

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, April 13, 2021**

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (d) as amended, *The Herald, Charlotte Observer, WRHI Radio, Cable News Two and News 19 (Columbia)* 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, April 13, 2021 and began at 6:30 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 Howell called the meeting to order. She welcomed all those in attendance. There was no one present from the media. Reverend Mark Crews, Lifeway Church, York gave the invocation. Chair Howell noted that no one submitted paperwork to speak during the public forum. Everyone stood for the Pledge of Allegiance to the USA flag, led virtually by York Intermediate School students. A quorum was established with the following Board members present:

Diane Howell, Chair
Betty F. Johnson
Mike Smith

Wade Anderson
Tracy Miskelly, Secretary

Scott Childers
Christopher Revels, Vice Chair

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.

Reports

- *Strategic Plan Update*
Dr. Latoya Dixon, Director of Elementary & Gifted Programs and Mrs. Elissa Cox, Director of Secondary & Virtual Programs provided the Board with an update on the Strategic Plan. In addition, Will Carns and Aaliyah Curry, YCHS students, shared their experiences participating in the capacity audit.

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

Coordinator of Special ProjectsMrs. Lisa Spangler

- *Summer Programs Overview*
Mrs. Spangler provided the Board with information on the summer programs that will be offered throughout the district. In addition, she informed the Board that the district was recently approved for Community Partnership Grant. This grant will provide funding for the Summer Reading Camp Afternoon Enrichment.

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

- *Juul Litigation*

Mrs. Spangler and Mr. Carper shared a presentation on the vaping epidemic throughout the United States. Statistics were shared on the number of teenagers who said they have tried nicotine vaping products over the past three years showing a steady increase. In addition, they shared information related to advertisement of Juul products and how marketing campaigns were targeting young, nonsmokers.

The district was approached by a local law firm requesting the district join a national litigation suit against Juul. The litigation would be at no cost to the district, but could mean that the district would be provided with educational materials that would highlight the harmful effects of smoking and vaping.

Action: Juul Litigation

Motion Betty F. Johnson made a motion to become a plaintiff district in the Juul litigation. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

- *2021-2022 Budget Update*

Mrs. Hagner provided a brief budget update.

Action: Policies C & K Revisions – Second & Final Reading

Motion Betty F. Johnson made a motion to approve the revisions made to the policies, listed below, for second and final reading as presented by the district administration. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

- o Policy CA Administration Goals/Priority Objectives
- o Policy CB School Superintendent
- o Policy CBA Qualifications of Superintendent
- o Policy CBC Superintendent's Duties and Responsibilities
- o Policy CBD Superintendent's Contract
- o Policy CBI Evaluation of Superintendent
- o Policy CC Administrative Organization
- o Policy CC-E Organizational Chart
- o Policy CCB Line and Staff Relations
- o Policy CF School Building Administration
- o Policy CFA School Principals/Building Administrators
- o Policy CFC Assignment and Transfer of Building Administrators
- o Policy CH Policy Implementation
- o Policy CHA/CHB Development of Administrative Rules/Board Review
- o Policy CM School District Annual Reports
- o Policy KA School-Parent-Community Relations Goals/Priority Objectives
- o Policy KB Parent Involvement in Education
- o Policy KBB Parent Rights and Responsibilities

- o Policy KBE Relations with Support Organizations
- o Policy KC Career and Technical Education Planning and Appeals
- o Policy KCA School-Community Relations Goals/Priority Objectives
- o Policy KCD Public Gifts/Donations to Schools
- o Policy KD Public Information and Communication
- o Policy KDB Public's Right to Know/Freedom of Information
- o Policy KDD Media Relations
- o Policy KDDA Press Releases, Conferences and Interviews
- o Policy KE Public Concerns and Complaints
- o Policy KEC Public Concerns and Complaints About Instructional Resources
- o File KEC-E Citizen's Request for Review of Instructional Materials
- o Policy KF Community Use of School Facilities
- o File KF-E (1) Property Usage Cost Schedule
- o File KF-E (2) Application For Use of School Facilities/Property
- o Policy KHC Distribution/Posting of Promotional Materials
- o Policy KHE Political Solicitations in Schools
- o Policy KI Visitors
- o Policy KLG Relations with Law Enforcement Authorities
- o Policy KLGA School Resource Officers

The following policies, administrative rules, and exhibits will be deleted or replaced:

- o Policy CHD Administration in the Absence of Policy (deleted)
- o Policy KG Business and Industry Involvement in Education (deleted)

Action: **J Policies Revisions – First Reading**

Motion Scott Childers made a motion to approve the revisions made to the policies, listed below, for first reading as presented by the district administration. Mike Smith seconded the motion. The motion passed by unanimous consent of the Board.

