

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, March 10, 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, March 10, 2020 at 6:30 PM in the auditorium of York Comprehensive High School, located at 275 East Alexander Love Highway, 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.

Chair Howell called the meeting to order. There was no one present from the media. Reverend Persell Rose, St. Luke Baptist Church II, Sharon, gave the invocation. Chair Howell welcomed everyone to the meeting and recognized Ms. Laura Smithson, York Intermediate School 2019-2020 Teacher of the Year and Teacher Forum representative. Everyone stood for the Pledge of Allegiance to the USA flag led by Caleb Owens, Cotton Belt Elementary School Student. A quorum was established with the following Board members present:

Diane Howell, Chair
Maria R. Duncan
Mike Smith

Amber Floyd, Vice-Chair
Christopher Revels

Austin Dawkins, Secretary
Chris Stephenson

Mrs. Kelly 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.

Student Recognitions

York Middle School

Mr. Richard Ball, Principal

Middle School State & Conference Wrestling

Joshua Bovill, YMS Co-Athletic Director

Paula Blackwell, YMS Co-Athletic Director

Devon Williams, Coach

Pete Kidder, Coach

The following middle school wrestlers were congratulated for their recent accomplishments.

- ❖ Anthony Wherry -1st Conference; 1st Area 4 Middle School Qualifier
- ❖ Jeremiah DeGraw – 3rd Conference; 2nd Area 4 Middle School Qualifier
- ❖ Chris Propst – 1st Conference; 2nd Area 4 Middle School Qualifier
- ❖ Gavin Wilson - 3rd Conference; 3rd Area 4 Middle School Qualifier; 3rd State
- ❖ Colton Greene – 2nd Area 4 Middle School Qualifier
- ❖ Dillion Bauman – 2nd Area 4 Middle School Qualifier
- ❖ Noah Groh – 3rd Area 4 Middle School Qualifier
- ❖ Michael Propst – 3rd 2020 Border Sectional

MATHCOUNTS Competition

Melinda Broadwell, Coach

Teresa LaValle, Coach

Trevor Kerr, Co-Coach

The Board congratulated the York Middle School MATHCOUNTS Team for placing second at its recent regional competition on February 11, 2020. Team member Andy Goss won first place in the individual competition, and Jackson Rampey secured third place in the individual competition.

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| ❖ Andy Goss | ❖ Ryan Miles |
| ❖ Gavin Turner | ❖ Audrey Bronson |
| ❖ Kylie Hudgens | ❖ Jackson Rampey |
| ❖ Zosia Durbin | ❖ Clayton Clark |

Staff Recognitions

The following staff members were recognized for receiving a Family Trust Grant.

- ❖ Tracy Warren & Andrew Dean, YCHS
- ❖ Dean Boyd, YCHS
- ❖ Lesley Reel, YCHS
- ❖ Nicole Ludwa & Casey McSwain, YIS
- ❖ Ashleigh Erb, YIS
- ❖ Sarah Nivens, CBE
- ❖ Leesa Parker, HCJ
- ❖ Desiree Metz, JES
- ❖ Anne Witte & Kelli Mew, YMS

Reports

Community Block Grant Update

Dr. Latoya Dixon, Director of Elementary Programs, shared a PowerPoint about the Community Block Grant. Dr. Dixon highlighted professional development that was provided to the 4k Teachers and 4K Teacher Assistants.

A copy of the PowerPoint shared by Dr. Dixon is listed as **ATTACHMENT ONE** of these minutes.

Priority Schools Update

Mr. Richard Ball, York Middle School Principal, provided the Board with an update on professional development, highlighting the 'Lucy Calkins Training' and some Math professional development. He also noted some of the school-wide positive interventions and support they are using for students and staff members.

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

Census 2020

Mr. Tim Cooper, Public Information Officer, shared a PowerPoint regarding the importance of completing the 2020 Census. In addition, he shared some of the ways the district has taken an active role in encouraging staff members, students, and community members to complete the census.

