

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, February 14, 2023**

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, February 14, 2023, 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 Childers called the meeting to order.

Executive Session (6:00 PM)

Motion: David McSwain made a motion to go into executive session to discuss contractual matters and to receive a legal update. The motion was seconded by Wade Anderson (6:00 PM). The motion passed by unanimous consent of the Board.

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

Meeting Opening – General Session (6:30 PM)

Chair Childers called the public meeting to order and welcomed all those in attendance. It was noted that there was no one present from the media. Pastor Dave Hall, Filbert Presbyterian Church, York gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag, led by Levi Cooney, Cotton Belt Elementary student. Chair Childers noted that no one requested to speak during the public forum. A quorum was established with the following Board members present:

Scott Childers, Chair
Wade Anderson

Tracy Miskelly, Vice Chair
Betty F. Johnson

Beth R. Faulkner, Secretary
David McSwain

Mrs. Kelly Coxe, District Superintendent

It was noted that Christopher Revels was out due to a work obligation.

Action: Consent Agenda

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

School Spotlight

Cotton Belt Elementary Principal, Mrs. Jennifer Bolin, and Assistant Principal Mrs. Heather Montgomery shared remarks and a video highlighting how teachers are working to improve themselves and how they deliver instruction.

Staff Recognitions

York Middle School

Ms. Cassidy Valerino, Principal

Carolina Invitational - Middle School Girls Wrestling State Championship

Jake Beverly, Coach

Andre' Orr, Coach

The following students were applauded for placing in their weight classes.

- State Champion - Kensley Branham, 8th grader 126 lb weight class
- Baylii Rodriguez, 7th grader - 2nd place 84 lb weight class
- Jakayla Burris, 8th grader- 3rd place 132 lb weight class

York Comprehensive High School

Dr. John Tharp, Principal

York Middle School

Ms. Cassidy Valerino, Principal

SCBDA All-State

Mrs. Laura Brooks, YCHS Band Director

Mr. Dylan Sims, YMS Band Director

The following students were congratulated for scoring high enough at the Region Band audition to advance to the All-State Band audition held in January 2023. They competed with band students from all over the state for a chance to be named as an All-State player.

All-State Band

- Josiah Walker - 3rd chair percussionist
- Christian Roldan – 1st alternate alto sax

York Comprehensive High School

Dr. John Tharp, Principal

York Middle School

Ms. Cassidy Valerino, Principal

All-Region Band

Mrs. Laura Brooks, YCHS Band Director

Mr. Dylan Sims, YMS Band Director

The following students were congratulated for being named to the SCVDA All-Region Band.

All-Region Members

- Axel Paz – 24th chair clarinet
- Brylie Prater – 1st chair contra clarinet
- Maggie Hullender – 4th chair tuba
- Jacob Wishert – 6th chair tuba
- Ava Wagner – 3rd chair percussion
- Noah Broadwell – 7th chair percussion
- Brenna Clinton – 2nd alternate oboe
- Jordan Galan – 1st alternate alto sax
- Cristian Secundino – 3rd alternate alto sax
- Yasmin McKinley – 1st alternate euphonium
- Maggie Billings – 10th chair flute
- Alex Amezcua – 5th chair clarinet
- Shelby Stewart – 6th chair clarinet
- Aleia Earley – 10th chair clarinet
- Naomi Pacheco – 18th chair clarinet
- Isaac Moroz – 4th chair trumpet
- Gavin Turner – 12th chair trumpet
- Philip Lebanno – 5th chair trombone
- Gabe Clark – 8th chair trombone
- Kyle Ivey – 2nd chair euphonium
- Ben Rhyder – 5th chair tuba
- Domenick Rogers – 7th chair tuba
- Selena Acevedo – 3rd alternate alto sax
- Aiden Miller – 1st alternate bari sax
- Torie Moroz – 1st alternate euphonium
- Kensley Cape - 2nd alternate percussion
- Emelyn Pacheco – 2nd chair bassoon
- Cody Morris – 2nd chair contra clarinet
- Christian Roldan – 2nd chair alto sax
- Owen Jiminez – 4th chair alto sax

- Ivy Traylor – 6th chair trumpet
- Rylan Jessee – 1st chair alternate flute
- Bella Nivens – 1st alternate clarinet
- Lacey Billings – 1st alternate tenor sax
- John Olaya – 1st alternate euphonium
- Caleb Owens – 2nd alternate euphonium

Staff Recognitions

Hunter Street Elementary School

Mrs. Jane Wallace, Principal

Palmetto Reading Council's Distinguished Teacher of Literacy Award

Melanie Westmoreland was congratulated for receiving the Palmetto Reading Council's Distinguished Teacher of Literacy Award.

DonorsChoose Grant

Madelyn Wyrick was congratulated for receiving a DonorsChoose grant entitled "Wobble Stools! Puzzles! Magnetic Letters." The grant includes flexible seating as well as fun ways to reinforce sight words, number sense, and word building.

Reports

▪ **Professional Collaboration Day Update**

Ms. Elissa Coxe, Director of Secondary Programs and Ms. April Aulmer, Director of Elementary and Gifted Programs provided the Board with update on the recent Professional Collaboration Days.

• **OEC Day – October 9, 2023**

Dr. Lesley Reel, Teacher Advisory Council Chair, and Ms. Michelle Shaver, Teacher Advisory Vice-Chair, provided an overview of the plans by the Teacher Advisory Council to utilize the October 9, 2023, OEC Day as time for a Professional Learning Conference.

