

**Minutes of  
Called Meeting of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, August 24, 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 the time of the meeting. The Called Meeting of the York School District One Board of Trustees was held on Tuesday, August 24, 2021 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 Howell 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:

Diane Howell, Chair  
Scott Childers

Tracy Miskelly, Secretary  
Betty F. Johnson

Wade Anderson

Christopher Revels, Vice Chair, participated via conference call.

Mrs. Kelly Coxe, District Superintendent

It was noted that Mike Smith was unable to attend the meeting.

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

**Action:        Certified Recommendations 2021-2022**

**Motion:**        Betty F. Johnson made a motion to approve the certified recommendations as presented by the district administration. Tracy Miskelly seconded the motion. Motion passed by unanimous consent of the Board.

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

**Action:        COVID Leave & Telework Admin Rules**

**Motion:**        Betty F. Johnson made a motion to approve AR EBC-R (1) Remote Work and AR GCC/GDC-R (2) Amended COVID 19 Related Leave (Professional / Support Staff) as presented by district administration to be reevaluated by October 31, 2021. Scott Childers seconded the motion. Motion passed by unanimous consent of the Board.

**Action:        Issuance of General Obligation Bonds (8%) - Revised**

**Motion:**        Betty F. Johnson made a motion to authorize an 8% bond issuance for capital projects not to exceed \$1,500,000. Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

**District Superintendent ..... Mrs. Kelly Cox**

❖ *COVID Update*

Mrs. Cox provided the Board with a COVID update that included the COVID spread and the YSD1 COVID dashboard. In addition, she provided an update on the classroom closures in the district.

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

❖ *2021-2022 Back to School Highlights*

Mrs. Cox shared a '2021-2022 Back to School Highlights' PowerPoint with Board members. The PowerPoint shared included enrollment data; a transportation update; and emergency & remote instructional plans.

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

**Executive Session**

Chair Howell noted that the Board would need to have an executive session to receive legal counsel.

**Motion:** Wade Anderson made a motion to go into executive session to receive legal counsel (7:59 PM). Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

**Motion:** Betty F. Johnson made a motion to return to open session (9:27 PM). Scott Childers seconded the motion. Motion passed by unanimous consent of the Board.

After returning to open session, Chair Howell announced Board Member, Mike Smith, submitted his resignation prior to the meeting in a letter to the Board.

She noted that Mike Smith has been a Trustee serving Seat 2 since being first elected in November 2006. As a trustee, he has been a champion of public schools.

**Adjourn**

**Motion:** A motion was made Tracy Miskelly to adjourn for the evening (9:30 PM). Scott Childers seconded the motion. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary