Minutes of Regular Meeting of Board of Trustees York School District One 1475 East Liberty Street York, South Carolina 29745 Tuesday, May 11, 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 time of the meeting. The regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, May 11, 2021 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 Howell called the meeting to order. She welcomed all those in attendance and publically thanked Mr. Kevin Queen for setting up the auditorium so that everyone could be socially distanced. In addition, she thanked Mr. Poston for hosting the meeting at York Comprehensive High. It was noted that there was no one present from the media. Pastor James Knight, First Baptist Church, York, gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag led by York Middle School, Maggie Hullender. Chair Howell noted that the district had two individuals that submitted paperwork to speak during the public forum. A quorum was established with the following Board members present:

Diane Howell, Chair Scott Childers Betty F. Johnson Tracy Miskelly, Secretary Christopher Revels, Vice Chair Mike Smith

Mrs. Kelly Coxe, District Superintendent

It was noted that Mr. Anderson was out of town with work and was unable to attend.

Public Forum

- Mr. Danny Hughes shared his concerns regarding housing growth in the district, particularly the City of York, and the district's ability to handle the influx of student growth.
- Ms. Joanna Powell shared her concerns with the Board around mask requirements for students.

Chair Howell thanked the public forum participants for sharing their concerns.

Action: Consent Agenda

Motion Betty F. Johnson made a motion to approve the consent agenda as presented. Scott Childers seconded the motion. The motion passed by unanimous consent of the Board.

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Retiree Recognitions

The following retirees were honored for their years of service with the district and presented with a crystal plaque.

Name	Position	Years with YSD1
Ms. Beth Baker	Social Worker	24
Ms. Susan Biggers-Petty	Guidance Counselor	29

Wilnutes of the May 11, 2021 meeting of the York School District One Board of Trustees Page		
Mrs. Beverley Bowman	Learning Induction & Technology Integration	6
	9-12	
Ms. Terri Bratton	Receptionist	18
Ms. Tamela Colon	Transportation	32
Ms. Marty Comer	Math Teacher	25
Ms. Louanne Currence	Instructional Assistant	21
Mr. Charles Fellers	Science Teacher	2
Ms. Jean Ferguson	Instructional Assistant	5
Ms. Terry Foster	Guidance Counselor	29 1/2
Ms. Anne Jones	Bookkeeper	19
Mr. Gerald Kemp	Social Studies Teacher	26
Ms. Polly McGriff-Ware	Food Service	3
Ms. Kay McSpadden	English Teacher	36
Ms. Julia Millar	Science Teacher	1
Ms. Linda Mullikin	Montessori Teacher	35
Ms. Deann Segal	Foreign Language Teacher	20
Mr. Ronnie Sims	Custodial Lead	8
Ms. Dale Smarr	School Nurse	18
Ms. Jean Stillman	English Teacher	3
Ms. Julie Taylor	Speech Language Pathologist	23
Ms. Kimberly Whetstine	Math Teacher	1/2

Student Recognitions

York Comprehensive High School

Mr. Ryan Poston, Principal

Senior All-State Band Mrs. Laura Brooks, Band Director

The Board congratulated the following students who were named as a 2021 Senior All-State Band member or alternate. The 2021 All-State Band Clinic will take place in mid-May.

- Matthew O'Shea, Senior All-State Band Member
- Ellie Lawhorn, Senior All-State Band Alternate
- Adam Fields, Senior All-State Band Alternate

All-State Jazz Band Mrs. Laura Brooks, Band Director

Rose Broadwell was applauded for being named as a 2021 All-State Jazz Band member. She participated in the 2021 All-State Band Clinic in April.

Rose Broadwell

Clinic All-State Alternate Mrs. Laura Brooks, Band Director

Josiah Walker was recognized for being named as an alternate in the 2021 Clinic All-State Band. The 2021 All-State Band Clinic is scheduled to take place in mid-May.

Josiah Walker

Senior Region Band Mrs. Laura Brooks, Band Director

The following students were applauded for being named as 2021 Senior Region Band members or alternates. The Region Clinic took place late April of this year.

