

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, December 13, 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, December 13, 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: Betty F. Johnson made a motion to go into executive session to receive legal advice and personnel matters (6:00 PM). Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Motion: Tracy Miskelly made a motion to return to open session (6:29 PM). Betty F. Johnson seconded the motion. The 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 William Cofield, Central Baptist Church, York gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag, led by Jalen Long, YCHS student. Chair Revels noted that no one requested to speak during the public forum. A quorum was established with the following Board members present:

Christopher Revels, Chair
Wade Anderson
David McSwain

Betty F. Johnson, Vice-Chair
Scott Childers

Tracy Miskelly, Secretary
Beth R. Faulkner

Mrs. Kelly Coxe, District Superintendent

Action: Consent Agenda

Motion Scott Childers 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.

School Spotlight

York Comprehensive High School Principal, Dr. John Tharp and Ms. Donna Farris shared remarks and a video that highlighted walk-throughs and their focus on "The Big 6".

Retiree Recognitions

The following retirees were honored for their service with York School District One. Each retiree was presented with an acrylic plaque.

Name	Position	Years with YSD1
Suzanne Abrams	Guidance Secretary – York Middle School	9 1/2
Libby Childers	Media Specialist – Harold C. Johnson	33
Sheila Crawford	Food Service – Hunter Street	6
Oliver Love	Director of Human Resources – District Office	23
Carol Sandifer	Instructional Assistant – Cotton Belt Elementary	45
Peggy Smith	Instructional Assistant – York Middle School	8
Tammy White	Education Service Center	17 1/2
Frankie Wofford	Transportation	6

Special Recognitions**Board of Trustees**

The following Board members were congratulated for reaching a new level in the South Carolina School Boards Association Boardmanship Institute.

Wade Anderson, Level 2

Scott Childers, Level 2

Betty F. Johnson, Level 2

Staff Recognitions**York Electric Cooperative Bright Ideas Grant Winners**

The Board congratulated the following teachers for receiving the “Bright Ideas” grant from York Electric Cooperative. The “Bright Ideas” grants were awarded to teachers to fund an innovative program in their classrooms.

Cotton Belt Elementary School, Mrs. Jennifer Bolin, Principal

- Rita Woodley “Bringing Science to Life” - \$1,000
- Sarah Nivens “Robotics Kits for STEAM Club” - \$1,000

York One Academy, Mrs. Beverley Meares, Principal

- Susan Rodriguez “Coding for Middle School Students” - \$1,000

York Intermediate School, Mr. Keith McSwain, Principal

- Ashley Erb “Amazing Me ... in 3D” - \$1,000
- DeEtte Mann “Sensational Science STEAM Stations” - \$1,000

Jefferson Elementary, Mrs. Mattie Hughes, Principal

- Molly Byrum “Creating Engaging Educational Experiences Through Classroom Transformations” - \$500

Hickory Grove Sharon Elementary School, Mrs. Rebecca Dover, Principal

- Taylor McSwain "HGSES Fitness Club" - \$1,000
- Vickie McCorkle "Note Reading Can be Fun!" - \$1,000

DonorsChoose Grant Winners

The Board congratulated the following teachers who received DonorsChoose Grants.

- Taylor McSwain "Fitness Club" (HGSES)
- Vickie McCorkle "Playing Percussion" (HGSES)
- Michelle Sanders "All-Access to Pass to Literacy" (HGSES)
- Susan Rodriquez "Coding and Robotics with Ozobot Eva"

Founders Grant

The Board congratulated Vickie McCorkle for receiving a grant from Founders entitled "Mentoring for Success Program" for \$500.

Reports

▪ ***Instructional Technology Integration Update***

Mr. Tim Cooper, Coordinator of Instructional Technology K-6 and Ms. Becky Funderburk, Coordinator of Instructional Technology 7-12 provided the Board with an update on Instructional Technology throughout the district.

▪ ***Maintenance Update***

Mr. Charlie Westbrook, Director of Maintenance, provided the Board with a maintenance update.

