

**Minutes of  
Regular Meeting of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, June 14, 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, and time of the meeting. The regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, June 14, 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.

Chair Revels called the meeting to order. He welcomed all those in attendance and those listening via Teams. There was no one present from the media. Reverend Amanda Robertson, Episcopal Church of the Good Shepherd, York gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag, led virtually by students from York Middle 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  
Diane Howell

Betty F. Johnson, Vice-Chair  
David McSwain

Scott Childers

Mrs. Kelly Coxe, District Superintendent

It was noted that Wade Anderson and Tracy Miskelly were unable to attend due to work obligations.

**Action:        Consent Agenda**

**Motion**        Betty F. Johnson made a motion to approve the consent agenda as presented. Diane Howell seconded the motion. The motion passed by unanimous consent of the Board.

**Reports**

- *Special Education Programs and Personnel Updates*  
Mr. Bryan Greeson, Director of Special Services, provided the Board with an update on Special Education Programs in the district. In the update, he noted some program changes for the 2022-2023 school year.

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

- *Instructional Technology Integration Update*  
Ms. Funderburk and Mr. Cooper provided an Instructional Technology Integration Update. In the update they provided an overview of the Comprehensive Professional Development Plan for year two.

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

- *Alternative Programing 2022-2023*  
Mr. Chad Carper, Director of Student Services, provided a report on Alternative Programing for the upcoming 2022-2023 school year.

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

**Action:**        **Policy JIHC Weapons Screening / Use of Metal Detectors – 2<sup>nd</sup> Reading**

**Motion**        Scott Childers made a motion to approve Policy JIHC Weapons Screening / Use of Metal Detectors for 2<sup>nd</sup> and final reading. David McSwain seconded the motion. The motion passed by unanimous consent of the Board.

**Action:**        **Policy KF Community Use of School Facilities – 2<sup>nd</sup> Reading**

**Motion**        Scott Childers made a motion to approve Policy KF Community Use of School Facilities for 2<sup>nd</sup> and final reading. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

**Action:**        **2022-2023 Budget – 1<sup>st</sup> Reading**

**Motion**        Diane Howell made a motion to approve for 1st reading, that the 2022-2023 General Fund budget be approved at \$56,109,073 with the understanding that the expenditures should not exceed the revenue. Betty F. Johnson seconded the motion. The motion passed by a vote of four in favor and one opposed.

**Director of Human Resources** ..... **Mr. Oliver Love**

**Action:**        **Certified Resignation & Release of 2022-2023 Contract**

**Motion**        Scott Childers made a motion to accept the resignation of the certified employee and release of 2022-2023 contract, pending that a suitable replacement can be found. Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

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

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

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

**Motion**        Betty F. Johnson made a motion to accept the certified retirement, as presented, effective May 27, 2022. Scott Childers seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Certified Recommendations 2022-2023**

**Motion** Scott Childers 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**

- *Cognia System Accreditation Engagement Review*  
Mrs. Coxe provided Board members the results of the recent Cognia System Accreditation Engagement Review that took place in April 2022. The report was very favorable.

A copy of the PowerPoint shared and a copy of the final report is listed as **ATTACHMENT 3** of these minutes.

**Action: Administrative Recommendation**

**Motion** Diane Howell made a motion to approve the administrative recommendation, as presented by the district administration. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Regular Board Meeting Dates 2022-2023**

**Motion** Betty F. Johnson made a motion to approve the regular meeting dates for the 2022-2023 school year. Scott Childers seconded the motion. Motion passed by unanimous consent of the Board.

A copy of the meeting dates is listed as **ATTACHMENT 4** of these minutes.

**Action: Board Meeting Time Change 2022-2023**

**Motion** Scott Childers made a motion to start meetings at 6:30 PM with Executive Sessions (if needed) beginning at 6:00 PM, effective July 1, 2022. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

- *Upcoming Dates*  
Mrs. Coxe highlighted some of the upcoming dates listed below.
  - June 14, 2022 @ 6:30 PM, Regularly Scheduled Meeting
  - June 28, 2022 @ 5:30 PM, Public Hearing of the 2022-2023 Budget
  - June 28, 2022 @ 6:30 PM, Called Meeting
  - July 4, 2022, District closed for July 4th Holiday
  - August 2-4, 2022, New Teacher Orientation

- August 8, 2022, Teachers Return
- August 9, 2022 @ 6:30 PM, Regularly Scheduled Meeting, YCHS Auditorium
- August 15, 2022, Students Return
- September 5, 2022, District closed for Labor Day Holiday
- September 13, 2022 @ 6:30 PM, Regularly Scheduled Meeting
- September 27, 2022 @ 6:30 PM, Board Work Session
- September 28, 2022, Professional Collaboration Day (Student early dismissal)

Mrs. Cox noted that the district will have its 2022-2023 Convocation on Tuesday, August 9 at 9:00 AM in the auditorium of York Comprehensive High School. Breakfast will be provided by Cartwells. The Board will have their regularly scheduled meeting at 6:30 PM in the YCHS auditorium.

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

### **Adjourn**

**Motion:** A motion was made by Betty F. Johnson to adjourn for the evening (8:03 PM). Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Christopher Revel, Chair

Renee Webb, Recorder