

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, January 11, 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, time, conference call number, and ID for the meeting. The regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, January 11, 2022 and began at 6:30 PM. The public was notified through the news media mentioned. An agenda for the meeting was posted on BoardDocs and the district's website; both provided the conference call information.

Chair Revels called the meeting to order. He welcomed all those in attendance via conference call, TEAMS, and in person. There was no one present from the media on the call or in person. Reverend Wanda Altman-Shirah, Trinity United Methodist Church, York, gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag, led by students from Hunter Street Elementary School. Chair Revels noted that no one submitted paperwork to speak during the public forum. A quorum was established with the following Board members present:

Christopher Revels, Chair
Tracy Miskelly, Secretary
Scott Childers
David McSwain

Betty F. Johnson, Vice-Chair
Wade Anderson
Diane Howell

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.

Student Recognition

York Comprehensive High School

Mr. Ryan Poston, Principal
Mr. Dean Boyd, Varsity Football Coach

The Board congratulated McKayle Burris for winning the Defensive MVP for South Carolina in the North Carolina verses South Carolina – Carolina Bowl All-Star Game!

School Board Appreciation Month Recognition

Mrs. Kelly S. Coxe, Superintendent

Mrs. Coxe thanked Board members for their service and dedication to the staff and students of York School District One. Board members were presented with a computer bag with the district logo embossed on the front.

Mrs. Coxe also shared that each year the Board signs an Ethical Principles poster that is hung in the board room lobby. The poster states the following:

We pledge our efforts to improve public education in our community and will solemnly try to:

- o represent the interests of the entire district when making decisions and to rely on available facts and on my judgment rather than on individuals or special interest groups;*
- o understand the proper role of the board to set policies governing the district and to hire the chief administrative officer to carry out these policies;*
- o encourage an open exchange of ideas by all board members during the decision-making process;*
- o seek regular communications between the board and students, staff and all segments of the community;*
- o attend all board meetings, to study issues facing the board and to enact policies and official actions only after full discussion at such meetings;*
- o work with other board members in a conscientious and courteous manner befitting the public trust placed in the position of school board trustee;*
- o communicate concerns and public reaction to board policies and school programs to the superintendent and other board members in a professional manner;*
- o support employment of the persons best qualified for staff positions and to ensure a regular and impartial evaluation of all staff;*
- o avoid conflicts of interest and to refrain from using my board positions for personal or partisan gain;*
- o encourage recognition of the achievements of students and staff and of the involvement of community residents;*
- o support legislation and funding which will improve the educational opportunities and environment for students and staff;*
- o take no individual action which would compromise the integrity of the board or administration and to respect the confidentiality of information that is privileged under the Freedom of Information Act;*
- o study current educational issues and to participate in training programs such as those offered through the South Carolina School Boards Association; and*
- o make my district's educational setting the best possible to encourage all students to achieve and to love learning.*

Reports

- **Cognia Accreditation Update**
Dr. Latoya Dixon, Director of Elementary & Gifted Programs provided an accreditation update. During the presentation, she provided a timeline of events leading up to the external review.

A copy of the PowerPoint shared is listed as **ATTACHMENT1** of these minutes.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

- 2022-2023 Budget Timeline**

Mrs. Hagner shared the suggested 2022-2023 Budget Timeline:

- January 25 - Budget Work Session (6:00 pm) - Executive Board Room
- February 22 – Budget Work Session (6:00 pm) - Executive Board Room
- March 22 – Budget Work Session (6:00 pm) - Executive Board Room
- March 24 - District administrators to meet with Schools/Departments on Personnel/Capital Requests (All Day) - PE Classroom Room (YCHS)
- April 26 – Budget Work Session (6:00 pm) - Executive Board Room
- April 28 – Stakeholder Input on Budget (6:00 pm) - Location to be Determined
- May 24 – Special Called Meeting & 1st Reading of the Budget (6:00 pm) - Executive Board Room
- June 14 – Public Hearing (5:30 pm) - District Board Room
- June 14 – 2nd & Final Reading of the Budget (6:30 pm) - District Board Room

Coordinator of Instructional Technology K-6 / Public Information Officer Mr. Tim Cooper

- 2022-2023 Academic Calendar**

Mr. Tim Cooper, Coordinator of Instructional Technology K-6 / Public Information Officer, shared two draft calendars under review. He noted that feedback would continue to be received from school administration, Teacher Forum, Student Advisory Council, Parent Advisory Council, and faculty and staff as a whole. A final recommendation will be brought forth at an upcoming meeting for 1st reading.

