

**Minutes of the
Called Meeting of the Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, April 26, 2022**

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, April 26, 2022 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.

Vice-Chair Johnson called the meeting to order. She welcomed all those in attendance. There was no one present from the media. Mr. Oliver Love gave the invocation. A quorum was established with the following Board members present:

Betty F. Johnson, Vice-Chair	Scott Childers	Diane Howell
David McSwain	Tracy Miskelly, Secretary	
Christopher Revels, Chair (via conference call and left the call approximately 7:05 PM))		

Mrs. Kelly Coxe, District Superintendent

It was noted that Mr. Anderson was unable to join the meeting due to work obligations.

Action: **Approval of the Agenda**

Motion: Scott Childers made a motion to approve the agenda as presented. Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

Reports

- **Priority School Update**
 Mrs. Cassidy Valerino, Principal
 Mrs. April Aulmer, Instructional Facilitator

Mrs. Valerino and Mrs. Aulmer provided the Board with a Priority School update. In the update, they shared some school-wide goals and some data pertaining to the goals.

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

Office of Human Resources **Mr. Oliver Love**

Executive Session

Motion: Scott Childers made a motion to go into executive session to discuss a classified personnel matter (7:05 PM). Diane Howell seconded the motion. Motion pass by unanimous consent of the Board.

Motion: Diane Howell made a motion to return to open session, seconded by Scott Childers (7:19 PM). Motion pass by unanimous consent of the Board.

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

Action: **Resignation**

Motion: Diane Howell made a motion to accept the resignation, as presented. Tracy Miskelly seconded the motion. Motion passed by unanimous consent of the Board.

Action: **Certified Resignations**

Motion: A motion was made by Scott Childers, seconded by Diane Howell, to accept the certified resignations listed effective May 27, 2022, as presented. Motion passed by unanimous consent of the Board.

Action: **Certified Retirement**

Motion: A motion was made by David McSwain to accept the certified retirement, seconded by Diane Howell.

David McSwain withdrew his motion.

A motion was made by Scott Childers to accept the certified retirement as presented. Tracy Miskelly seconded the motion. Motion passed with David McSwain recusing from the vote.

Action: **Returning Certified Recommendations**

Motion: Tracy Miskelly made a motion to approve the returning certified recommendations as presented. Scott Childers seconded the motion. Motion passed by unanimous consent of the Board.

Action: **Certified Recommendations 2022-2023**

Motion: Tracy Miskelly made a motion to approve the certified recommendations for the 2022-2023 school year as presented. Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

- ***Budget Update***

Mrs. Hagner provided the Board with a 2022-2023 budget update.

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

- ***Policy JIHC "Weapons Screening – Use of Metal Detectors"***

Mrs. Hagner facilitated a discussion around some suggested changes to Policy JIHC "Weapons Screening – Use of Metal Detectors". The suggested changes will be brought to the Board for first reading at the May 10, 2022 meeting.

- ***Policy KF "Community Use of School Facilities"***

Mrs. Hagner facilitated a discussion around some suggested changes to Policy KF "Community Use of School Facilities". The suggested changes will be brought to the Board for first reading at the May 10, 2022 meeting.

District Superintendent ***Mrs. Kelly Coxe***

- ***Impact Fee Process Update***

Mrs. Coxe provided the Board with an Impact Fee Process update.

Action: **Executive Session (Personnel & Legal Matter)**

Motion: Tracy Miskelly made a motion to go into executive session to discuss a personnel and a legal matter (8:39 PM). Scott Childers seconded the motion. Motion passed by unanimous consent of the Board.

Motion: Scott Childers made a motion to return to open session (9:31 PM). Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

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

Motion: A motion was made by Scott Childers, seconded by Tracy Miskelly, to adjourn for the evening (9:31 PM). Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary