

**Minutes of
Called Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, February 23, 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 Work Session of the York School District One Board of Trustees was held on Tuesday, February 23, 2021 and began at 5:00 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. Mr. Alex Zietlow with the *Herald* was present from the media. Mr. Chad Carper gave the invocation. A quorum was established with the following Board members present:

Diane Howell, Chair
Wade Anderson
Mike Smith

Christopher Revels, Vice-Chair
Scott Childers

Tracy Miskelly, Secretary
Betty F. Johnson

Mrs. Kelly Coxe, District Superintendent

Director of Student Services & ESOL.....Mr. Chad Carper

○ *2021-2022 Registration Process*

Mr. Carper provided an overview of the 2021-2022 registration process. In addition, he provided student withdrawal data and Virtual Program enrollment data. In closing, he provided an overview of the 2021-2022 Virtual Choice Program application process.

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

Curriculum Department.....Dr. Latoya Dixon & Mrs. Elissa Cox

○ *Strategic Planning Overview*

Mrs. Cox and Dr. Dixon facilitated a conversation regarding the strategic planning development. In addition, they briefed the Board on the strategic planning committee meeting that took place on Thursday, February 18th at York Comprehensive High School.

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

Assistant Superintendent for Finance & OperationsMrs. Amy Hagner

○ *Identify Needs Based on Projected Student Growth*

Mr. Jim Britton, Vice President with Cumming, provided the Board with a facility Assessment Study update that included needs based on projected student growth.

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

- *Discussion of Policies C & K*
Mrs. Hagner reviewed the suggested changes to C & K policies with Board members. The Board will have 1st reading of these policies during its March 9, 2021 regularly scheduled meeting.
- *Budget Discussion*
Mrs. Hagner provided the Board with a legislative update. In addition, she led a discussion regarding a step increase. In closing, she noted some upcoming budget dates.

District Superintendent **Mrs. Kelly Coxe**

- *COVID Update*
Mrs. Coxe provided an operational COVID update.

A copy of the PowerPoint shared is listed as **ATTACHMENT 4** of these minutes.
- *SCSBA Annual Convention*
Board members that attended the SCSBA Annual Convention shared their key take-a-ways from the conference.

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

Adjourn

Motion: A motion was made Mike Smith to adjourn for the evening (9:18 PM). The motion was seconded by Betty F. Johnson. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary