

**Minutes of
Work Session of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, February 28, 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 the time of the meeting. The Work Session of the York School District One Board of Trustees was held on Tuesday, February 28, 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. He welcomed all those in attendance. There was no one present from the media. Tracy Miskelly gave the invocation. A quorum was established with the following Board members present:

Scott Childers, Chair	Tracy Miskelly, Vice Chair	Beth Faulkner, Secretary
Betty F. Johnson	Christopher Revels	David McSwain
Wade Anderson		

Mrs. Kelly Coxe, District Superintendent

Action: **Approval of the Agenda**

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

Reports

❖ ***School Accountability Designations & Metrics***

Mrs. Jessica Koon, Coordinator of Testing & Accountability, led a discussion around School Accountability Designations & Metrics.

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

❖ ***2023-2024 Budget Update***

Mrs. Hagner provided the Board with a budget update.

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

❖ ***ESSER Update***

Mrs. Hagner provided an update on ESSER Funds.

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

❖ *Policy GBEA Employee Ethics / Conflict of Interest*

Mrs. Hagner led a discussion around Policy GBEA Employee Ethics / Conflict of interest

❖ *Model Policy for Unencumbered Time*

Mrs. Hagner shared that the State Board of Education adopted the model policy regarding unencumbered time on January 17, 2023. Local school boards are required to adopt a policy at a regularly scheduled meeting within three months. The policy must include, at a minimum, the policy of the State Board of Education but also may include additional provisions. Once the policy is adopted, the local school board must submit its policy and any subsequent revisions to the Department of Education within thirty days of adoption.

Superintendent.....Mrs. Kelly Cox

❖ *SCSBA Annual Convention*

Board members shared their 'take-a-ways' from the recently attended SCSBA Annual Convention.

Action: **Executive Session**

Motion: Wade Anderson made a motion to go into executive session to discuss a certified personnel matter (8:20 pm). Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Action: **Return to Open Session**

Motion: Wade Anderson made a motion to return to open session (8:32 pm). Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

The following action was taken after the Board returned to open session.

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (8:32 pm). Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth Faulkner, Board Secretary