

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, April 5, 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, time, conference call number, and ID for the meeting. The regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, April 5, 2022 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; both provided the conference call information.

Chair Revels called the meeting to order. He welcomed all those in attendance via conference call, TEAMS, and in person. There was no one present from the media on the call or in person. Reverend Lowry Drennen, Mt. Vernon United Methodist, Hickory Grove gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag, led virtually by students from York Middle School. Chair Revels noted that no one submitted paperwork to speak during the public forum. A quorum was established with the following Board members present:

Christopher Revels, Chair
Tracy Miskelly, Secretary
David McSwain

Betty F. Johnson, Vice-Chair
Diane Howell

Mrs. Kelly Coxe, District Superintendent

It was noted that Mr. Anderson had a work conflict and was unable to attend the meeting and that Mr. Childers was unable to attend due to a family matter.

Action: Consent Agenda

Motion Tracy Miskelly 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.

Reports

- *Grant Update*
Mrs. Lisa Spangler provided the Board with an update on the grants received by the district. The report included formula grants, CARES funding, competitive grants, and partnerships in the district.

A copy of the information shared is listed as **ATTACHMENT₁** of these minutes.

Office of InstructionMrs. Elissa Cox & Dr. Latoya Dixon**Action: District Renewal Plan**

Motion Betty F. Johnson made a motion to approve the 2022-2027 District Renewal Plan as presented by the district administration. Diane Howell seconded the motion. The motion passed by unanimous consent of the Board.

A copy of the 2022-2027 District Renewal Plan is listed as **ATTACHMENT2** of these minutes.

Coordinator of Instructional Technology K-6 / Public Information Officer Mr. Tim Cooper**Action: Science Textbook Adoption**

Motion Betty F. Johnson made a motion to approve the Science Textbook materials as presented and listed below. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

- Grades K-5 Science: Inspire Science, by McGraw Hill School Education

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner**Action: I Policies – 2nd Reading**

Motion Diane Howell made a motion to approve the “I Policies” (listed below) for 2nd and final reading. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Policies

Policy IJL Library/Media Center Materials Selection and Adoption

Policy IJOB/IJOC Resource Persons/School Volunteers

Policy IKA Grading/Assessment Systems

Policy KAA Tests and Examinations

Policy KACA Parent Conferences

Policy KADD* Content and Credit Recovery

Policy KE Promotion and Retention of Students

Policy KEF Graduation Requirements

Policy KEFA Early Graduation

Policy KEFC Employability Credentials

Policy IL Evaluation of Instructional Programs

Policy ILB Test/Assessment Administration

Policy ILBB State Program Assessments

Policy IMB Teaching About Controversial/Sensitive Issues

Policy IMD School Ceremonies and Observations

Policy IMDB Flag Displays

Policy IMDC Religious Observances and Displays

Policy IMG Service Animals

Exhibits

Exhibit IJL-E Reconsideration of Library/Media Center Materials Form

Exhibit IKADD-E* Guidelines and Credit Recovery/Proficiency Based Credit Application

Exhibit IKFA-E Application for Early Graduation

Administrative Rules – For Your Awareness

AR IJL-R Library/Media Center Materials Selection and Adoption

AR IJOB/IJOC-R Resource Persons/School Volunteers

AR IKA-R Grading/Assessment Systems

AR IKACA-R Parent Conferences

AR IKADD-R* Content and Credit Recovery

AR IKE-R Promotion and Retention of Students

AR IKF-R Graduation Requirements

AR IKFA-R Early Graduation

AR IKFC-R Employability Credentials

AR ILB-R Test/Assessment Administration

AR ILBB-R State Program Assessments

AR IMG-R Service Animals

- Budget Update*

Mrs. Hagner provided the Board with a budget update.

Director of Human Resources Mr. Oliver Love**Action: Certified Resignation & Release of 2021-2022 Contract**

Motion Diane Howell made a motion to accept the resignations of two certified employees and release of 2021-2022 contract, pending that suitable replacements can be found. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Resignation (End of 2021-2022 School Year)

Motion Tracy Miskelly made a motion to accept the resignations of a certified employees at the end of the 2021-2022 school year. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Retirements (End of 2021-2022 School Year)

Motion Diane Howell made a motion to accept the certified retirements at the end of the 2021-2022 school year. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Recommendations 2021-2022

Motion Tracy Miskelly made a motion to approve the certified recommendation, as presented, for the remainder of the 2021-2022 school year. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Recommendations 2022-2023

Motion Betty F. Johnson made a motion to approve the certified recommendations, as presented, for the 2022-2023 school year. Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

Action: Returning Certified Recommendations 2022-2023

Motion Tracy Miskelly made a motion to approve the "block" of returning certified recommendations, as presented, for the 2022-2023 school year. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Superintendent Mrs. Kelly Cox

- *Impact Fee Update*
Mrs. Cox provided Board members with an update on the impact fee process. In her report she shared the timeline of events to date and a copy of a letter that was sent to the County. She also noted that the county could tentatively add the Impact Fee to the April 18, 2022 agenda. Once on the agenda, it could take four to six months to pass.
- *May 5, 2022 – Regular Board Meeting*
Mrs. Cox reminded Board members that the May 10, 2022, board meeting is scheduled to take place at 6:30 PM in the York Comprehensive High School Auditorium. The district will host a reception prior to the meeting at 5:30 PM for our 2021–2022 retirees in the YCHS Cafeteria.
- *Upcoming Dates*
Mrs. Cox highlighted some of the upcoming dates listed below.
 - April 5, 2022 @ 6:30 PM, Regularly Scheduled Meeting
 - April 11-15, 2022 - Spring Break (District Closed)
 - April 17-20, 2022 - Cognia Visit
 - April 18, 2022 @ 12:45 PM, Board Cognia Interviews, District Office
 - April 26, 2022 @ 6:00 PM, Board Budget / Work Session
 - April 27, 2022 - SCSBA Day at the Capital, Columbia Metropolitan Convention Center (Boardmanship Institute points - 5)
 - April 28, 2022 @ 6:00 PM, Stakeholder Input on Budget - Location to be Determined
 - May 10, 2022 @ 5:30 PM, Retiree Reception (YCHS Cafeteria)
 - May 10, 2022 @ 6:30 PM, Regularly Scheduled Meeting (YCHS Auditorium)
 - May 24, 2022 @ 6:00 PM, Board Budget / Work Session
 - May 26, 2022 - Half day for students & last day of school
 - May 27, 2022 – Graduation @ 10:00 AM, Winthrop University (Teacher Work Day)
 - May 30, 2022 - Memorial Day Holiday (District Closed)

Chair Revels noted that the Board did not need an executive session.

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (7:05 PM). Tracy Miskelly seconded the motion. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary

Renee Webb, Recorder