

**Minutes of  
Called Meeting of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, May 25, 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 Called Meeting of the York School District One Board of Trustees was held on Tuesday, May 25, 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. Oliver Love 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

***Director of Secondary & Virtual Programs .....Mrs. Elissa Cox***

**Action: Overnight Field Trip Request**

**Motion:** A motion was made by Betty F. Johnson to approve the overnight field trip request as presented. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

**Action: York One Virtual Program**

**Motion:** A motion was made by Tracy Miskelly to approve the YSD1 Virtual Program and corresponding waivers as presented by the district administration. Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

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

***Office of Human Resources ..... Mr. Oliver love***

**Action: Certified Resignation (End of 2020-2021)**

**Motion:** A motion was made by Mike Smith to accept the resignation of a certified employee effective June 11, 2021. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Certified Resignations & Release of 2021-2022 Contract**

**Motion:** Betty F. Johnson made a motion to accept the resignations of two certified employees and to release them from their 2021-2022 contract, pending suitable replacements are secured. Mike Smith seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Certified Resignations & Release of Contract**

**Motion:** Tracy Miskelly made a motion to accept the resignations of three certified employees and to release them from their 2021-2022 contract. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Certified Retirement (End of 2020-2021)**

**Motion:** Mike Smith made a motion to accept the retirement of a certified employee effective June 11, 2021. Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Certified Recommendations 2021-2022**

**Motion:** Betty F. Johnson made a motion to approve the certified recommendations for the 2021-2022 school year, as presented by the district administration. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

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

- *Enrollment / Facility Study*  
Mr. Jim Britton, Vice President with Cumming, facilitated a discussion regarding options to address projected student growth.
- *Discussion of D & E Policy Revisions*  
Mrs. Hagner facilitated a discussion regarding some suggested changes to "D & E" Policies.
- *Policy ADD – Face Covering*

**Action: Policy BG School Board Policy Process**

**Motion:** A motion was made Mike Smith to waive the requirement of two readings in accordance to policy BG that relates to two readings being required for any policy changes. Scott Childers seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Policy ADD – Face Covering**

**Motion:** A motion was made Betty F. Johnson to make changes to Policy ADD, as directed by legal counsel, as it relates to visitors and face coverings. Mike Smith seconded the motion. Motion passed by unanimous consent of the Board.

*A copy of Policy ADD "Face Covering" is listed, with changes, as **ATTACHMENT 2** of these minutes.*

**Action: 2021-2022 Budget (1<sup>st</sup> Reading)**

**Motion:** A motion was made Tracy Miskelly to approve for 1<sup>st</sup> reading the 2021-2022 Budget. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

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

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

**Adjourn**

**Motion:** A motion was made Betty F. Johnson to adjourn for the evening (7:40 PM). Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary