

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, June 13, 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, June 13, 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: Betty F. Johnson made a motion to go into executive session to discuss personnel matters and the Superintendent's Evaluation goals. 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 (6:25 PM). Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

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

Motion: Betty F. Johnson made a motion to approve Employee "A's" request in accordance with Board Policy GBI. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Motion: Christopher Revels made a motion to approve the Superintendent Evaluation Instrument as discussed. Betty F. Johnson seconded the motion. The motion passed by the 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 Amanda Robertson, Episcopal Church of the Good Shepherd, York gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag, led by Dacy Freeman, a York Middle School student. Chair Childers noted that Jamie Smith requested to speak during the public forum. A quorum was established with the following Board members present:

Scott Childers, Chair
Wade Anderson

Christopher Revels, Vice Chair
Betty F. Johnson

Beth R. Faulkner, Secretary
David McSwain

Mrs. Kelly Coxe, District Superintendent

Public Forum

Mr. Jamie Smith was not present during the meeting.

Action: Consent Agenda

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

Student Recognitions

York Middle School

Mrs. Cassidy Valerino, Principal

National History Day State Champion

Mr. Daniel Hall, History Teacher

York Middle School student, Dacy Freeman was applauded for winning the state level competition for the individual National History Day exhibit. She now qualifies to compete in the National competition in Washington DC.

York Intermediate School

Mr. Keith McSwain, Principal

York County Solicitor's Office Calendar Contest

Mrs. Debbie Williams, Art Teacher

The Board congratulated Brantley Byrd, a 5th grade student at York Intermediate School, who was the 2023-2024 York County VIP winner for the York County Solicitor's Office Calendar Contest. Brantley attended an Awards Ceremony and received a gift card from Books-a Million by Solicitor Kevin Brackett. Brantley will also receive a framed copy of his art work.

2023 Graduation

Ms. Johnson noted that the recent 2023 graduation was well organized and that YCHS should be commended.

Reports

▪ **Registration Update**

Mr. Chad Carper, Director of Student Services, provided an update on the 2023-2024 registration process. In the report he provided the number of students who are already registered for the new year. In addition, he shared some upcoming dates that pertained to registration.

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

Action: Textbook Adoptions

Motion: Wade Anderson made a motion to approve the textbooks, listed below, as presented by the district administration. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

- AP Chemistry: Chemistry (AP Edition); McGraw-Hill
- HS Marching Band: Foundations for Superior Performance; Neil A. Kjos Music Company
- HS Concert Band: Tradition of Excellence: Technique and Musicianship; Neil A. Kjos Music Company
- HS Honors Jazz Band: Standard of Excellence: Jazz Combo Session; Hal Leonard, LLC
- 7th Grade Brass: Tradition of Excellence: Excellence in Chamber Music, Book 1; Neil A. Kjos Music Company
- 7th Grade Woodwinds: Tradition of Excellence: Comprehensive Band Method, Book 2; Neil A. Kjos Music Company
- 8th Grade Brass: Tradition of Excellence: Comprehensive Band Method, Book 3; Neil A. Kjos Music Company
- 8th Grade Woodwinds: Tradition of Excellence: Excellence in Chamber Music, Book 2; Neil A. Kjos Music Company
- 8th Grade Jazz Band: Essential Elements for Jazz Ensemble; Hal Leonard, LLC
- 6th Grade Band: Tradition of Excellence: Comprehensive Band Method, Book 1; Neil A. Kjos Music Company
- 6th Grade Band: Standard of Excellence: Festival Solos , Book 1; Neil A. Kjos Music Company

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

▪ **2023-2024 Budget**

Mrs. Hagner provided the Board with a brief overview of the 2023-2024 Budget before requesting approval for 2nd and final reading.

Action: 2023-2024 Budget 2nd Reading

Motion: Betty F. Johnson made a motion to approve the 2023-2024 Budget for 2nd and final reading of the General Fund budget at \$61,941,741 with the understanding that the expenditures should not exceed the revenue. The 2023-2024 budget also includes a 17 mill increase. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Comporium Easement at York Middle School

Motion: Christopher Revels made a motion to approve the easement requested by Comporium to place communications equipment for internet service on the property of York Middle School. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Policy Revisions

Motion: Betty F. Johnson made a motion to approve for 1st reading, the policies listed below, as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

- Policy DGD - Credit Card Use
- Policy KFD - Clear Bag Use at District Events
- Policy BD - Organization of the Board
- Policy GCQE - Retirement of Professional Employees
- Policy GDQC - Retirement of Support Employees
- Policy GCCAC/GDCC - Paid Parental Leave ***

*** Attached as an admin rule to policy GCC/GDC (Employee Leave and Absences) until the Board is able to have a discussion around areas in the model policy that are left up to district’s discretion.

Director of Human Resources Mrs. Jennifer Bolin

Action: Certified Retirements

Motion: Christopher Revels made a motion to accept the certified retirements, with congratulations, as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Retiree Recommendations

Motion: Wade Anderson made a motion to approve the certified retiree recommendations as presented by the district administration. Betty F. Johnson 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.

In closing, Mrs. Bolin provided the Board with an update on certified openings.

Superintendent **Mrs. Kelly Coxe**

Action: Regular Board Meeting Dates 2023-2024

Motion: Wade Anderson made a motion to approve the 2023-2024 regular Board Meeting dates, as presented by the district administration. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Action: Organizational Chart Revisions

Motion: Wade Anderson made a motion to approve the revisions made to the Organizational Chart as presented by the district administration. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Action: Administrative Recommendations

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

▪ *Summer Hiring Process*

Mrs. Coxe thanked the Board for Policy GCF “Professional Staff Hiring” which states that during the summer months, when the board does not have a regularly scheduled board meeting, the board authorizes the superintendent or his/her designee to approve hiring decisions regarding the employment of professional personnel, pending final approval by the board at its regularly scheduled August board meeting.

▪ *Upcoming Dates*

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

- June 13, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
- June 13, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- June 21, 2023 @ 6:00 pm - Pennies for Progress Meeting, City of York Chambers (10 N. Roosevelt Street, York)
- July 3 & 4, 2023 - 4th of July Holiday - District Closed
- July 19 & 20, 2023 - Administrative Retreat
- July 31, 2023 - Normal Office Hours Resume
- July 31, 2023- Teachers Return
- August 1, 2023 @ 7:30 am - Convocation (Breakfast at 7:30 am - Convocation at 9:00 am), YCHS Cafeteria & Auditorium
- August 7, 2023 - Students Return

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- August 8, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
- August 8, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- August 22, 2023 @ 6:30 pm - Board Called / Work Session, YSD1 District Office
- August 25-27, 2023 - SCSBA School Law Conference, Greenville, SC
- September 4, 2023 - Labor Day Holiday (Schools & Office Closed)
- September 12, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
- September 12, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- September 20, 2023 - Professional Collaboration Day- Early Dismissal for Students
- September 26, 2023 @ 6:00 pm - Board Called / Work Session, YSD1 District Office

Chair Childers noted that there was no need for an additional executive session.

Adjourn

Motion: Wade Anderson made a motion to adjourn for the evening seconded by Betty F. Johnson (6:54 pm). The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth R. Faulkner, Secretary

Renee Webb, Recorder