- Jessie McCalister, 2021 Senior Region Band Member
- Samantha Teska, 2021 Senior Region Band Member
- Ellie Lawhorn, 2021 Senior Region Band Member
- Emily Crawford, 2021 Senior Region Band Member
- Katie McCarter, 2021 Senior Region Band Member
- Rose Broadwell, 2021 Senior Region Band Member
- Adam Fields, 2021 Senior Region Band Member
- Brayden Freudenthal, 2021 Senior Region Band Member
- Preston Rampey, 2021 Senior Region Band Member
- Logan Applegate, 2021 Senior Region Band Member
- Tyrone Mackey, 2021 Senior Region Band Member
- Mattie Traylor, 2021 Senior Region Band Member
- Liam Guzman, 2021 Senior Region Band Member
- Izzy Gautheir, 2021 Senior Region Band Alternate
- Aaron Parker, 2021 Senior Region Band Alternate
- Nick Sigmon, 2021 Senior Region Band Alternate

Clinic Region Band Mrs. Laura Brooks, Band Director

The following students were honored for securing a place in the 2021 Clinic Region Band or Alternate. The clinic took place in April.

- Maggie Billings, Clinic Region Band Member
- Alex Amezcua-Aguilar, Clinic Region Band Member
- Shelby Stewart, Clinic Region Band Member
- Isaac Moroz, Clinic Region Band Member
- Gavin Turner, Clinic Region Band Member
- Nolin Nichols, Clinic Region Band Member
- Philip Lebanno, Clinic Region Band Member
- Moises Rodriquez, Clinic Region Band Member
- Josiah Walker, Clinic Region Band Member
- Selena Acevedo, Clinic Region Band Alternate
- Torie Moroz, Clinic Region Band Alternate

York Middle School

Mr. Richard Ball, Principal

SC Band Director's Association Region 6 Junior Band Mr. Jeff Robinson, Band Director

In January, band students from York, Cherokee, Laurens, Newberry, Spartanburg, and Union Counties auditioned for the SCBDA Region 6 Bands. Hundreds of students participate in this audition each year, but a much smaller number are selected to perform at the Region 6 Band Clinic. This is an especially notable achievement during such an unprecedented year. The following students were congratulated for earning a spot in the SCBDA Region 6 Junior Band.

- Brenna Clinton 1st Chair Oboe
- Hollis Hopper 4th Chair Horn
- Maggie Hullender 4th Chair Tuba

Floyd D. Johnson Technology Center

Dr. Lee Green, Director

Siemen Apprenticeship

Justin Williams was applauded for being accepted into the apprenticeship program at Siemens Energy. Justin is a completer in the FDJTC Agriculture and Utility Lineworker Programs.

2021 Virtual DECA State Competition Mr. Rob Farris & Ms. Gail Harrington, Advisors

The following students were congratulated for competing and placing in the 2021 Virtual DECA State Competition. The students who placed 1^{st} or 2^{nd} also qualified to participate in the 2021 DECA National Competition held virtually during the month of April against 20,000 students from around the world.

- Carleigh Jackson and Mitchell Beard 1st Place Project Management Community Giving
- Emma Brakefield, Avery Freeman and Sarah Beth Patterson 1st Place Project Management Financial Literacy
- Katelyn McCarter 1st Place Public Speaking
- Skye Brookshire and Alex Pope 2nd Place Independent Business Plan
- Kylee Hahn and D'Asia White 2nd Place Project Management Community Awareness
- Casey Romero and Caroline Adams Top 5 Entrepreneurship Innovation Plan

2021 Swine Show Mr. Josh Williams, Advisor

Madison Sherer was recognized for winning the 2021 Swine Show Scholarship given in memory of Mr. Lacy Robinson, Sr. During the swine show, she placed 2nd in senior showmanship and 6th in market class. The swine show was sponsored by 4-H/FFA.

HOSA Bowl Nickie Daves, Advisor

The following students were congratulated for participating in the Health Occupation Students of America Leadership Conference. These students placed in the top 3 in the HOSA Bowl, Health Lifestyle, Medical Law and Ethics Knowledge Test, and Community Awareness.

