

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, January 14, 2020**

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 time for the regular meeting of the York School District One Board of Trustees which was held on Tuesday, January 14, 2020 at 6:30 PM in the administrative offices of York School District One located at 1475 East Liberty Street, York, South Carolina. The public was notified through the news media mentioned and invited to attend. An agenda for the meeting was posted on BoardDocs and in the lobby of the board room.

Chairperson Howell called the meeting to order. There was no one present from the media. Mr. Oliver Love gave the invocation. Chairperson Howell welcomed everyone to the meeting and recognized Ms. Vanessa Hefley (2019-2020 Cotton Belt Elementary School Teacher of the Year) representing the YSD Teacher Forum. Chairperson Howell asked everyone to pause for a moment of silence for a family in the district that was dealing with a tragic loss. Everyone stood for the Pledge of Allegiance to the USA flag, led by Jefferson Elementary School student, Collin Lowry. A quorum was established with the following Board members present:

Diane Howell, Chair
Maria Duncan
Chris Stephenson

Amber Floyd, Vice Chair
Christopher Revels

Austin Dawkins, Secretary
Mike Smith

Kelly S. Coxe, District Superintendent

Action: Consent Agenda

Motion Maria Duncan made a motion to approve the consent agenda. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

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. She shared that this year's theme through the South Carolina School Boards Association is "School Board Strong". Board members signed an Ethical Principles Pledge that will hang in the Board Room Lobby.

Board members were joined by school principals and a student representative from each school. Board members were each presented with a book from the student. An additional copy of the book, presented to the Board member, was placed in the media center of that school in honor of Board Appreciation Month.

Listed below are the book titles presented.

School	Book Title	Student	Board Member
Cotton Belt Elementary	<i>The Day You Begin</i> by Jacqueline Woodson	Morgan Hefley	Austin Dawkins
Harold C. Johnson Elementary	<i>A Piglet Named Mercy</i> by Kate DiCamillo	Carson Shillinglaw	Maria Duncan
Hickory Grove / Sharon Elementary	<i>Salt in His Shoes</i> by Michael Pursuit	Terrence Neely	Amber Floyd
Hunter Street Elementary	<i>Be Kind</i> by Pat Zietlow Miller	Caroline and Maddie Mitchell	Diane Howell
Jefferson Elementary	<i>Kindness is Cooler</i> by Margery Cuyler	Collin Lowry	Chris Revels
York Intermediate School	<i>After the Fall : How Humpty Dumpty Got Back Up Again</i> by Dan Santat	Reagan Harvey	Mike Smith
York Middle School	<i>Marcus Vega Doesn't Speak Spanish</i> by Pablo Cartaya	Sullivan Littlejohn	Chris Stephenson
York One Academy	<i>Fish in a Tree</i> by Lynda Mullaly Hunt		York One Board of Trustees
York Comprehensive High & FDJTC	<i>A Thousand Tomorrows</i> by Karen Kingsbury		York One Board of Trustees

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

Mrs. Hagner was not present, so Mrs. Coxe presented the following on her behalf.

○ *Food Service On-Site Reviews*

Mrs. Coxe shared that to comply with federal requirements for local program monitoring, school districts are responsible for a minimum of one annual food service on-site review visit to all district schools by February 1st of each school year. The major focuses for the on-site reviews are the meal counting and claiming procedures used by the school. Observation and evaluation of the system in operation is conducted to determine if all aspects of this critical program area have been properly implemented to yield current claims. Mrs. Coxe shared that all reviews were completed.

○ *Hunter Street Elementary School Roof Replacement*

Mrs. Coxe shared that during the summer of 2020, Hunter Street Elementary School will have a partial roof replacement. A mandatory pre-bid meeting was held on January 9, 2020, and the bid opening will be January 23, 2020.

