

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, November 10, 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, and time of the meeting. The regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, November 10, 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.

Chair Howell called the meeting to order. She welcomed all those in attendance. There was no one present from the media.

Swearing in of Newly Elected Board Members

The following newly elected board members were sworn in by The Honorable Daniel Dewitt Hall, South Carolina Circuit Court Judge.

- Mr. Wade Anderson
- Mr. Scott Childers
- Ms. Betty F. Johnson
- Mrs. Tracy M. Miskelly
- Mr. Christopher Revels

Once sworn in, board members officially took their seats. Pastor Jordan Bernard, York ARP Church, York, gave the invocation. Chair Howell noted that no one submitted paperwork to speak during the public forum. A quorum was established with the following Board members present:

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

Mrs. Kelly Coxe, District Superintendent

Action: Consent Agenda

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

Reports

- Fiscal Year 2019-2020 Comprehensive Annual Financial Report*

Mr. Larry Finney, with audit firm Greene Finney LLP, provided an overview of the annual financial report for the district as of June 30, 2020 via Teams platform. The district received an 'unmodified opinion' which is the best opinion a district can receive. He reported that the district was in excellent shape with a healthy fund balance and commended district finance for their thoroughness and diligence.

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

- 2020 State Report Card Update*

Mrs. Elissa Cox, Director of Secondary & Virtual Programs and Dr. Latoya Dixon, Director of Elementary & Gifted Programs presented an update on the State Report Card. Due to COVID19 and the closing of schools during the spring of 2020, the report card looks a little different this year. It was noted that there was no spring testing and survey data from teachers, parents and staff.

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

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

Action: "A" Policy Revisions (1st Reading)

Motion Betty F. Johnson made a motion to approve the revisions to the "A" Policies as presented by the district administration, for first reading. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

- Policy AA School District Legal Status
- Policy AC Nondiscrimination/Equal Opportunity
- Policy ACB Educational Equity
- Policy ACE Service Animals (Public)
- Policy ACG Resolution of Discrimination Complaints
- Policy ADB Drug-Free Schools
- Policy ADC Tobacco-Free Schools
- Policy ADF District Wellness

Office of Human Resources Mr. Oliver Love

Action: Certified Resignation & Release of 2020-2021 Contract

Motion Betty F. Johnson made a motion to accept the certified staff member resignation and release her from her contract pending finding a suitable replacement. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendations

Motion Christopher Revels made a motion to approve the two certified recommendations as presented by the district administration. Mike Smith seconded the motion. The motion passed by unanimous consent of the Board.

Superintendent Mrs. Kelly Cox

- *Board Elections*

Mrs. Cox reminded Board members that per policy BD "Organization of the School Board" the Board will elect officers during their December Board meeting.

- *Upcoming Dates*

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

- November 10, 2020 @ 6:30 PM, Regularly Scheduled Meeting
- November 24, 2020 @ 8:30 AM, Board Member Training, Executive Board Room
- November 25-27, 2020, Thanksgiving Holidays, No school for students or staff
- December 8, 2020 @ 6:30 PM, Regularly Scheduled Meeting (YCHS)
- December 15, 2020 @ 6:30 PM, Work Session (note date change)
- December 18, 2020, 1/2 day for students
- December 21- January 1, 2021, Winter Holidays, No school for students or staff
- January 4, 2021, Students and staff return to school
- January 12, 2021 @ 6:30 PM, Regularly Scheduled Meeting
- January 15, 2021 Teacher Work Day / Professional Development
- January 18, 2021 Martin Luther King Holiday, No school for students or staff
- January 23, 2021 @ 2:00 PM, Winter Graduation, YCHS Auditorium
- January 26, 2021 @ 6:30 PM, Board Work Session

Executive Session

Chair Howell noted that the Board did not have a need to meet in executive session.

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (7:30 PM). The motion was seconded by Wade Anderson. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Diane Howell, Chair

Renee Webb, Recorder