

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, October 10, 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, October 10, 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 classified personnel matters. Christopher Revels seconded the motion (6:00 PM). The motion passed by unanimous consent of the Board.

Motion: Diane Howell made a motion to return to open session (6:22 PM). Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

The following action was taken after executive session:

Motion: Betty F. Johnson made a motion to adjourn executive session, seconded by Christopher Revels. The motion passed by 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 Rose McElhaney, New Beginnings Church, York, gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag led by Piper Dover, Hickory Grove / Sharon Elementary School student. 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
Betty F. Johnson

Christopher Revels, Vice-Chair
David McSwain

Beth R. Faulkner, Secretary
Diane Howell

Mrs. Kelly Coxe, District Superintendent

It was noted that Wade Anderson was unable to attend the meeting.

Action: **Consent Agenda**

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

Recognitions

School Spotlight

Hickory Grove / Sharon Elementary

Mrs. Rebecca Dover, Principal and Ms. Lacey Long, teacher, shared regarding Hickory Grove / Sharon's work around student centered learning and student flexible grouping.

Recognition

Vigilant Supervision

Ms. Kelly Cox, District Superintendent

The Board applauded Mr. Jacob Beverly, for his attention and diligence in ensuring the health and safety of the student for whom he provides assistance. Mr. Beverly's attention to detail resulted in a call to the student's parents which led to the student being diagnosed with a serious condition, followed by intensive medical care. The parents reiterate that without Mr. Beverly's concern and quick action, they could have lost their son.

Reports

▪ ***Fiscal Year 2022-2023 Comprehensive Annual Financial Report***

Mr. Larry Finney, with audit firm Greene Finney LLP, provided an overview of the annual financial report for the district as of June 30, 2023. The district received an 'unmodified opinion,' which is the best opinion a district can receive. He reported that the district was in excellent shape with a healthy fund balance and commended district finance for their thoroughness and diligence.

▪ ***Technology Update***

Mr. Chuck Wallace, Director of Technology, updated the Board on technology department staff and projects completed during the 2022-2023 school year. In addition, he shared information regarding device updates and replacements.

Director of Secondary ProgramsMrs. Elissa Cox.

▪ ***Canvas Grading Awareness Report***

Mrs. Elissa Cox provided the Board with an overview of Canvas Grading and why the district is shifting to Canvas Grading from PowerSchool.

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

Action: Local Board Approved Courses 2024-2025

Motion: Betty F. Johnson made a motion to approve the Local Board Approved Courses for 2024-2025. Beth Faulkner seconded the motion. The motion passed by unanimous consent of the Board.

Director of Human Resources Mrs. Jennifer Bolin

Action: Certified Recommendations 2023-2024

Motion: Diane Howell made a motion to approve the certified recommendations for the 2023-2024 school year as presented by the district administration. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Action: New Classified Positions

Motion: Christopher Revels made a motion to approve an additional classified position as recommended by the district administration. Diane Howell seconded the motion. The motion passed by unanimous consent of the Board.

▪ ***Recruitment & Retention Update***

Mrs. Bolin provided the Board with a recruitment & retention update. In the update, she gave the actions the district is taking to retain and recruit staff in YSD1.

A copy of the presentation shared is listed as **ATTACHMENT 2** of these minutes.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

Action: GCCAC/GDCC Paid Parental Leave 2nd Reading

Motion: Betty F. Johnson made a motion to approve Policy GCCAC/GDCC Paid Parental Leave for 2nd and final reading. Beth Faulkner seconded the motion. The motion passed by unanimous consent of the Board.

Action: Policy Updates – 1st Reading

Motion: Diane Howell made a motion to approve the policy updates as presented by the district administration, for 1st reading. David McSwain seconded the motion. The motion passed by unanimous consent of the Board.

Superintendent *Mrs. Kelly Coxe*

Action: Certification of Delegates for the 2023 Delegate Assembly

Motion: Christopher Revels made a motion to nominate David McSwain and Betty F. Johnson to serve as Delegates at the Delegate Assembly in December 2023. Diane Howell seconded the motion.

Christopher Revels withdrew his motion.

Motion: David McSwain made a motion to nominate Betty F. Johnson to serve as Delegate and to cast two votes on behalf of the district; and Scott Childers to serve as alternate. Beth Faulkner seconded the motion. The motion passed by unanimous consent of the Board.

▪ ***Upcoming Dates***

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

- October 10, 2023 @ 6:00 p.m. - Executive Session, YSD1 District Office
- October 10, 2023 @ 6:30 p.m. - Regularly Scheduled Meeting, YSD1 District Office
- October 18, 2023 @ 5:00 p.m. - SCSBA Reg Advocacy Meeting, W J Keenan HS (361 Pisgah Church Road, Columbia, SC)
- October 19, 2023 @ 9:00 a.m. - Bringing Civility to Verbal Conflict, Columbia Metropolitan Convention Center, 1101 Lincoln Street, Columbia, SC
- October 20, 2023 @ 7:30 p.m. – YCHS Football Senior Night, YCHS
- October 21, 2023 – YCHS Band SCBDA Upperstate Championships at Boiling Springs High School
- October 24, 2023 @ 6:30 p.m. – National Honor Societies Induction, YCHS Auditorium
- October 24, 2023 @ 6:00 p.m. - Board Called / Work Session, YSD1 District Office
- October 26, 2023 @ 5:30 p.m. – Story Book Trail / Hall Crawl, Jefferson
- October 26, 2023 @ 6:30 p.m. – Theater Performance, YCHS Auditorium
- October 27, 2023 @ 6:30 p.m. - Theater Performance, YCHS Auditorium
- October 28, 2023 – YCHS Band SCBDA State Championship at Spring Valley High School
- October 28, 2023 @ 2:00 p.m. - Theater Performance, YCHS Auditorium
- November 7, 2023 @ 7:00 p.m. – YCHS Ring Ceremony, YCHS Auditorium
- November 14, 2023 @ 6:00 PM - Executive Session, YSD1 District Office
- November 14, 2023 @ 6:30 PM - Regularly Scheduled Meeting, YSD1 District Office
- November 22-24, 2023 - Thanksgiving Holidays
- November 28, 2023 @ 6:00 PM - Work Session, YSD1 District Office

Ms. Coxe noted that the Teacher Advisory Council sponsored ConnectEd Conference was a great success. She thanked all involved in bringing this together and shared a brochure for the conference with Board members.

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

Adjourn

Motion: Christopher Revels made a motion to adjourn for the evening seconded by David McSwain (7:40 pm). The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth R. Faulkner, Secretary

Renee Webb, Recorder