○ *YSD1 Education Foundation Update*

Mrs. Coxer shared that the Steering Committee has been meeting the past few months putting together by-laws, MOU, applying for 501c3 status, filing for a federal tax id number, and filing the articles of incorporation with the Secretary of State. Board commitments for the Foundation are being finalized. The Board shall consist of not fewer than nine (9) and not more than fifteen (15) members. In addition, the Board will include two (2) ex-officio members who will be York School District One employees appointed by the Superintendent. The MOU and by-laws will be shared with Board members at a future work session.

The following people have agreed to serve on the Board: Elizabeth Owen, Grier Sandifer, Tom Faulkenberry, Craig Spencer, Nikki Carpenter, Beth Faulkner, and Pierre King.

The following dates were provided as information:

- February 7: Meet and greet with Steering Committee and Board Members
- February 18: First official Board meeting of the Foundation

Action: **Policies GD - GDR (2nd Reading)**

Motion Christopher Revels made a motion to approve the second and final reading of Policies GD - GDR as presented by the district administration. Chris Stephenson seconded the motion. Motion passed by unanimous consent of the Board.

Policy GD Support/Classified Employees
 Policy GDA Support Employee Positions
 Policy GDB Support Employee Contracts and Compensation
 Policy GDBC Support Employee Supplementary Pay/Overtime
 Policy GDF Support Employee Hiring
 Policy GDJ Support Employee Assignments and Transfers
 Policy GDQB Resignation of Support Employees
 Policy GDQC Retirement of Support Employees
 Policy GDQD Discipline, Suspension and Dismissal of Support Employees
 Policy GDR Nonschool Employment of Support Employees

Policy GDD Support Employee Vacations and Holidays*
 Policy GDO Evaluation of Support Employees*

* if approved, policies GDD and GDO will become effective July 1, 2020.

Director of Special Services Mr. Bryan Greeson

○ *Transition Services State Review*

Mr. Greeson shared that the South Carolina Department of Education (SCDE), Office of Special Education Services (OSES), in carrying out its rolls of leadership, resource allocation, technical assistance, and general supervision, is required to conduct data collection activities for the State Performance Plan (SPP) and Annual Performance Report (APR) in accordance with Part B of the Individuals with Disabilities Education

Act (IDEA). Those activities include data collection and review for Part B Indicator 13 which addresses post-secondary transition planning and services for students with disabilities who are age 16 or older.

The OSES reviewed Individualized Education Programs (IEPs) and related documents for YSD1 students with disabilities for the Indicator 13 review process. Based on this review, the OSES found that all of the student records reviewed complied with Indicator 13 requirements (i.e., the District's initial submission for indicator 13 demonstrated a compliance rate of 100 percent). As a result, there are no required corrective activities for the District for Indicator 13 for the 2019 – 20 school year.

Mr. Greeson commended his staff and read a quote from the district's notification letter: "The OSES commends the District on its work in assisting students with disabilities to plan and prepare for life after school."

Public Information Officer *Mr. Tim Cooper*

○ *2020-2021 Calendar Update*

Mr. Cooper provided the Board an update on the development of the 2020-2021 Academic Calendar. He shared priorities and some constraints around building the calendar.

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

Director of Early Childhood/Elementary & Gifted Education *Dr. Latoya Dixon*

○ *Gifted & Talented Program Update*

Dr. Dixon shared that the goal of the district's gifted & talented education program is to maximize the potential of gifted and talented students by providing programs and services that match the unique characteristics and needs of these students.

She also shared that for the 2019-2020 school year the district serves 416 students in grades 3 – 8, and an additional 203 students in grades 9-12 in our academically gifted programs. These numbers include the 22 newly identified students in grades 3-8 that qualified through the Cognitive Abilities Test (CogAT) identification process in October 2019. In February 2020 the district will give the Performance Task Assessment (PTA) to 109 students in grades 2 – 5 who are currently qualified in Dimension A or Dimension B.

