

**Minutes of
Work Session of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, April 25, 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 the time of the meeting. The Work Session of the York School District One Board of Trustees was held on Tuesday, April 25, 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. He welcomed all those in attendance. There was no one present from the media. Wade Anderson gave the invocation. A quorum was established with the following Board members present:

Scott Childers, Chair	Tracy Miskelly, Vice Chair	Beth Faulkner, Secretary
Betty F. Johnson	Christopher Revels	David McSwain
Wade Anderson		

Mrs. Kelly Coxe, District Superintendent

Action: Approval of the Agenda

Motion: Tracy Miskelly 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 & Operations.....Mrs. Amy Hagner

❖ *Agriculture Arena Update*

Mrs. Hagner provided an arena update.

❖ *2023-2024 Budget Update*

Mrs. Hagner provided the Board with a budget update.

A copy of the PowerPoint shared is listed as **ATTACHMENT ONE** of these minutes.

Superintendent.....Mrs. Kelly Coxe

Action: Executive Session

Motion: Tracy Miskelly made a motion to go into executive session to discuss personnel matters (8:49 pm). Betty F. Johnson 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 (8:57 pm). Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

The following action was taken after the Board returned to open session.

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (8:57 pm). Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth Faulkner, Board Secretary