

**Minutes of
Called Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, September 26, 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, September 26, 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 and 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
Christopher Revels, Vice Chair
Diane Howell

Beth Faulkner, Secretary
David McSwain

Betty F. Johnson
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.

Reports

❖ ***SafeWatch Discussion***

Mr. Kevin Queen, Director of Transportation & Safety, and Mr. Chuck Wallace, Director of Technology led a discussion around the use of SafeWatch.

❖ ***SC READY/PASS/EOC and Career Readiness***

Dr. Latoya Dixon, Assistant Superintendent for Academic Innovation and Professional Learning, provided an overview of the YSD1 state testing results from Spring 2023.

A copy of the information shared is listed as ATTACHMENT 1 of these minutes.

Director of Human Resources Mrs. Jennifer Bolin**Action: Certified Resignations & Release of 2023-2024 Contracts**

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

Action: Certified Resignation

Motion: Betty F. Johnson made a motion to accept the certified resignation and release of 2023-2024 contract. Wade Anderson 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 as presented. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner**❖ SCSBA Policy Updates**

Mrs. Hagner facilitated a discussion of policy updates based on the 2023 SCSBA Legislative Update.

❖ Audit Discussion

Mrs. Hagner informed Board members that the auditors arrived on July 28th to start audit field work. She noted that the General fund added over \$1.5 million to the fund balance. The fund balance went from \$12.1 million to \$13.7 million which is 24% of general fund expenditures. Food Service added \$252,000 million to the fund balance. Larry Finney with Green Finney LLP will present the audit to the Board at the October 2023 meeting.

Office of the Superintendent Ms. Kelly Cox**❖ Schlechty School Board Conference**

Ms. Cox provided an overview of the district's membership in the Schlechty Standard Bearer Network. In addition, she discussed the possibility of the Board's participation in the Schlechty Board Conference scheduled for January 26 & 27, 2024.

❖ 2023 SCSBA Delegate Assembly Delegates

There was discussion regarding who would attend the SCSBA Delegate Assembly and serve as Delegates. A formal vote will take place on October 10, 2023, regularly scheduled meeting.

❖ ***2023-2024 Enrollment Update***

Mrs. Coxe provided the Board with an update on current enrollment.

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

Adjourn

Motion: A motion was made by Beth Faulkner to adjourn for the evening (9:06 pm). Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth Faulkner, Board Secretary