

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, September 12, 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, September 12, 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 certified personnel and legal matters. Beth Faulkner 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 (6:21 PM). Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

There was no action taken after executive session.

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 Eddie Brown, St. John's Baptist Church, gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag led by Hunter Street Elementary School student, Sophia Ramsey. Chair Childers noted that no one submitted paperwork to speak during the public forum. A quorum was established with the following Board members present:

Scott Childers, Chair	Christopher Revels, Vice-Chair	Beth R. Faulkner, Secretary
Betty F. Johnson	David McSwain	Wade Anderson
Diane Howell (<i>Joined after being sworn in.</i>)		

Mrs. Kelly Coxe, District Superintendent

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.

Swearing in of New Trustee

Retired Judge Lee Alford swore in newly appointed Trustee, Mrs. Diane Howell.

Recognitions

School Spotlight

Hunter Street Elementary

Mrs. Jane Wallace, principal, along with Assistant Principal Lindsey Lawson and teachers Samantha McCall (k5); Jennifer Maurer (4th); and Abi Elliott (4th) shared regarding their work around teaching students the skill of collaboration.

Board of Trustees

The following Board members were recognized for reaching a new level in the South Carolina School Boards Association Boardmanship Institute.

- ❖ David McSwain, Level 1
- ❖ Scott Childers, Level 3

Perfect SCREADY Score – Math

Mrs. Rebecca Dover, Principal, Hickory Grove / Sharon Elementary School

Caspian Russ was congratulated for scoring the highest obtainable scale score on the SCREADY (Math) assessment during the Spring of 2023.

Reports

▪ ***Western York County Adult Programing***

Mrs. Lisa Spangler, Coordinator of Special Projects, along with FDJTC Director, Dr. Lee Green and Ms. Rahchele Copeland provided the Board with a recap of 2022-2023 adult learner classes that were offered in the district. In addition, they shared plans for the upcoming year.

▪ ***CDL Program Update***

Dr. Lee Green, FDJTC Director and Mrs. Shannon Clinton, FDJTC Assistant Director provided the Board an update on the CDL Program that is offered to students enrolled in the Line Worker Program. The district would like to expand the program next year.

▪ ***Summerfest Report***

Mr. Kevin Queen, Director of Transportation & Safety, provided the Board with an update of the District's participation in Summerfest.

▪ ***Athletic Update***

Mr. Chad Carper, Director of Student Services, Coach Joey Moore, YCHS Athletic Director, and Coach Paula Blackwell, YMS Athletic Director updated the Board regarding the various athletic programs throughout the district.

Office of Curriculum

▪ ***Professional Collaboration Days***

Ms. April Aulmer, Director of Elementary & Gifted Programs, provided an update on the various activities planned for the upcoming professional collaboration days, September 20 and November 8, 2023.

▪ ***Gifted & Talented Update***

Ms. April Aulmer, Director of Elementary & Gifted Programs, provided an overview on the Gifted & Talented program for the district. She noted that the purpose of the program is to maximize the potential of gifted and talented students by providing programs and services that match the unique characteristics and needs of these students.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

▪ ***Children's Internet Protection Act - Compliance***

Mr. Chuck Wallace, Director of Technology, reviewed the district's compliance with the Child Internet Protection Act with the Board. The district is required to comply with this act in order to be eligible for E-Rate funding.

Action: Unused Sick Leave

Motion: Christopher Revels made a motion to compensate employees, with excess of ninety days leave, as of June 30, 2023, at rate of 1/4 of their daily rate. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Action: GCCAC/GDCC Paid Parental Leave 1st Reading

Motion: Betty F. Johnson made a motion to approve Policy GCCAC/GDCC Paid Parental Leave for 1st Reading. Beth Faulkner seconded the motion. The motion passed by unanimous consent of the Board.

Director of Human Resources Mrs. Jennifer Bolin

Action: New Classified Positions

Motion: Wade Anderson made a motion to approve the two additional classified positions (JES Multi-Level 2 class & YCHS Special Ed Virtual classroom) as recommended by the district administration. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Resignations & Release of 2023-2024 Contracts

Motion: Beth Faulkner made a motion to accept the resignations and release of 2023-2024 contracts of two certified staff, pending suitable replacements are found. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendations 2023-2024

Motion: Beth Faulkner 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.

▪ ***Certified Retirement***

Mrs. Bolin made Board members aware of the resignation of a working retiree.

Superintendent Mrs. Kelly Coxe

▪ ***SCSBA School Law Conference***

Chair Childers highlighted some of the sessions from the recently attended School Law Conference.

▪ ***Upcoming Dates***

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

- September 12, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
- September 12, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- September 12, 2023 - Announcement and Swearing in of Seat 5 Candidate
- September 14, 2023 @ 6:30 pm - Student Talent Show, YCHS Auditorium
- September 20, 2023 - Professional Collaboration Day- Early Dismissal for Students
- September 26, 2023 @ 6:00 pm - Board Called / Work Session, YSD1 District Office
- September 30, 2023 @ 6:00 pm - NAAACP Freedom Fund Banquet, Union Baptist Church Community Life Center, Newport
- October 3, 2023 @ 6:30 pm - YCHS Fall Chorus Concert, YCHS Auditorium
- October 5 & 6, 2023 - Parent/Teacher Conferences (elementary schools)

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- October 6, 2023 - 1/2 day for students
- October 6, 2023 @ 5:00 pm - YCHS Homecoming Reception, Cafeteria
- October 9, 2023 - Professional Development Day (no school for students)
- October 10-13, 2023 - Intersession
- October 10, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
- October 10, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- October 18, 2023 @ 5:00 pm - SCSBA Regional Advocacy Meeting, W J Keenan High School (361 Pisgah Church Road, Columbia, SC)
- October 19, 2023 @ 9:00 am - Bringing Civility to Verbal Conflict, Columbia Metropolitan Convention Center, 1101 Lincoln Street, Columbia, SC
- October 20, 2023 @ 7:30 pm - YCHS Football Senior Night, YCHS
- October 24, 2023 @ 6:30 pm - National Honor Societies Induction, YCHS Auditorium
- October 24, 2023 @ 6:00 pm - Board Called / Work Session, YSD1 District Office
- October 26, 2023 @ 5:30 pm - Story Book Trail / Hall Crawl, Jefferson
- October 26, 2023 @ 6:30 pm - Theater Performance, YCHS Auditorium
- October 27, 2023 @ 6:30 pm - Theater Performance, YCHS Auditorium
- October 28, 2023 @ 2:00 pm - Theater Performance, YCHS Auditorium
- October 31, 2023 @ 7:00 pm - Theater Performance, YCHS Ring Ceremony, YCHS Auditorium

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

Adjourn

Motion: Betty F. Johnson made a motion to adjourn for the evening seconded by Wade Anderson (7:48 pm). The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth R. Faulkner, Secretary

Renee Webb, Recorder