

**Minutes of  
Called Meeting of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, October 24, 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, October 24, 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. Wade Anderson 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.

***Director of Human Resources ..... Mrs. Jennifer Bolin***

**Action:        Certified Recommendation 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***

❖ ***Gavin's Law Model Policy***

Mrs. Hagner facilitated a discussion of the Gavin's Law Policy model based on the 2023 SCSBA guidance.

❖ ***Ag Arena Update***

Mrs. Hagner provided the Board with an update on the Ag Arena.

❖ **Enrollment & Facility Update**

Mrs. Hagner shared an Enrollment & Facility update with the Board.

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

**Assistant Superintendent for Academic Innovation & Professional Learning.....Dr. Latoya Dixon**

❖ **State Report Card**

Dr. Dixon provided a report on the State Report Card.

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

**Office of the Superintendent .....Ms. Kelly Coxe**

❖ **YSD1 Instructional Program & Academic Progress Overview**

Ms. Coxe facilitated a discussion around the district's instructional practices aligned with the Strategic Change Agenda and the resulting academic progress.

A copy of the presentation shared is listed as **ATTACHMENT 3** of these minutes.

**Executive Session**

**Motion:** A motion was made by Betty F. Johnson, seconded by Wade Anderson, to go into executive session to discuss the Superintendent's Evaluation (8:40 pm). The motion passed by unanimous consent of the Board.

**Motion:** A motion was made by Wade Anderson to return to open session (9:46 pm). The motion was seconded by Betty F. Johnson. The motion passed by unanimous consent of the Board.

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

**Adjourn**

**Motion:** A motion was made by Betty F. Johnson to adjourn for the evening (9:48 pm). Diane Howell seconded the motion. The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth Faulkner, Board Secretary