

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, August 9, 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 time of the meeting. The regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, August 9, 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.

Chair Revels called the meeting to order.

Executive Session (6:00 PM)

Motion: Scott Childers made a motion to go into executive session to discuss 2022-2023 personnel recommendations and contractual matters pertaining to the district's bonding company (6:00 PM). Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Motion: Scott Childers made a motion to return to open session (6:30 PM). Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

Meeting Opening – General Session (6:30 PM)

Chair Revels called the public meeting to order and welcomed all those in attendance. It was noted that there was no one present from the media. Reverend Dusty Brackett, Executive Pastor, Liberty Church, gave the invocation. Everyone stood for the presentation of the Colors by the YCHS NJROTC. Cadet Kasey Frame, YCHS student, led the Pledge of Allegiance to the USA flag. A quorum was established with the following Board members present:

Christopher Revels, Chair	Wade Anderson	Scott Childers
Betty F. Johnson, Vice-Chair	Tracy Miskelly, Secretary	Diane Howell
David McSwain		

Mrs. Kelly Coxe, District Superintendent

Action: Consent Agenda

Motion Betty F. Johnson made a motion to approve the consent agenda as presented. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Special Recognitions

United Way Outstanding Partner Award

Ms. Rebecca Melton, President

Ms. Mollie Rose, Marketing & Communications Director

The York County United Way presented York School District One with the Outstanding Partner award for 2021-2022. Ms. Melton noted that York School District One and the staff are the true embodiment of servant leaders. Their commitment to the community is illustrated in their work every day.

❖ *Mrs. Jessica Elliott, District Representative*

In addition, the United Way also presented Mrs. Kelly Coxe the 2021-2022 Bold Goal Advocate Award.

Microsoft Office/Customer Service Certification

Through a partnership with United Way, York Technical College, and York School District One, and with grant funding from the United Way, adults in the community have the opportunity to participate in a Microsoft Office Certification and Customer Service Certificate Program offered in the evenings during spring semester. This past spring, 11 participants earned a Customer Service Certificate and seven completed the Microsoft Office Certification classes. The following participants were congratulated:

- ❖ *Hanna Arnett*
- ❖ *Onalisha Baah*
- ❖ *Aggie Boulware*
- ❖ *Amie Cauley**
- ❖ *Yolanda Chavez**
- ❖ *Shekisha Harris**
- ❖ *Maria Illu*
- ❖ *Benjamin Matthew Kahle**
- ❖ *Jacqueline McNeal**
- ❖ *Marquis Hampton Royster**
- ❖ *Shannon Russell**

** Earned both Customer Service Certificate and successfully completed the Microsoft Office Specialist Word/Excel class.*

Reports

- *New Employee Introductions*
Mr. Mark Sanders, Director of Human Resources, along with directors and principals, introduced recently hired staff.

- *New Employee Orientation*

Mrs. Elissa Cox, Director of Secondary Programs and Mrs. April Aulmer, Director of Elementary & Gifted Programs shared a PowerPoint presentation highlighting the District's New Employee Orientation that was held August 2-4, 2022.

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

- *ConnectED – YSD1 Induction Program Overview*

Dr. Latoya Dixon, Assistant Superintendent for Academic Innovation & Professional Learning, provided the Board with an overview of the newly revamped Induction Program.

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

- *Summer School Update*

Mrs. April Aulmer, Director of Elementary & Gifted Programs and Mrs. Megan Hoyt, Summer Program Coordinator provided the Board with an update on the district's 2022 summer school programs.

A copy of the PowerPoint shared is listed as **ATTACHMENT 3** of these minutes.

Coordinator of Instructional Technology K-4 Mr. Tim Cooper

Action: **Social Studies Textbook Adoptions**

Motion Tracy Miskelly made a motion to approve the Social Studies textbook adoptions as presented. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

- Grades K-2 Social Studies: South Carolina, myWorld Interactive, 1st Edition (K-2), Savvas Learning
- Grades 4-5 Social Studies: South Carolina, myWorld Interactive, 1st Edition (Grade 4-5) Savvas Learning
- Grades 6 Social Studies: South Carolina, myWorld Interactive, World History Survey, 1st Edition, Savvas Learning

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

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

Motion Betty F. Johnson made a motion to authorize an 8% bond issuance for capital projects not to exceed \$3.5 million dollars as recommended by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: **2022-2023 Millage Rate**

Motion Tracy Miskelly made a motion to set the debit service rate at 84.0 mills, which is the same mill rate as 2021-2022, and the General Operations 2022-2023 millage rate at 205.6. This is a 6.0

mill increase over the 2021-2022 fiscal year. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Office of Human Resources Mr. Mark Sanders

Action: Certified Resignations & Release of 2022-2023 Contracts

Motion Diane Howell made a motion to accept the certified resignations and release of 2022-2023 contracts as presented. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Retirement

Motion Betty F. Johnson made a motion to accept the certified retirement as presented by the district administration. Diane Howell seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Termination

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

Action: Certified Retiree Recommendation (2022-2023)

Motion Betty F. Johnson made a motion to approve the certified retiree recommendation for the 2022-2023 school year as presented by the district administration. Wade Anderson seconded the motion. The 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 by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

District Superintendent..... Mrs. Kelly Coxe

- *Open House Schedule*
Mrs. Coxe shared the Open House Schedules for each school.
- *2022-2023 School Year Update*
Mrs. Coxe shared projected student/teacher ratios with Board members. In addition, she briefed the Board regarding other operations information for the 2022-2023 school year.

Action: Organizational Chart

Motion Scott Childers made a motion to approve the changes to the organizational chart as presented by the district administration. Diane Howell seconded the motion. The motion passed by unanimous consent of the Board.

- *Upcoming Dates*

Mrs. Coxe highlighted some of the upcoming dates listed below.

- August 9, 2022 @ 9:00 AM - YSD1 Convocation, York Comprehensive High School Auditorium (breakfast will begin at 7:30 AM)
- August 9, 2022 @ 5:30 PM - New Employee Reception, York Comprehensive High School Cafeteria
- August 9, 2022 @ 6:00 PM - Executive Session, York Comprehensive High School
- August 9, 2022 @ 6:30 PM - Regularly Scheduled Meeting, York Comprehensive High School Auditorium
- August 15, 2022 - First day for students.
- August 23, 2022 @ 6:00 PM - Work Session, YSD1 District Office **
- August 26-28, 2022 - SCSBA School Law Conference
- September 5, 2022 - Labor Day Holiday (District Closed)
- September 12, 2022 @ 6:00 PM - York County Planning Meeting to hear Impact Fee (tentative)
- September 13, 2022 @ 6:00 PM - Executive Session, YSD1 District Office
- September 13, 2022 @ 6:30 PM - Regularly Scheduled Meeting, YSD1 District Office
- September 27, 2022 @ 6:00 PM - Work Session, YSD1 District Office
- September 28, 2022 - Professional Collaboration Day - Student Early Dismissal
- October 11, 2022 @ 6:00 PM - Executive Session, YSD1 District Office
- October 11, 2022 @ 6:30 PM - Regularly Scheduled Meeting, YSD1 District Office
- October 17, 2022 - Teacher Workday / Parent Conferences (No school for students)
- October 25, 2022 @ 6:00 PM - Work Session, YSD1 District Office
- October 26, 2022 - Professional Collaboration Day - Student Early Dismissal

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (8:01 PM). Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Secretary

Renee Webb, Recorder