A Copy of the PowerPoint presented is listed as **ATTACHMENT THREE** of these minutes.

Assistant Superintendent for Finance & OperationsMrs. Amy Hagner

○ *2020-2021 Budget Update*

Mrs. Hagner shared some recommendations from the House Ways & Means Committee for the 2020-2021 budget which included:

- \$3,000 increase to the base teacher salary scale;
- \$11 increase to the base student cost;
- Additional funding for bus lease / purchase;
- Additional funding for School Resource Officers;
- And expansion of the 4K programs.

Mrs. Hagner noted that she will have additional information at the Board's next work session on March 22th.

○ *Facility & Enrollment Study*

Mrs. Hagner shared that based on feedback received, the district will move forward with putting together a bid package for a facility and demographic study. Mrs. Hagner will keep the Board updated on the process and when advertisement for the study will occur. Once quotes/bids are received and reviewed, a recommendation will be brought to the Board for approval.

Action: **Policies DDA "Federal Fiscal Compliance" (1st Reading)**

Motion: A motion was made by Amber Floyd to approve the first reading of Policy DDA "Federal Fiscal Compliance" as presented by the district administration. Chris Stephenson seconded the motion. Motion passed by unanimous consent of the Board.

Action: Policies BA – BK “School Board Governance & Operations” (1st Reading)

Motion: A motion was made by Maria Duncan to approve the first reading of Policies BA - BK as presented by the district administration. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

BA School Board Operational Goals
BB School Board Legal Status
BBA Board Powers and Duties
BBAA Board Member Authority and Responsibilities
BBB Board Membership – Elections
BBBA Board Member Qualifications
BBBC Board Member Resignation
BBBE Unexpired Term Fulfillment/Vacancies
BC Board Member Conduct
BCA Board Member Code of Ethics
BCB Board Member Conflict of Interest
BD Organization of the School Board
BDD Board – Superintendent Relationship
BDE Board Committees
BDF Advisory Committees
BDG School Attorney/Legal Services
BDH Board Consultants/Staff Assistants
BE School Board Meetings
BEC Executive Sessions/Open Meetings
BEDA Board Meeting Notification
BEDB Board Agenda
BEDC Quorum
BEDD Rules of Order
BEDF Voting Method at Board Meetings
BEDG Minutes of Board Meetings
BEDH Public Participation at Meetings
BEDI News Media Services at Board Meetings
BG School Board Policy Process
BIA/BIB New Member Orientation/Board Member Development Opportunities
BID Board Member Compensation and Expenses
BIE Board Member Insurance/Liability
BJ School Board Legislative Program
BK School Board Memberships in Professionals Associations

Action: Policies JA – JHCB “Students” (1st Reading)

Motion: A motion was made by Christopher Revels to approve the first reading of Policies JA – JHCB as presented by the district administration. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

Policy JA Student Policies Goals/Priority Objectives

Policy JB Equal Educational Opportunity

Policy JC School Attendance Area

Policy JCA Assignment of Students to Schools

Policy JE Student Attendance

Policy JEB Entrance Age

Policy JFAA Admission of Resident Students

Policy JFAB Admission of Nonresident Students

Policy JFABC Student Transfers

Policy JFABD Admission of Homeless Students

Policy JFABE* Admission of English Language Learners and Migrant Students

Policy JFABF* Students in Foster Care

Policy JFB School Choice

Policy JHCB Released Time for Religious Instruction

Public Information Officer Mr. Tim Cooper

Action: **2020-2021 Academic Calendar (2nd & Final Reading)**

Motion: A motion was made by Chris Stephenson to approve the second and final reading of the 2020-2021 Academic Calendar as presented by the district administration. Maria Duncan seconded the motion. Motion passed by unanimous consent of the Board.

A copy of the calendar presented is listed as **ATTACHMENT FOUR** of these minutes.

Action: **Census Resolution**

Motion: A motion was made by Austin Dawkins to adopt the 2020 Census Resolution as presented by the district administration. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

A copy of the calendar presented is listed as **ATTACHMENT FIVE** of these minutes.

