

**Minutes of the  
Called Meeting of the Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, February 22, 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 the time of the meeting. The Called Meeting of the York School District One Board of Trustees was held on Tuesday, February 22, 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. He welcomed all those in attendance. There was no one present from the media. Mr. David McSwain gave the invocation. A quorum was established with the following Board members present:

Christopher Revels, Chair	Betty F. Johnson, Vice-Chair	Wade Anderson
Scott Childers	Diane Howell	David McSwain
Tracy Miskelly, Secretary (via conference until 6:45 PM)		

Mrs. Kelly Coxe, District Superintendent

**Action:**        **Approval of the Agenda**

**Motion:**        Diane Howell made a motion to approve the agenda as presented. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

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

- ***Impact Fee Study Overview***

Mrs. Hagner, along with Matt Davis (Bond Attorney) and Mike Gallagher (Financial Advisor), led a discussion around impact fees.

- ***2022-2023 Budget Update***

Mrs. Hagner facilitated a discussion around the 2022-2023 Budget. As part of her presentation, she shared the district's salary scales compared with other districts.

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

- ***ESSER Update***

Mrs. Hagner briefed the Board regarding ESSER Funds. In her briefing, she shared the ESSER allocations and ESSER reporting guidelines.

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

- ***Policy IJL Library/Media Center Materials Selection and Adoption***

Mrs. Hagner reviewed model policy "IJL Library / Media Center Materials Selection and Adoption" from the South Carolina School Boards Association.

- ***I Policies***

Mrs. Hagner led a discussion around suggested changes to the following "I Policies".

Policies

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 KF Graduation Requirements

Policy KFA Early Graduation

Policy KFC 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 KADD-E\* Guidelines and Credit Recovery/Proficiency Based Credit Application

Exhibit KFA-E Application for Early Graduation

Administrative Rules – For Your Awareness

AR IJOB/IJOC-R Resource Persons/School Volunteers

AR IKA-R Grading/Assessment Systems

AR KACA-R Parent Conferences

AR KADD-R\* Content and Credit Recovery

AR KE-R Promotion and Retention of Students

AR KF-R Graduation Requirements

AR KFA-R Early Graduation

AR KFC-R Employability Credentials

AR ILB-R Test/Assessment Administration

AR ILBB-R State Program Assessments

AR IMG-R Service Animals

**Office of Human Resources ..... Mr. Oliver Love****Action: Certified Recommendations (2022-2023 School Year)**

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

**District Superintendent ..... Mrs. Kelly Coxe**

- **Request for Rezoning**

Mrs. Coxe shared a letter received from the York Planning Office regarding the rezoning request of McAfee Court and the district's response to the request.

A copy of the letters are listed as **ATTACHMENT 3** of these minutes.

- **SCSBA Annual Convention**

Board members, who attended the annual convention, shared their take-a-ways from the recently attended convention.

**Action: Executive Session (Personnel & Student Matter)**

**Motion:** Diane Howell made a motion to go into executive session to discuss a personnel and student matter (8:42 PM). Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

**Motion:** Diane Howell made a motion to return to open session (9:13 PM). Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

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

**Motion:** Betty F. Johnson made a motion to amend the superintendent's contract to reflect Mrs. Coxe's current salary and change the date of Mrs. Coxe's formal performance evaluation. David McSwain seconded the motion. Motion passed by unanimous consent of the Board.

**Motion:** A motion was made by Betty F. Johnson, seconded by Scott Childers, to adjourn for the evening (9:15 PM). Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Christopher Revels, Board Chair