Director of Secondary ProgramsMrs. Elissa Cox

Action: **New & Innovative Course Approval**

Motion: Scott Childers made a motion to approve the new & innovative courses for the 2023-2024 school year as presented by the district administration. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Director of Human Resources Mr. Mark Sanders

Action: **Certified Resignation & Release of 2022-2023 Contract**

Motion: Tracy Miskelly made a motion to accept the certified resignations & release of 2022-2023 contracts, pending securing suitable replacements. 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. Tracy Miskelly seconded the motion. The 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 by the district administration. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Assistant Superintendent for Academic Innovation and Professional Learning Dr. Latoya Dixon

Action: 2023-2024 Academic Calendar – 1st Reading

Motion: Tracy Miskelly made a motion to approve the 2023-2024 Academic Calendar for 1st reading as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

A copy of the 2023-2024 Academic Calendar is listed as ATTACHMENT ONE of these minutes.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

Action: Policy IHAC "Social Studies Education" 1st Reading

Motion: Betty F. Johnson made a motion to approve policy IHAC "Social Studies Education" for 1st reading as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

- ***Food Service On-Site Reviews***

Mrs. Hagner shared that for the district to comply with federal requirements for local program monitoring a minimum of one annual food service on-site review visit to all district schools by February 1st of each school year must occur. The major focuses for the on-site review are the meal counting and claiming procedures used by the school. Observation and evaluation of the system in operation is conducted to determine if all aspects of this critical program area have been properly implemented to yield current claims. To comply with this federal requirement, Mrs. Hagner will conduct food service on-site reviews at all schools during the months of December and January.

- ***Impact Fees***

Mrs. Hagner gave a brief update. No action was taken.

Superintendent **Mrs. Kelly Cox**

Action: Board Elections for Officers

Motion: Wade Anderson made a motion for the following slate of officers: Scott Childers - Chair; Tracy Miskelly – Vice Chair; and Beth Faulkner –Secretary. David McSwain seconded the motion. There were no other nominations. The motion passed by unanimous consent of the Board.

The meeting was turned over to Mr. Childers.

▪ **Upcoming Dates**

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

- December 13, 2022 @ 5:30 PM - Retiree & Holiday Reception, YSD1 District Office
- December 13, 2022 @ 6:00 pm - Executive Session, YSD1 District Office
- December 13, 2022 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- December 14, 2022 @ 9:05 am – Twas the Night Before Christmas, Hunter Street, Cafeteria
- December 15, 2022 @ 9:05 am & 6:00 pm - Twas the Night Before Christmas, Hunter Street, Cafeteria
- December 15, 2022 @ 1:00 & 6:00 pm – Holiday Program, Jefferson Elementary Gym
- December 16, 2022 - 8:30 am - 4:30 pm - Toy Distribution for Toys for Happiness - YIS Gym
- December 16, 2022 @ 6:30 pm – YCHS Band Concert, YCHS Auditorium
- December 17, 2022 @ 11:00 am Wreaths Across America Ceremony, Rose Hill Cemetery, York
- December 20, 2022 @ 8:15 am – 4th Grade Holiday Program, Harold C. Johnson Auditorium
- December 21, 2022 - 1/2 day for students
- December 22 - January 3, 2023 - Winter Break (District Closed)
- January 4, 2023 - Teacher Workday
- January 5, 2023 - Students Return
- January 10, 2023 @ 5:00 pm - Photographer for Headshots / Group Photo
- January 10, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
- January 10, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- January 14, 2023 @ 1:00 pm - York MLK Parade
- January 16, 2023 - MLK Holiday (District Closed)
- January 19, 2023 @ 7:00 PM – YCHS Winter Graduation
- January 24, 2023 @ 6:00 pm - Board Work Session / Called Meeting, YSD1 District Office
- January 26-28, 2023 – Schlechty Board Conference, Cartersville, Georgia

Chair Childers noted that the Board needed an executive session for the purpose of the Superintendent's evaluation.

Executive Session

Motion: A motion was made by Tracy Miskelly to go into executive session for the purpose of the Superintendent's evaluation (8:06 pm). Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Motion: A motion was made by Tracy Miskelly to return to open session, seconded by Betty F. Johnson (10:04 pm). Motion passed by unanimous consent of the Board.

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

Motion: Betty F. Johnson made a motion to roll over Superintendent Coxe's contract an additional year; increase travel allowance by \$2,000; and increase base salary 4%. Tracy Miskelly seconded the motion. Motion passed by unanimous consent of the Board.

Adjourn

Motion: A motion was made by Tracy Miskelly to adjourn for the evening (10:10 pm). Scott Childers seconded the motion. The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Secretary

Renee Webb, Recorder