

**Minutes of
Called Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, May 30, 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 Called Meeting of the York School District One Board of Trustees was held on Tuesday, May 30, 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. David McSwain gave the invocation. A quorum was established with the following Board members present:

Scott Childers, Chair	Beth Faulkner, Secretary	Betty F. Johnson
Christopher Revels	David McSwain	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 & Operations.....Mrs. Amy Hagner

❖ *Enrollment Update*

Mr. Jim Britton, President of Leitner Management Group, provided the Board with an enrollment update.

❖ *Easement*

Mrs. Hagner provided information to the Board regarding an easement request.

❖ *Community Eligibility Provision*

Mrs. Hagner shared with the Board that the district qualified for the Community Eligibility Provision, which means that all students in the district will eat breakfast and lunch at no cost for the 2023-2024 school year. The provision is calculated on the district's poverty rate and runs for four years.

❖ *Paid Maternity Leave*

Mrs. Hagner led a discussion around the new bill, signed by Governor McMaster, which will provide six weeks of paid maternity leave for all state employees and two weeks paid leave for co-parents.

❖ *Policy Discussion*

Mrs. Hagner led a discussion around some minor proposed changes to several policies.

❖ *ESSER Update*

Mrs. Hagner provided an update on ESSER Funding.

Acting Director of Human Resources/PIODr. Latoya Dixon

Action: **Certified Resignations**

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

Action: **Executive Session**

Motion: Wade Anderson made a motion to go into executive session to discuss personnel matters (7:11 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 (7:38 pm). Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

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

Action: **Certified Resignations & Release of 2023-2024 Contracts**

Motion: Betty F. Johnson made a motion to accept the certified resignations and release of 2023-2024 contracts, as presented by the district administration. Beth Faulkner 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 2023-2024 as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

❖ *HR Report*

Dr. Dixon provided an HR Report that included 2023-2024 vacancies and teacher retention data.

Superintendent.....Mrs. Kelly Cox

❖ *Organizational Chart Revisions*

Mrs. Cox shared some proposed changes to the YSD1 Organizational Chart.

❖ Superintendent Report

Mrs. Coxe provided a "Year-at-a-Glance" report for the Board. The report included the 45th and 135th student data; highlights of the year; and student discipline information.

Action: Seat 5 Vacancy

Motion: Christopher Revels made a motion to post the Seat 5 vacancy, after a review of the proposed announcement during the August 22nd Board work session. Once reviewed the Board will move forward with same process used in the past. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Officer Elections

Motion: David McSwain made a motion to nominate Christopher Revels as Vice-Chair for the remainder of the year. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board. There were no other nominations.

Action: Executive Session

Motion: Betty F. Johnson made a motion to go into executive session to discuss Board goals for the superintendent's evaluation and legal matters (9:21 pm). David McSwain seconded the motion. The motion passed by unanimous consent of the Board.

Action: Return to Open Session

Motion: Christopher Revels made a motion to return to open session (9:50 pm). Betty F. Johnson 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 (9:51 pm). David McSwain seconded the motion. The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth Faulkner, Board Secretary