

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, March 14, 2023**

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, March 14, 2023, and began at 6:00 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 Childers called the meeting to order.

Executive Session (6:00 PM)

Motion: Betty F. Johnson made a motion to go into executive session to receive a legal update and discuss a classified personnel matter. The motion was seconded by Wade Anderson (6:00 PM). The motion passed by unanimous consent of the Board.

Motion: Tracy Miskelly made a motion to return to open session (6:30 PM). Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Meeting Opening – General Session (6:30 PM)

Chair Childers called the public meeting to order and welcomed all those in attendance. It was noted that there was no one present from the media. Reverend Nick Setzer, First Presbyterian Church, York gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag, led by Henson Robbins, York Intermediate School student. Chair Childers noted that no one requested to speak during the public forum. A quorum was established with the following Board members present:

Scott Childers, Chair
Wade Anderson
Christopher Revels

Tracy Miskelly, Vice Chair
Betty F. Johnson

Beth R. Faulkner, Secretary
David McSwain

Mrs. Kelly Coxe, District Superintendent

Action: Consent Agenda

Motion Tracy Miskelly made a motion to approve the consent agenda as presented. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

School Spotlight

York Intermediate School Principal, Mr. Keith McSwain and teachers Ms. Tierney Norris and Ms. Delora Idehenre shared remarks and a video highlighting how teachers use student centered learning to allow students to work at their own pace and choose how they receive their instruction (i.e. worksheets, video, etc.).

Student Recognitions

York Comprehensive High School

Dr. John Tharp, Principal

Mr. Phil Suggs, Choral Director

All-State Chorus

The Board congratulated the following students who auditioned individually and were selected for the All-State Chorus. These students were evaluated on Pergolesi's "Alleluia" in the categories of Rhythm/Timing, Pitch/Intonation, Diction, Tone Quality, and Musicality. In addition, students had to sight read a musical excerpt that they had never seen.

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|----------------------|--------------------|
| ○ Zach Allman | ○ Will Ramsey |
| ○ Shelby Wade | ○ Bentley Randall |
| ○ Harmony Strickland | ○ Audrey Buran |
| ○ Emily Thielbar | ○ Audrey Bronson |
| ○ Valerie Bowden | ○ Kaylee Fowler |
| ○ Grayson Craig | ○ Gabby Henderson |
| ○ Bree Hale | ○ Cameron Neil |
| ○ Alisyn McClure | ○ Silas Schumacher |
| ○ JJ Mead | ○ Kylie Hudgens |
| ○ A'Liah Perkins | ○ Ian Roorda |

Staff Recognitions

York Middle School

Mrs. Cassidy Valerino, Principal

2023 Yamaha Music "40 under 40" Excellence in Music Education

York Middle School Band Director, Mr. Dylan Sims, was congratulated for being named to the 2023 Yamaha Music "40 under 40" Excellence in Music Education list! Yamaha launched the "40 Under 40" music education advocacy program in 2021 to celebrate and recognize outstanding music educators who are making a difference by growing and strengthening their music programs.

District Office

Mrs. Amy Hagner, Assistant Superintendent for Finance & Operations

Mrs. Sherry Hernandez, Accounting Manager

Bachelor's Degree

The Board applauded Ms. Nikki Lesslie for earning her 4-year Bachelor's Degree in Business Management from Southern New Hampshire University.

Hunter Street Elementary

Mrs. Jane Wallace, Principal

Doctorate

The Board applauded Dr. Loriann Hudson who received her Ed.D in Curriculum and Assessment from Southern Wesleyan University. Her dissertation was entitled, "An Investigation of Montessori Education Efficacy versus the Traditional General Education Classrooms for Improved Achievement."

Hickory Grove / Sharon Elementary

Mrs. Rebecca Dover, Principal

Cindy Mackie Foundation Grant

Ms. Vickie McCorkle, Music Teacher, was recognized for receiving a \$2,000 grant from the Cindy Mackie Foundation. This grant will help support the school's Sights and Sounds of America Project, as well as equip the new chorus with necessities such as Music books, CD's, an external hard-drive, music folders, chorus t-shirts, a portable CD player, art supplies, supplies for the STEM Club and supplies for the written projects.

District Office

Mrs. Kelly Cox, District Superintendent

2022-2023 Outstanding School Business Official

Mrs. Amy Hagner, YSD1's Assistant Superintendent for Finance and Operations, was congratulated for being named the 2022-2023 Outstanding School Business Official by the South Carolina Association of School Business Officials. This award is presented annually by the South Carolina Association of School Business Officials. Award nominees must be an active member of the School Business Officials state organization, have at least three years' experience in education finance, and demonstrate exemplary service to their school district, the profession, their colleagues and their communities.

Reports

▪ ***Safety Update***

Mr. Kevin Queen, Director of Safety & Transportation and Routing Coordinator, Mrs. Daphne McNeely, provided an update on the results of the PASS (Partner Alliance for Safer Schools) Assessment. In addition, an update on the use of weapon detection devices was given.

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

Director of Human Resources **Mr. Mark Sanders**

Action: **Certified Resignations**

Motion: Betty F. Johnson made a motion to accept the certified resignations as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: **Certified Retirements (End of 2022-2023 School Year)**

Motion: Betty F. Johnson made a motion to approve the end of year certified retirements as presented by the district administration (with congratulations). Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Action: **Certified Recommendation 2022-2023**

Motion: Betty F. Johnson made a motion to approve the certified recommendation for the 2022-2023 school year as presented by the district administration. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Action: **Certified Recommendations 2023-2024**

Motion: Tracy Miskelly made a motion to approve the certified recommendations for the 2023-2024 school year as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

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

Action: **Policy GCLE “Unencumbered Time” 1st Reading**

Motion: Christopher Revels made a motion to approve for 1st reading, Policy GCLE “Unencumbered Time” as presented by the district administration. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

- 2023-2024 Budget Update
 Mrs. Hagner provided the Board with a budget update.

Coordinator of Special Projects **Mrs. Lisa Spangler**

Action: JUUL

Motion: Tracy Miskelly made a motion to approve the proposed JUUL settlement offer. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Superintendent **Mrs. Kelly Cox**

Action: 2023-2024 Administrator Recommendations

Motion: Wade Anderson made a motion to approve the 2023-2024 Administrator recommendations as presented. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

▪ **Upcoming Dates**

Mrs. Cox highlighted some of the upcoming dates listed below.

- March 14, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
- March 14, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- March 17, 2023 – Career Day, YIS
- March 21, 2023 @ 8:30 am- 60+ Breakfast Club, YCHS ([FLYER](#))
- March 27, 2023 @ 6:00 pm - Board Training facilitated by Mike Patrick, Milliken, Liberty Church
- March 31, 2023 - Bad Weather Day (District will be closed if not used.)
- April 3-10, 2023 – Spring Break
- April 11, 2023 – Students & Staff Return
- April 11, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
- April 11, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- April 25, 2023 @ 6:00 pm – Board Work Session / Called Meeting, YSD1 District Office
- June 2, 2023 @ 10:00 am - YCHS Graduation, Winthrop Coliseum

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

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (7:21 pm). Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth R. Faulkner, Secretary

Renee Webb, Recorder