

**Minutes of the  
Board of Trustees – Work Session  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, March 29, 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 Work Session of the York School District One Board of Trustees was held on Tuesday, March 29, 2022 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 Revels called the meeting to order. He welcomed all those in attendance. There was no one present from the media. Mr. Scott Childers gave the invocation. A quorum was established with the following Board members present:

Christopher Revels, Chair	Betty F. Johnson, Vice-Chair	Scott Childers
Diane Howell	David McSwain	Wade Anderson (via Teams)

Mrs. Kelly Coxe, District Superintendent

It was noted that Tracy Miskelly was unable to attend due to work obligations.

**Action:        Approval of the Agenda**

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

***Office of Instruction .....Mrs. Elissa Cox & Dr. Latoya Dixon***

- ***Cognia Update***

Mrs. Cox and Dr. Dixon facilitated a conversation regarding the district’s upcoming Cognia visit.

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

- ***District Renewal Plan***

Mrs. Cox and Dr. Dixon led a discussion around the 2022-2027 District Renewal Plan.

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

- ***Alternative & Virtual Program Update***

Mrs. Cox led a discussion regarding the alternative & virtual programs in the district.

A copy of the PowerPoint shared is listed as **ATTACHMENT 3** of these minutes.

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

- **Budget Update**

Mrs. Hagner provided the Board with a budget update.

A copy of the PowerPoint shared is listed as ATTACHMENT 5 of these minutes.

- **Policy KF “Community Use of School Facilities”**

Mrs. Hagner briefly discussed policy KF “Community Use of School Facilities” and informed the Board that the policy will be brought back in the April work session for further discussion.

- **Impact Fee Update**

Mrs. Hagner briefed the Board regarding the impact fee process.

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

**Motion:** A motion was made by Diane Howell, seconded by Betty F. Johnson, to adjourn for the evening (9:10 PM). Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Christopher Revels, Board Chair