

**Minutes of the
Board of Trustees – Called Meeting
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, June 28, 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 the time of the meeting. The Called Meeting of the York School District One Board of Trustees was held on Tuesday, June 28, 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. There was no one present from the media. A quorum was established with the following Board members present:

Christopher Revels, Chair
Wade Anderson
David McSwain

Betty F. Johnson, Vice-Chair
Scott Childers

Tracy Miskelly, Secretary
Diane Howell

Mrs. Kelly Coxe, District Superintendent

Action: Approval of the Agenda

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

Reports

Athletic Update for 2022-2023

Mr. Chad Carper, Director of Student Services, provided the Board with an update on the district's athletic program. In his report he shared the number of students that participated in the various athletic programs during the 2021-2022 school year.

A copy of the PowerPoint that was shared is listed as **ATTACHMENT 1** of these minutes

Director of Human ResourcesMr. Oliver Love

Action: Certified Resignations & Release of 2022-2023 Contracts

Motion Wade Anderson made a motion to accept the certified resignation, pending a suitable replacement is found. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendations 2022-2023

Motion Tracy Miskelly made a motion to approve the 2022-2023 certified recommendations as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Returning Retirees 2022-2023

Motion Betty F. Johnson made a motion to approve the 2022-2023 certified returning retiree recommendations as presented by the district administration. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

Action: 2022-2023 Budget (2nd Reading)

Motion Scott Childers made a motion to approve the 2nd and final reading of the 2022-2023 General Fund budget at \$56,909,073 with the understanding that the expenditures should not exceed the revenue. The 2022-2023 budget also includes a 6 mill increase. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

District Superintendent Mrs. Kelly Cox

Action: Administrative Recommendations

Motion Betty F. Johnson made a motion to approve the administrative recommendations as presented. Wade Anderson seconded the motion.

Action: Executive Session

Motion: A motion was made by Tracy Miskelly to go into executive session for personnel matters (6:38 PM). Scott Childers seconded the motion. Motion passed by unanimous consent of the Board.

Motion: Betty F. Johnson made a motion to return to open session (7:02 PM) seconded by Tracy Miskelly. Motion passed by unanimous consent of the Board.

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

Motion: The motion on the administrative recommendations passed by unanimous consent of the Board.

Motion: A motion was made by Betty F. Johnson, seconded by Diane Howell, to adjourn for the evening (7:04 PM). Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Secretary