• **2023-2024 Registration Overview**

Mr. Chad Carper, Director of Student Services, provided the Board with an overview of the 2023-2024 student registration process.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

- **Results of Food Service On-Site Reviews**

Mrs. Hagner shared that the district is required to conduct, at least annually, food service on-site reviews at all cafeterias for lunch and fifty percent of the cafeterias for breakfast. She shared that she completed the federally required reviews and there were “no” findings of meal counting issues at any of the district’s locations. She commended the cafeteria managers and staff for doing an outstanding job each day to provide quality meals for the district’s students in a safe and clean environment.

Action: Building Automated System RFQ

Motion: Tracy Miskelly made a motion to award the building automated system bid to United Automation Corporation, as recommended by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

- **Impact Fee Update**

Mrs. Hagner provided the Board with a timeline summarizing the events to date, regarding the impact fees.

Chair Childers requested that the timeline of events be added to the official minutes.

Impact Fee Timeline

- **March 10, 2020** - YSD1 Board authorized the District to conduct a Comprehensive Facility & Enrollment Study to be conducted by Cumming.
- **July 14, 2020** - Cumming was awarded contract to initiate a Comprehensive Facility & Enrollment Study.
- **October 27, 2020** - Demographic and Growth Study presented to YSD1 Board.
- **January 26, 2021** - Facility assessment results presented to YSD1 Board.
- **March 8, 2022** - Board unanimously passed a resolution to pursue Impact Fees through York County as a means to reduce the amount of a potential bond referendum.
- **October 3, 2022** - County Council 1st Reading of Impact Fees (Passed)
- **October 17, 2022** - County Council 2nd Reading of Impact Fees (Passed)
- **November 7, 2022** - County Council 3rd Reading of Impact Fees (Failed)
- **January 10, 2023** - Board unanimously passed a motion to pursue Impact Fees through the City of York as a means to reduce the amount of a potential bond referendum.
- **January 11, 2023** - Supt. emailed City Manager & City Council to inform them of YSD1 Board action.
- **January 12 & 18, 2023** - Mrs. Webb made several attempts to request a meeting with City Manager, Supt., and Assistant Supt. to discuss process moving forward.
- **January 24, 2023** - Meeting held between City & District. Attendees: Dalton Pierce, Mayor Fusser, CM Stephanie Jarrett, CM Matt Hickey, Kelly Coxe, & Amy Hagner. District was told we would be on the upcoming February 6, 2023, for Impact Fee consideration & decision and were asked to have a letter & presentation to the City Manager by 2/1/23 for inclusion in Council Packet.

- **January 30, 2023** - City Manager emailed K. Coxe to inform District that we would not be on the February 6 agenda. "This item did not get added to the February 6, 2023, City Council meeting agenda based on no request from City Council for the item to be added to the agenda."
- **January 30, 2023** - K. Coxe called City Manager to inquire what the email meant. The call was not returned.
- **January 31, 2023** - Supt. talked to City Manager, via telephone. City Manager stated that there is "no support as a whole" and that he had "spoken to each Council Member". When Supt. asked City Manager what official response from the City that he would like District to use, he stated, "The City chooses not to take up this issue."

Director of Human Resources **Mr. Mark Sanders**

Action: Certified Resignation & Release of 2022-2023 Contract

Motion: Wade Anderson made a motion to accept the certified resignation and release of 2022-2023 contract, pending a suitable replacement is secured. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Resignations (End of Year)

Motion: Tracy Miskelly made a motion to accept the end of year, certified resignations as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Retirements (End of Year)

Motion: Betty F. Johnson made a motion to approve the end of year certified retirements 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: Tracy Miskelly made a motion to approve the certified recommendations 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 2023-2024

Motion: Wade Anderson made a motion to approve the certified recommendations 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.

Superintendent **Mrs. Kelly Cox**

Action: **2023 Champions for Education Award**

Motion: Betty F. Johnson made a motion to support the nomination of the YSD1 Education Foundation for the "2023 Champions for Education Award" through the South Carolina School Boards Association. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

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

Action: **Commitment for Agriculture Arena**

Motion: Tracy Miskelly made a motion to sign a resolution showing the district's commitment to build an Agriculture Arena in YSD1. Beth Faulkner seconded the motion. The motion passed by unanimous consent of the Board.

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

▪ *Upcoming Dates*

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

- February 14, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
- February 14, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- February 16, 2023 @ 10:00 am – Black History Program, YCHS Auditorium
- February 16, 2023 @ 6:30 pm – Winter Sports Awards Program, YCHS Auditorium
- February 17, 2023 – Teacher Work Day
- February 15-19, 2023 – SCSBA Annual Convention
- February 20, 2023 – Bad Weather Day (District will be closed if not used.)
- February 26, 2023 @ 4:00 pm – YCHS Chorus Concert, YCHS Auditorium
- February 28, 2023 @ 6:00 pm - Board Work Session / Called Meeting, YSD1 District Office
- March 1, 2023 – Professional Collaboration Day
- March 4, 2023 @ 9:00 am – YSD1 Job Fair, YCHS Gym
- March 10, 2023 - Professional Development Day
- March 13, 2023 - Bad Weather Day (District will be closed if not used.)
- March 14, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
- March 14, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- March 17, 2023 – Career Day, YIS
- March 27, 2023 @ 6:00 pm - Board Training, YSD1 District Office **** Note, this is the 4th Monday (not Tuesday)**
- March 31, 2023 - Bad Weather Day (District will be closed if not used.)

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

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (7:24 pm). Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth R. Faulkner, Secretary

Renee Webb, Recorder