HOSA Bowl provides members with the opportunity to gain knowledge and skills on various topics and situations in health, HOSA, and parliamentary procedure. This competitive event consists of 2 rounds and each team consists of exactly four (4) members.

- Macey Delaney, HOSA Bowl 2nd Place
- Julia Fitzpatrick, HOSA Bowl 2nd Place
- Caitlin Franklin, HOSA Bowl 2nd Place
- Hannah Krell, HOSA Bowl 2nd Place
- Kendra Grosso, Healthy Lifestyle 1st Place
- Chyenne Funderburk, Medical Law & Ethics Knowledge Test 2nd Place
- Gabriela Virgen, Community Awareness 3rd Place
- Jordan Whitaker, Community Awareness 3rd Place

Staff Recognitions

Cotton Belt Elementary
Mrs. Jennifer Bolin, Principal
Harold C. Johnson Elementary
Mrs. Crystal Sandifer, Principal

Grant Recipient

Ms. Bobbi Huntsinger

Mrs. Bolin and Mrs. Sandifer recognized Mrs. Huntsinger for her work in obtaining grant funds for both Cotton Belt Elementary and Harold C. Johnson Elementary. Over the last six years, Mrs. Huntsinger secured \$28,000 for equipment, resources, etc. for both music programs.

York Middle School

Mr. Richard Ball, Principal

Doctorate of Education

The Board congratulated Dr. Christina Dempsey who completed the requirements to earn her Doctor of Education in Curriculum and Instruction degree from the University of South Carolina. The focus of her research was on alternative discipline measures, choosing responsive rather than reactive classroom management processes and School-wide Positive Behavior Systems and Supports.

Transportation

Mr. Kevin Queen

Mr. Jon Rock, Rock Communications

Above and Beyond Award 2020

Ms. Tommie Ashe was recognized by Fleettalk by Rock Communications and the Board for going above and beyond the call of duty. Ms. Ashe had a student on her bus who was injured and required medical attention. EMS was dispatched and the student was taken to the hospital. After her route was completed, she visited the student in the hospital, and her actions created a lasting bond between her and the students. This personal investment in our district and the families that trust us with their children shows that it's more than a job for Ms. Ashe.

National Board Certification Renewal

The following teachers were congratulated for successfully renewing their National Board Certification.

- Ms. Amy Lawton, Hickory Grove / Sharon Elementary School
- Mr. Gerald Mew, York Middle School
- Ms. Delia Parker, York Intermediate School
- Mr. Richard Whitmore, York Comprehensive High School

Director of Special ServicesMr. Bryan Greeson

Student COVID Vaccination Clinic

Mr. Greeson shared that YSD1 will host a COVID vaccination clinic at York Comprehensive High School for students ages 16 and older, as well as offer vaccinations for their parents. The first vaccines will be administered May 14th and the 2nd dose will be given June 4th (Pfizer vaccine).

Budget / Legislative Update
 Mrs. Hagner provided the Board with a budget and Legislative update. Mrs. Hagner asked that Board members reserve Thursday, June 17 @ 5:00 PM as a tentative special called budget meeting (if needed).

Action: Impact Fee Study

Motion Christopher Revels made a motion to enter into a contract with Tischler Bice to conduct an impact fee study for the district. Betty F. Johnson seconded the motion. The motion passed

with a vote of five (5) in favor and one (1) against the motion.

7

<u>Action:</u> Reinstatement of Suspended Policies (July 1, 2021)

Motion

Betty F. Johnson made a motion to approve the reinstatement of the policies listed below, effective July 1, 2021 as presented by the district administration. Scott Childers seconded the motion. The motion passed by unanimous consent of the Board.