Dr. Dixon mentioned the Artistically Talented Program. The ST-ARTS summer program is for students in grades 6 – 8, and will be held June 8 - 26, 2020 at Winthrop University. The program includes art, voice, instrument, dance, and theater. The district has 30 students that are returning to the program that were served in the 2019 ST-ARTS summer program. Thirty-seven students auditioned on November 15, 2019 at YIS and YMS. Out of the 37 students that auditioned, 31 students are eligible for the ST-ARTS summer program. York School District One will serve 55 students in the summer of 2020.

Director of Human Resources *Mr. Oliver Love*

Action: Certified Recommendations (2019-2020)

Motion: A motion was made by Chris Stephenson to approve two certified recommendations as presented by the district administration. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Recommendation (2020-2021)

Motion: A motion was made by Maria Duncan to approve the certified recommendation for the 2020-2021 school year as presented by the district administration. Austin Dawkins seconded the motion. Motion passed by unanimous consent of the Board.

District Superintendent *Mrs. Kelly Coxe*

○ *2020 MLK Events*

Mrs. Coxe shared the following MLK events with Board members. Board members were asked to contact Mrs. Webb if they would like tickets to the events and if they planned to ride in the parade.

MLK Celebration Breakfast - January 17, 2020

The City of York will host a breakfast to take place at Liberty Baptist Church, 410 Blessed Hope Road, York. The breakfast will begin at 8:00 AM.

MLK Parade - January 18, 2020

The MLK Parade will take place on Saturday, January 18 @ 1:00 PM (line up at 11:00 AM - Whitesides parking lot). The Western York County Branch of the NAACP has invited you to participate in the parade. Please contact Mrs. Webb if you plan to ride in the parade, if you have not already done so. The district has a float for Board members and students.

MLK Breakfast - January 20, 2020

The district has purchased eight (8) tickets for the City of Rock Hill MLK Breakfast that will take place at First Baptist Church in Rock Hill. The breakfast will begin at 7:30 AM.

○ *Upcoming Dates*

Mrs. Coxe pointed out a few upcoming dates and reminded Board members of the Board Retreat, which will take place on January 24-25, 2020.

- January 14, 2020 @ 6:30 PM - Regularly Scheduled Board Meeting
- January 17, 2020 @ 8:00 AM - City of York MLK Breakfast, Liberty Baptist Church, York
- January 18, 2020 @ 1:00 PM - MLK Parade, Downtown York
- January 20, 2020 - Martin Luther King Holiday for students & staff
- January 20, 2020 @ 7:30 AM - MLK Breakfast, First Baptist Church, Rock Hill
- January 24-25, 2020 - Board Retreat

- January 28, 2020 @ 6:30 PM - Board Work Session
- February 5, 2020 - Professional Collaboration Day (early dismissal for students)
- February 11, 2020 @ 6:30 PM - Regularly Scheduled Board Meeting
- February 14, 2020 - Bad Weather Day (District closed if not needed)
- February 17, 2020 - President Day Holiday
- February 20-23, 2020 - SCSBA Annual Convention
- February 25, 2020 @ 6:30 PM - Board Work Session

Mrs. Coxe also shared that she was asked to speak at the State of the Community meeting sponsored by the York County Regional Chamber of January 23rd at 7:30 AM. If board members are interested in attending, they should contact Mrs. Webb for registration.

Mrs. Coxe also thanked Mr. Poston, his staff and the Board for a successful inaugural winter graduation, it was a great success.

Executive Session

Chair Howell noted that the Board would need to meet in executive session to discuss a personnel matter.

Executive Session

Motion: A motion was made by Maria Duncan to go into executive session (7:11 PM), seconded by Amber Floyd. Motion passed by unanimous consent of the Board.

Motion: A motion was made by Maria Duncan to return to open session (7:54 PM). The motion was seconded by Christopher Revels. 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 Maria Duncan to adjourn for the evening (7:55 PM). The motion was seconded by Christopher Revels. Motion passed by unanimous consent of the Board.

Meeting adjourned.
Respectfully submitted,

Austin Dawkins, Secretary

Renee Webb, Recorder