

**Minutes of  
Called Meeting of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, November 28, 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, November 28, 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. Beth Faulkner gave the invocation. A quorum was established with the following Board members present:

Scott Childers, Chair	Beth Faulkner, Secretary	Betty F. Johnson
Christopher Revels, Vice Chair	David McSwain	Wade Anderson
Diane Howell		

Mrs. Kelly Coxe, District Superintendent

**Action:            Approval of the Agenda**

**Motion:**            Christopher Revels made a motion to approve the agenda as presented. Diane Howell seconded the motion. The motion passed by unanimous consent of the Board.

***Assistant Superintendent for Finance & Operations .....Mrs. Amy Hagner***

❖ ***Lease Agreements***

Mrs. Hagner reviewed current lease agreements with the Board. Members of a community group, Friends of Jefferson, were present and acknowledged during the lease agreement presentation. The Board of Trustees is sending a letter to York City Council urging them to comply with terms of the current lease agreement for Jefferson Field.

❖ ***Salary Schedules – Custodian & Maintenance***

Mrs. Hagner led a discussion around custodian and maintenance salary schedules.

❖ ***Athletic Supplement Discussion***

Mrs. Hagner led a discussion around athletic supplements.

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

**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 (7:15 pm). The motion passed by unanimous consent of the Board.

**Motion:** A motion was made by David McSwain to return to open session (11:07 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.

**Motion:** A motion was made by David McSwain, seconded by Betty F. Johnson, to go back into executive session to discuss the Superintendent’s Evaluation (11:08 pm). The motion passed by unanimous consent of the Board.

**Motion:** A motion was made by Diane Howell to return to open session (11:18 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.

**Motion:** A motion was made by Betty F. Johnson to extend the superintendent’s contract for an additional year. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

**Motion:** A motion was made by Betty F. Johnson to provide an increase of 4% to the superintendent’s salary. Diane Howell seconded the motion. The motion passed by unanimous consent of the Board.

**Adjourn**

**Motion:** A motion was made by Betty F. Johnson to adjourn for the evening (11:22 pm). David McSwain seconded the motion. The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth Faulkner, Board Secretary