- IC Calendar
- ID School Day
- IE Organization of Instruction
- IG Curriculum Development, Adoption, & Review
- IJKA Technology Resource Selection & Adoption
- IJNDAA Distance/Online/Virtual Education
- IJNDB Use of Technology Resources in Instruction
- IKE Promotion/Retention of Students
- ILBB Statewide Assessment Program
- JICJ Possession/Use of Mobile Communication, Computer, & Other Wireless Devices
- IKAA Tests and Examinations

<u>Action:</u> Policy GCD Professional Employee Vacation and Holidays & GDD Support Employee Vacation and Holidays - Partial Suspension

Motion

Tracy Miskelly made a motion to suspend (2021-2022 school year) the section of Policies GCD and GDD that relate to accrued vacation days over 20 at June 30th must be used by October 1st. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Action: J Policies Revisions (2nd & Final Reading)

Motion

Betty F. Johnson made a motion to approve for 2nd & final reading of J Policies revisions as presented by the district administration. Mike Smith seconded the motion. The motion passed by unanimous consent of the Board.

- Policy JH Student Absences and Excuses
- Policy JI Student Rights and Responsibilities
- Policy JIAA Sexual Harassment and Retaliation
- Policy JIC Student Conduct
- Policy JICDA Code of Conduct
- Policy JICEA School-Related Student Publications
- Policy JICF Secret Societies/Gang Activity
- Policy JICFA Hazing
- Policy JICFAA Harassment, Intimidation, or Bullying
- Policy JICG Tobacco Use by Students
- Policy JICH Drug and Alcohol Use by Students

- Policy JICI Weapons in School
- Policy JICJ Possession/Use of Electronic Communication Devices In School
- Policy JIE/JIF/JIG Pregnant Students/Students With Children/Married Students
- Policy JIH Student Interrogations, Searches, and Arrests
- Policy JII Student Concerns, Complaints and Grievances
- Policy JJ Student Activities
- Policy JJA Student Organizations
- Policy JJAB Limited Open/Closed Forum
- Policy JJE Student Fund-Raising Activities
- Policy JJF Student Activities Funds
- Policy JJG Contests for Students
- Policy JJI Student Athletics
- AR JH-R Student Absences and Excuses
- AR JIAA-R Sexual Harassment, Discrimination and Retaliation
- AR JICDA-R Code of Conduct
- AR JICFAA-R Harassment, Intimidation or Bullying
- AR JICG-R Tobacco Use by Students
- AR JICJ-R Possession/Use of Electronic Communication Devices in School
- AR JIH-R Student Interrogations, Searches, and Arrests
- AR JJ-R Student Activities
- AR JJAB-R Limited Open/Closed Forum
- AR JJE-R Student Fund-Raising Activities
- AR JJF-R Student Activities Funds
- File JIAA-E Sexual Harassment and Retaliation Complaint Form
- File JICJ-E Personal Electronic Communication Device User Agreement and Parent/Legal Guardian Permission Form*
- File JIH-E Student Interrogations, Searches and Arrests*
- File JJ-E(1) Request/Verification Form For Charter School Student Participation In Extracurricular Activity
- File JJ-E(2) Intent To Participate In Interscholastic Activities
- File JJE-E Student Fund-Raising Activities Form
- File JJI-E Dual Sports Participation Form

Action: J Policies Revisions (1st Reading)

Motion Betty F. Johnson made a motion to approve for 1st reading, revisions made to J policies as presented by district administration. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Policy JK Student Discipline

- Policy JKA Corporal Punishment
- Policy JKD Suspension of Students
- Policy JKE Expulsion of Students
- Policy JLA Student Insurance Coverage
- Policy JLCB Immunization of Students
- Policy JLCC Communicable/Infectious Diseases
- Policy JLCD Assisting Students with Medicines
- Policy JLCDA Student Healthcare Plans
- Policy JLCDB Use of Epinephrine Auto-Injectors
- Policy JLCDC Food Allergies and Special Dietary Needs
- Policy JLCE First Aid and Emergency Care
- Policy JLCEE Automated External Defibrillators (AEDs)
- Policy JLCEF Concussions and Student Athletes
- Policy JLCF School Nurses
- Policy JLD School Counseling
- Policy JLDBB Self-Esteem Promotion/Suicide Prevention
- Policy JLF Student Welfare
- Policy JLIB Student Dismissal Precautions
- Policy JM Student Awards, Honors and Scholarships
- Policy JQ Student Fees, Fines and Charges
- Policy JRA Student Records
- JKD-E
- JKE-E(2)
- JKE-E
- JLCDA-E(2)
- JLCEE-E (2)
- JLCEE-E (4)
- JLF-E
- JLCEF-E
- JLCEE-E (1)
- JLCDA-E (1)
- JRA-E (1)
- JRA-E(2)
- AR JKD-R Suspension of Students
- AR JKE-R Expulsion of Students
- AR JLCD-R Assisting Students with Medicines
- AR JLCDA-R Student Healthcare Plans
- AR JLCDC-R Food Allergies and Special Dietary Needs
- AR JLCE-R First Aid and Emergency Care
- AR JLCEE-R Automated External Defibrillators (AEDs)

