

**Minutes of
Called Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, March 23, 2021**

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 the time of the meeting. The Work Session of the York School District One Board of Trustees was held on Tuesday, March 23, 2021 and began at 5:00 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 Howell called the meeting to order. She welcomed all those in attendance. There was no one present from the media. Mr. Christopher Revels gave the invocation. A quorum was established with the following Board members present:

Diane Howell, Chair
Wade Anderson
Mike Smith

Christopher Revels, Vice-Chair
Scott Childers

Tracy Miskelly, Secretary
Betty F. Johnson

Mrs. Kelly Coxe, District Superintendent

Reports

- *Impact Fees*
Mr. Carson Bise with Tischler Bise, provided an Impact Fee Overview for the Board and answered questions.
- *Strategic Planning / Capacity Audit*
Dr. Lynn Moody, Consultant and Mr. George Thompson, Director of Strategic Initiatives, with Schlechty Center, provided an overview of the capacity audit that is being conducted as part of the strategic planning process.

Office of CurriculumDr. Latoya Dixon & Mrs. Elissa Cox

- *Strategic Planning*
Mrs. Cox and Dr. Dixon facilitated a conversation regarding the strategic planning process. In addition, they led the Board in a group activity designed to gather feedback on the proposed vision, mission, and belief statements.

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

Assistant Superintendent for Finance & OperationsMrs. Amy Hagner

- *Facility & Enrollment Study*
Mr. Jim Britton, Vice President with Cumming, facilitated a discussion regarding options to address projected student growth.

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

Action: Employee Step Increase

Motion: A motion was made by Tracy Miskelly to approve a step increase for all eligible YSD1 employees as recommended by the district administration. Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

○ *Budget Update*

Mrs. Hagner provided the Board with a budget update.

○ *Discussion of J Policy Revisions*

Mrs. Hagner facilitated a discussion regarding some suggested changes in a portion of the "J" Policies.

District Superintendent Mrs. Kelly Coxe

Action: Superintendent's Contract

Motion: Based on the results of the superintendent's evaluation completed on March 9, 2021, Betty F. Johnson made a motion to extend the superintendent's contract by one year through June 2024. Scott Childers seconded the motion. Motion passed by unanimous consent of the Board.

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

Adjourn

Motion: A motion was made Scott Childers to adjourn for the evening (8:30 PM). Mike Smith seconded the motion. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary