

**Minutes of
Special Called Meeting
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, May 26, 2020**

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, time, conference call number and ID for the meeting that was held via conference call for the public due to the COVID19 outbreak. The meeting of the York School District One Board of Trustees was held on Tuesday, May 26, 2020 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; both provided the conference call information.

Chair Howell called the meeting to order and welcomed everyone to the meeting. There was no one present from the media on the call. Mr. Oliver Love gave the invocation. A quorum was established with the following Board members present:

Diane Howell, Chair
Maria R. Duncan

Amber Floyd, Vice-Chair
Christopher Revels

Austin Dawkins, Secretary

Mrs. Kelly Coxe, District Superintendent

It was noted that Mike Smith had a work obligation and was unable to attend.

Reports

YCHS Graduation Update

Mr. Ryan Poston (YCHS Principal) and Mr. Tim Cooper (Public Information Officer) provided the Board with an update on the 2020 graduation that will take place on June 5, 2020 in the YCHS stadium. The district has created a dedicated web page with information for graduates and their guests.

Assistant Superintendent for Finance & OperationsMrs. Amy Hagner

○ ***2020-2021 Budget Update***

Mrs. Hagner provided the Board with a brief update on the 2020-2021 budget.

Director of Human ResourcesMr. Oliver Love

Action: **Certified Resignations (End of 2019-2020 School Year)**

Motion: A motion was made by Maria Duncan to accept two certified, end-of-year resignations, as presented by the district administration. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

Action: **Certified Recommendations 2020-2021**

Motion: A motion was made by Maria Duncan to approve the recommendations of four certified employees for the 2020-2021 school year, as presented by the district administration. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

Superintendent Mrs. Kelly Coxe

Executive Session

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

Adjourn

Motion: A motion was made by Maria Duncan to adjourn for the evening (7:45 PM). The motion was seconded by Christopher Revels. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Austin Dawkins, Board Secretary

Renee Webb, Recorder