- AR JLCEF-R Concussions and Student Athletes
- AR JLDBB-R Suicide Prevention, Intervention, And Postvention
- AR JLF-R Student Welfare
- AR JRA-R Student Records

Action: Strategic Change Agenda

Motion Betty F. Johnson made a motion to approve the Strategic Change Agenda 2022-2027 as presented by the district administration. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

A copy of the Strategic Change Agenda is listed as ATTACHMENT 1 of these minutes.

Coordinator of Testing & AccountabilityMrs. Jessica Koon

Testing Update
 Mrs. Koon provided the Board with a testing update; included in her update were testing dates.

Action: Social Emotional Learning Program 2021-2022

Motion Betty F. Johnson made a motion to approve Panorama Education for the Social Emotional Learning program for students, beginning with the 2021-2022 school year as presented by the district administration. Christopher Revels seconded the motion. The motion passed by

unanimous consent of the Board.

Office of Human Resources Mr. Oliver Love

Action: Certified Resignations

Motion Christopher Revels made a motion to accept the certified staff members' resignations effective

the end of the 2020-2021 school year. Mike Smith seconded the motion. The motion passed by

unanimous consent of the Board.

Action: Certified Retirements

Motion Betty F. Johnson made a motion to accept the certified staff members' retirements effective the

end of the 2020-2021 school year. Scott Childers seconded the motion. The motion passed by

unanimous consent of the Board.

11

Action: Certified Recommendations 2021-2022

Motion Mike Smith made a motion to approve the certified recommendations as pre-

Mike Smith made a motion to approve the certified recommendations as presented by district administration for the 2021-2022 school year. Betty F. Johnson seconded the motion. The

motion passed by unanimous consent of the Board.

Superintendent Mrs. Kelly Coxe

Upcoming Dates

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

- May 11, 2021 @ 5:30 PM, Retiree Reception, YCHS Cafeteria
- May 11, 2021 @ 6:30 PM, Regularly Scheduled Board Meeting, YCHS Auditorium
- May 25, 2021 (a) 5:00 PM, Board Special Called Meeting
- June 3, 2021 @ 7:00 PM, Tri-District Adult Ed Graduation, Clover Virtual Academy Auditorium
- June 8, 2021 @ 5:30 PM, Public Hearing of the 2021-2022 Budget
- June 8, 2021 @ 6:30 PM, Regularly Scheduled Meeting
- June 11, 2021 @ 10:00 AM, YCHS Graduation, YCHS Football Stadium
- June 14, 2021, Summer hours begin
- June 17, 2021 @ 5:00 PM, Tentative Called Meeting
- July 5, 2021, District closed for July 4th Holiday
- August 9, 2021, Teacher's Return
- August 16, 2021, Students Return

Executive Session

Chair Howell noted that the Board would need an executive session to discuss a certified personnel matter.

Motion: A motion was made by Tracy Miskelly to go into executive session to discuss a certified

personnel matter (7:53 PM). Betty F. Johnson seconded the motion. Motion passed by

unanimous consent of the Board.

Motion: A motion was made by Betty F. Johnson to return to open session (8:29 PM). Scott Childers

seconded the motion. Motion passed by unanimous consent of the Board.

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

Adjourn

Motion: A motion was made by Scott Childers to adjourn for the evening (8:35 PM). Mike Smith

seconded the motion. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Diane Howell, Chair

Renee Webb, Recorder