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

Director of Human Resources Mr. Oliver Love**Action: Certified Resignation (End of 2021-2022 School Year)**

Motion Tracy Miskelly made a motion to accept the resignation of a certified employee at the end of the 2021-2022 school year. Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Retirements (End of 2021-2022 School Year)

Motion Betty F. Johnson made a motion to accept the certified retirements at the end of the 2021-2022 school year. Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Resignation & Release of 2021-2022 Contract

Motion Betty F. Johnson made a motion to accept the certified resignation & release of 2021-2022 contract, pending a suitable replacement is secured. Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Recommendations 2021-2022

Motion Diane Howell made a motion to approve the certified recommendations, as presented, for the remainder of the 2021-2022 school year. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Recommendations 2022-2023

Motion Tracy Miskelly made a motion to approve the certified recommendations, as presented, for the 2022-2023 school year. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Superintendent *Mrs. Kelly Coxe*

- *Covid Update & 2021-2022 In-Person Operational Plan*
Mrs. Coxe provided Board members with an update on data related to covid.
- *2022 MLK Events*
Mrs. Coxe made Board members aware of the following MLK events:
 - January 14, 2022 @ 8:00 AM Dr. Martin Luther King, Jr. Breakfast Celebration, Liberty Baptist Church, Sponsored by the City of York
 - January 15, 2022 @ 2:00 PM Dr. Martin Luther King, Jr. Parade & Celebration, Downtown York
 - Board members who wish to ride on the district float should meet at Trinity Church Parking lot at 12:30 PM.
 - January 17, 2022 @ 9:00 AM - City of Rock Hill MLK Streaming Event

Board members were asked to let Mrs. Webb know if they would like to participate in the parade or wish to attend the City of York Breakfast.

- *Legislative Advocacy Conference Report*
Mr. Anderson and Ms. Johnson briefed the Board on what they learned at the recently attended conference.

- *Upcoming Dates*

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

- January 11, 2022 @ 6:30 PM, Regularly Scheduled Meeting
- January 14, 2022 @ 8:00 AM Dr. Martin Luther King, Jr. Breakfast Celebration, Liberty Baptist Church, Sponsored by the City of York
- January 15, 2022 @ 2:00 PM Dr. Martin Luther King, Jr. Parade & Celebration, Downtown York
- January 17, 2022 @ 9:00 AM - City of Rock Hill MLK Streaming Event
- January 17, 2022 - Dr. Martin Luther King Jr. Holiday - No school for students or staff
- January 25, 2022 @ 6:00 PM, Board Work Session (Budget)
- January 27-29, 2022 - Schlechty School Board Conference, Cartersville, Georgia
- February 2, 2022 - Professional Collaboration Day - Student Early Dismissal
- February 8, 2022 @ 6:30 PM, Regularly Scheduled Meeting
- February 17-20, 2022 - Annual Convention, Hilton Head, SC (15 Boardmanship Points)
- February 17, 2022 - Board Chair Workshop, Hilton Head, SC (10 Boardmanship Points)
- February 18, 2022 - Professional Development Day - No school for students
- February 21, 2022 - Bad Weather Day (District will be closed if not needed)
- February 22, 2022 @ 6:00 PM, Board Work Session

Executive Session

Chair Revels noted that the Board needed an executive session for the purpose of discussing the superintendent's evaluation.

Action: **Executive Session**

Motion: A motion was made by Betty F. Johnson to go into executive session for the purpose of discussing the superintendent's evaluation (7:41 PM). Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

Action: **Return to Open Session**

Motion: A motion was made by Scott Childers to go return to open session (8:56 PM). Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

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

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (8:56 PM). Scott Childers seconded the motion. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary

Renee Webb, Recorder