- o Policy JH Student Absences and Excuses
- o Policy JI Student Rights and Responsibilities
- o Policy JIAA Sexual Harassment and Retaliation
- o Policy JIC Student Conduct
- o Policy JICDA Code of Conduct
- o Policy JICEA School-Related Student Publications
- o Policy JICF Secret Societies/Gang Activity
- o Policy JICFA Hazing
- o Policy JICFAA Harassment, Intimidation, or Bullying
- o Policy JICG Tobacco Use by Students
- o Policy JICH Drug and Alcohol Use by Students
- o Policy JICI Weapons in School
- o Policy JICJ Possession/Use of Electronic Communication Devices In School
- o Policy JIE/JIF/JIG Pregnant Students/Students With Children/Married Students
- o Policy JIH Student Interrogations, Searches, and Arrests
- o Policy JII Student Concerns, Complaints and Grievances
- o Policy JJ Student Activities

- Policy JJA Student Organizations
- Policy JJAB Limited Open/Closed Forum
- Policy JJE Student Fund-Raising Activities
- Policy JJF Student Activities Funds
- Policy JJG Contests for Students
- Policy JJI Student Athletics

- File JIAA-E Sexual Harassment and Retaliation Complaint Form
- File JICJ-E Personal Electronic Communication Device User Agreement and Parent/Legal Guardian Permission Form
- File JIH-E Student Interrogations, Searches and Arrests
- File JJ-E(1) Request/Verification Form For Charter School Student Participation In Extracurricular Activity
- File JJ-E(2) Intent To Participate In Interscholastic Activities
- File JJE-E Student Fund-Raising Activities Form
- File JJI-E Dual Sports Participation Form

- **The following policies, administrative rules, and exhibits will be deleted or replaced:**
- JH-E1 Student Absences and Excuses - Letter to Parent/Guardian (delete)
- JH-E2 Student Absences and Excuses - Absence Notification - Semester Course (delete)
- JH-E3 Excessive Absence Letter (delete and replace with new exhibit - JH-E1)
- JI-R Student Rights and Responsibilities (delete)
- JI-E Sexual Harassment Formal Complaint (delete)
- JIA Due Process (delete)
- JIA-R Due Process (delete)
- JIB Student Involvement in Decision Making (delete)
- JJIC Eligibility / Minimum Standards for Participation (delete)

Office of Human Resources Mr. Oliver Love

Action: Certified Resignation (End of 2020-2021 School Year)

Motion Christopher Revels made a motion to accept the certified resignations as presented by the district administration with the effective date of June 11, 2021. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Retirements (End of the 2020-2021 School Year)

Motion Betty F. Johnson made a motion to accept the certified retirements as presented by the district administration, effective June 11, 2021. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendation 2020-2021

Motion Mike Smith made a motion to approve the 2020-2021 certified staff recommendation as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendations 2021-2022

Motion Tracy Miskelly made a motion to approve the 2021-2022 certified staff recommendations as presented by the district administration. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Action: Returning Certified Recommendations 2020-2021

Motion: Betty F. Johnson made a motion to approve the 2021-2022 returning certified staff recommendations as presented by the district administration. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

Superintendent Mrs. Kelly Coxe

- *York One Risk Assessment*
Mrs. Coxe shared that the South Carolina Department of Education assigns financial risk factors to all school districts. The overall risk score is based on financial and programmatic performance as demonstrated on 10 criteria. Overall risk scores of less than 18 indicate low risk; risk scores between 19 & 28 indicate medium risk; and risk scores of 29 or higher indicate high risk. YSD1 has an overall score of "9" which is considered low risk. Mrs. Coxe commended Mrs. Hagner and her team for their hard work.

Action: Administrative Recommendations 2020-2021

Motion: Christopher Revels made a motion to approve the 2021-2022 administrative recommendations as presented by the district administration. Scott Childers seconded the motion. Motion passed by unanimous consent of the Board.

- *May 11, 2021 – Regular Board Meeting*
Mrs. Coxe reminded the Board that the May 11, 2021, board meeting is scheduled to take place at 6:30 PM in the York Comprehensive High School Auditorium. There will be a reception, prior to the meeting at 5:30 PM, for the district's 2020-2021 retirees in the YCHS Cafeteria.
- *Upcoming Dates*
Mrs. Coxe highlighted some of the upcoming dates listed below.
 - April 13, 2021 @ 6:30 PM, Regularly Scheduled Board Meeting
 - April 15, 2021 @ 6:00 PM, Strategic Planning Committee - YCHS Media Center

- April 22, 2021 @ 6:00 PM, Stakeholder Input on 2021-2022 Budget
- April 27, 2021 @ 5:00 PM, Board Work Session
- May 11, 2021 @ 5:30, Retiree Reception, YCHS Cafeteria
- May 11, 2021 @ 6:30 PM, Regularly Scheduled Board Meeting, YCHS Auditorium
- May 25, 2021 @ 5:00 PM, Board Work Session
- June 3, 2021 @ 7:00 PM, Tri-District Adult Ed Graduation, Clover Virtual Academy Auditorium
- June 8, 2021 @ 5:30 PM, Public Hearing of the 2021-2022 Budget
- June 8, 2021 @ 6:30 PM, Regularly Scheduled Meeting
- June 11, 2021 @ 10:00 AM, YCHS Graduation, YCHS Football Stadium

Executive Session

Chair Howell noted that the Board did not have a need for an executive session.

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (7:12 PM). Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Secretary

Renee Webb, Recorder