made a motion to go into executive session to discuss a personnel matter. Christopher Revels seconded the motion (6:00 PM). The motion passed by unanimous consent of the Board.

Motion: Tracy Miskelly made a motion to return to open session (6:29 PM). Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

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 Lowry Drennon, Mt. Vernon United Methodist Church, Hickory Grove, gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag, led by Aubree Neal, a Harold C. Johnson Elementary School student. Chair Childers noted that no one requested to speak during the public forum. A quorum was established with the following Board members present:

Scott Childers, Chair
Wade Anderson
Christopher Revels

Tracy Miskelly, Vice Chair
Betty F. Johnson

Beth R. Faulkner, Secretary
David McSwain

Mrs. Kelly Coxe, District Superintendent

Action: **Consent Agenda**

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

School Spotlight

Harold C. Johnson Elementary School Principal, Mrs. Crystal Sandifer and Assistant Principal, Mrs. Hannah Rescigno shared remarks and a video highlighting their soft start morning meetings and their daily “Glow” time. Both allow staff to focus on the whole child.

Student Recognitions

Floyd D. Johnson Technology Center

Dr. Lee Green, Director

DECA Conference

Gail Harrington, Advisor

Mitchell Galloway, Advisor

The Board applauded the following students who placed at the South Carolina DECA Association Career Development Conference in North Charleston, SC.

International Business Plan -- 1st place -- Josiah Sullivan and Aiden Clark

Financial Literacy Project -- 1st place -- Casey Romero-Montiel and Caroline Adams

Business Solutions Project -- 1st place -- Avery Black, Lilly Burke, and Aria Haynes

Employment Acquisition -- 2nd place -- Addison Black

Independent Business Plan -- 2nd place -- Kylee Hahn and D'Asia White

Community Awareness Project -- 2nd place -- Gavin Turner and Josh Perez

Innovation Plan -- Top 10 -- Cody Blackman and Skylar Mitchell

Start-Up Business Plan -- Top 10 -- Grayson Brown and Cooper Williams

It was noted that twelve of the students qualified to attend and compete at the DECA International Career Development Conference (ICDC), April 22-25, 2023, in Orlando, FL.

Mr. FFA Scholarship

Katherine W. Greenway, Advisor

Cameron Williams was congratulated for participating in the Mr. FFA Scholarship competition and placing in the top five out of forty contestants from across the state. In addition, Cameron won the People's Choice Award.

York Middle School

Mrs. Cassidy Valerino, Principal

SCBDA State Champions

Mr. Dylan Sims, Band Director

The Board congratulated the following students who attended the SCBDA State Finals and returned as State champions!

Percussion Ensemble:

- Ashlynn Mason
- Lily Wagner
- Teighlor Greene
- Tycen Dellinger
- Marcos Arroyo-Mancera
- Julien Moore
- Carlee Proctor
- Ivy Traylor
- Russell Rider

Cougarettes

- Adaiya Easter
- Amber Crawford
- Ashley Pablo
- Damaria Kennedy
- Gabrielle Ross
- Lacey Billings
- Makayla Whatmore
- Makayla Thomasson
- Malaya Coffey
- Miona Coffey
- Sophie Tomberlin
- Stevi Logan
- Zoey Hudgens
- Yuriana Luna-Banos
- Alyssa Blackwell
- Gwyn Elam
- Jeremiah Alexander
- Madison Dibell
- Mary Hassen
- Trinity McAteer

All on Board Talent Show

York Middle School student Claire Gilfillan was congratulated for placing third place in the York County All on Board Coalition youth talent show. Claire competed with youth from throughout York County. Her talent was playing guitar and singing “Grandpa” by the Judds. As a third-place finisher, Claire took home a \$100 cash prize

Reports**▪ Grants Update**

Mrs. Lisa Spangler, Coordinator of Special Projects, provided an update on the Competitive and Federal Formula Grants received by the district.

▪ Gifted & Talented Program Update

Ms. April Aulmer, Director of Elementary & Gifted Programs, provided the Board with an update on the Gifted & Talented Programs, which included how students are identified in the program.

Office of InstructionMrs. Elissa Cox

Action: District Strategic Plan Update 2023

Motion: Tracy Miskelly made a motion to approve the District Strategic Plan Update as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Coordinator of Instructional Technology K-4... ..Mr. Tim Cooper

Action: Biology Textbook Adoption

Motion: Christopher Revels made a motion to approve the Biology Textbooks as presented by the district administration. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Assistant Superintendent for Finance & OperationsMrs. Amy Hagner

Action: Policy GBEA “Employee Ethics / Conflict of Interest” 1st Reading

Motion: Wade Anderson made a motion to approve Policy GBEA “Employee Ethics / Conflict of Interest” as presented by the district administration. Betty F. Johnson amended the motion to include “for first reading”. Mr. Anderson accepted the amendment. Ms. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Policy GCLE “Unencumbered Time” 2nd Reading

Motion: Betty F. Johnson made a motion to approve for 2nd reading, Policy GCLE “Unencumbered Time” as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

- 2023-2024 Budget Update
Mrs. Hagner provided the Board with a budget update.

Director of Human ResourcesMr. Mark Sanders

Action: Certified Resignations

Motion: Betty F. Johnson made a motion to accept the certified resignations as presented by the district administration. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Retirements (End of 2022-2023 School Year)

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

Action: Certified Recommendation 2022-2023

Motion: Betty F. Johnson made a motion to approve the certified recommendation for the 2022-2023 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 2023-2024 (New)

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

Action: Returning Certified Recommendations 2023-2024

Motion: Wade Anderson made a motion to approve the returning certified recommendations for the 2023-2024 school year with employee 'A' name stricken from York Middle School and to amend a York Comprehensive High School contract level of employee 'B'. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Superintendent Mrs. Kelly Cox

Action: Administrative Recommendation

Motion: Tracy Miskelly made a motion to approve the administrative recommendation for the 2023-2024 school year as presented. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

▪ **Upcoming Dates**

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

- April 11, 2023 – Students & Staff Return
- April 11, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
- April 11, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- April 13, 2023 @ 5:00 pm - Cougars on Parade, YCHS Gym
- April 13, 2023 @ 6:00 pm - Parent RAP Night "Dangers of Social Media", YCHS

Minutes of the April 25, 2023 Work Session of the York School District One Board of Trustees

- April 19, 2023 - SCSBA Day at the Capital, Columbia Metropolitan Convention Center
- April 25, 2023 @ 6:00 pm – Board Work Session / Called Meeting, YSD1 District Office
- May 2, 2023 @ 4:00 pm - Federal Programs Meeting, HCJES Music Room
- May 4, 2023 @ 5:00 pm -Stakeholder Input Meeting on 2023-2024 Budget, YSD1 District Office
- May 4, 2023 @ 6:00 pm - Budget Work Session, YSD1 District Office (if needed)
- May 9, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
- May 9, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- May 23, 2023 @ 6:00 pm - Board Work Session / Called Meeting, YSD1 District Office
- June 2, 2023 @ 10:00 am - YCHS Graduation, Winthrop Coliseum

Executive Session

Motion: Tracy Miskelly made a motion to go into executive session to discuss personnel matters (7:24 pm). Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Motion: Wade Anderson made a motion to return to open session (8:21 pm), seconded by Tracy Miskelly. Motion passed by unanimous consent of the Board.

The Board took the following action when returning to open session.

Adjourn

Motion: Betty F. Johnson made a motion to adjourn for the evening seconded by Wade Anderson (8:22 pm). The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth R. Faulkner, Secretary

Renee Webb, Recorder