

**Minutes of
Special Called Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, July 22, 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, time, conference call number and ID for the meeting that was held via conference call due to the COVID19 outbreak. The conference call meeting of the York School District One Board of Trustees was held on Wednesday, July 22, 2020 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. Employees of YSD1 were provided with a link to join the meeting via webinar.

Chair Howell called the meeting to order. She welcome all those in attendance via webinar and conference call. There was no one present from the media on the call. Mr. Oliver Love gave the invocation. Chair Howell gave an overview of the procedures to be followed during the meeting via the conference call. A quorum was established with the following Board members present:

Diane Howell, Chair	Amber Floyd, Vice-Chair
Austin Dawkins, Secretary	Maria Duncan
Christopher Revels	Mike Smith (via conference call)

Mrs. Kelly Coxe, District Superintendent

Public Forum

The following members of the public and employees signed up to share their views on the reopening of schools. Each person was given three minutes to speak to the Board.

- Paula Nance (Public)
- Carol Dawkins (Employee)
- Richard Whitmore (Employee)
- Inga Carey (Public – York Area SC for Ed.)
- Katie Harris (Public – Director of York Area SC for Ed.)
- CayLen Whitesides (Employee)

Superintendent Mrs. Kelly Coxe

○ *2020-2021 YSD1 Re-Opening Plan – Revised*

Mrs. Coxe began her presentation by stating that the focus of the district is protecting the health, safety and well-being of students and staff while giving students the best possible learning experience that is as close to normal as health and safety allows.

Mrs. Coxe shared the latest CDC recommendations for the prevention of COVID19 and the incident trend rate of COVID19 for the zip codes included in the district. She also shared the instructional models that will be offered to students. Option 1 for students is a Virtual Academy; this option is available for students who have access to a keyboard device and strong internet. Option 2 for students is face-to-

face; the face-to-face model is dependent on the spread of COVID19. The face-to-face model includes Traditional (low spread); Hybrid (medium or high spread); and Remote (medium or high spread). She also noted that during the times of medium and high spread that all students and staff will wear face coverings when social distancing is not possible.

In closing, Mrs. Coxie made her recommendation that the district open using the hybrid model.

Action: 2020-2021 YSD1 Re-Opening Plan - Revised

Motion: A motion was made by Christopher Revels to accept the 2020-2021 Re-opening Plan (revised) as presented by the district administration. Maria Duncan seconded the motion. Motion passed by a vote of five in favor and one against.

A copy of 2020-2021 YSD1 Re-Opening Plan (revised) is listed as **ATTACHMENT 1** of these minutes.

○ *2020-2021 Calendar Adjustment – Revised*

Mr. Tim Cooper, Public Relations Officer, shared two additional calendar options for the opening of school. One option (Draft July 1) has students returning on Monday, August 24, 2020 with the last day of school being June 10, 2021. Another option (Draft July 2) has students returning to school on Tuesday, September 8, 2020 with the last day of school being June 25, 2021.

Action: 2020-2021 Calendar Adjustment - Revised

Motion: A motion was made by Amber Floyd to approve 2020-2021 Calendar (Draft July 1) as presented by the district administration. Maria Duncan seconded the motion. Motion passed by unanimous consent of the Board.

A copy of 2020-2021 YSD1 Calendar Adjustment (revised) is listed as **ATTACHMENT 2** of these minutes.

Executive Session

Chair Howell noted that the Board did not have a need to meet in executive session.

Adjourn

Motion: A motion was made by Maria Duncan to adjourn for the evening (7:30 PM). The motion was seconded by Christopher Revels. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Austin Dawkins, Board Secretary

Renee Webb, Recorder