Director of Human Resources Mr. Oliver Love

Action: **Certified Resignations (End of 2019-2020 School Year)**

Motion: A motion was made by Maria Duncan to accept the eight certified, end of year resignations as presented by the district administration. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Retirements (End of 2019-2020 School Year)

Motion: A motion was made by Chris Stephenson to accept the two certified, end of year resignations as presented by the district administration. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Recommendations 2020-2021

Motion: A motion was made by Amber Floyd to approve the recommendations of three certified employees for the 2020-2021 school year, as presented by the district administration. Chris Stephenson seconded the motion. Motion passed by unanimous consent of the Board.

Action: Returning Certified Recommendations 2020-2021

Motion: A motion was made by Maria Duncan to approve the 2020-2021 returning certified staff recommendations as presented. Chris Stephenson seconded the motion. Motion passed by unanimous consent of the Board.

*A listing of the teacher recommendations, by school, is listed as **ATTACHMENT SIX** of these minutes.*

- *Classified Resignation*
Mr. Love made Board members aware of a classified resignation.
- *Classified Retirements*
Mr. Love made Board members aware of the classified retirements.
- *New Hired Classified Staff*
Mr. Love made Board members aware of the newly hired classified staff.

Superintendent Mrs. Kelly Cox

Action: Administrative Recommendations for 2020-2021

Motion: A motion was made by Chris Stephenson to approve the administrative recommendations for the 2020-2021 school year as presented by Superintendent Cox. The motion was seconded by Christopher Revels. Motion passed by unanimous consent of the Board.

A copy of the Administrative Recommendations is listed as **ATTACHMENT SEVEN** of these minutes.

Upcoming Dates

- March 10, 2020 @ 4:30 PM - 2020/2021 Budget Staff Stakeholder Meeting @ York Comprehensive High School (auditorium)
- March 10, 2020 @ 6:30 PM - Regularly Scheduled Board Meeting @ York Comprehensive High School
- March 12, 2020 @ 6:00 PM - 2020/2021 Budget Public Stakeholder Meeting @ District Board Room

- March 13, 2020 - Teacher Work Day / Professional Development Day
- March 13, 2020 @ 12:00 PM - Spring Advisory Committee Meeting @ Floyd D. Johnson Technology Center
- March 16, 2020 - Inclement Weather Make Up Day (February 7, 2020 Missed)
- March 19, 2020 @ 5:30 PM - Kindergarten Registration Carnival @ York Comprehensive High School
- March 24, 2020 @ 6:30 PM - Board Work Session
- April 6-13, 2020 - Spring Break
- April 14, 2020 @ 6:30 PM - Regularly Scheduled Board Meeting @ District Board Room
- April 28, 2020 @ 6:30 PM - Board Work Session @ Executive Board Room

Board Priorities

Action: Board Priorities

Motion: A motion was made by Maria Duncan to approve the Board Priorities (listed below). The motion was seconded by Christopher Revels. Motion passed by unanimous consent of the Board.

1. Ensuring safety measures are reviewed and updated on an annual basis.
2. Meeting the individual social, emotional, academic, and physical needs of our students.
3. Supporting the professional growth and well-being of certified and classified staff.
4. Acting as good stewards of district resources to offer a variety of opportunities for students.
5. Building strong community partnerships and communicating with all stakeholders to celebrate and strengthen our success.

Executive Session

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

Motion: A motion was made by Amber Floyd (7:33 PM) to go into executive session to discuss a personnel matter involving a certified staff member at YCHS. The motion was seconded by Christopher Revels. Motion pass by unanimous consent of the Board.

Motion: A motion was made by Maria Duncan (7:53 PM) to return to open session. The motion was seconded by Christopher Revels. Motion pass by unanimous consent of the Board.

The Board took the following action after returning to open session.

Motion: A motion was made by Maria Duncan to adjourn for the evening (7:54 PM). The motion was seconded by Chris Stephenson. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Austin Dawkins, Board Secretary

Renee Webb, Recorder