

**Minutes of
Called Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, January 26, 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, January 26, 2021 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.

Chair Howell called the meeting to order. She welcome all those in attendance. There was no one present from the media. Mr. Oliver Love 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

Assistant Superintendent for Finance & OperationsMrs. Amy Hagner

○ *Facility Assessment Study*

Mr. Jim Britton, Vice President with Cumming, provided the Board with a facility Assessment Study update.

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

○ *Capital Plan Update*

Mrs. Hagner shared an update on the Capital Plan.

○ *Discussion of Policies L & F*

Mrs. Hagner reviewed the suggested changes to L & F polices with Board members. The Board will have 1st reading of these policies during its February 9, 2021 regularly scheduled meeting.

District Superintendent Mrs. Kelly Coxe

○ *COVID Update*

Mrs. Coxe provided an operational COVID update.

○ *Board Agenda Planning*

Mrs. Coxe facilitated a discussion regarding long range agenda planning. The Board agreed to begin Work Sessions and Called Meetings at 5:00 beginning in February. By beginning the meetings earlier, there will be no need for the Board to have a retreat.

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

Adjourn

Motion: A motion was made Tracy Miskelly to adjourn for the evening (9:00 PM). The motion was seconded by Mike Smith. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary