Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, November 15, 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 time of the meeting. The regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, November 15, 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.

Vice Chair Johnson called the meeting to order.

#### Executive Session (6:00 PM)

**Motion**: Tracy Miskelly made a motion to go into executive session to discuss certified personnel and to

receive legal advice (6:00 PM). Scott Childers seconded the motion. The motion passed by

unanimous consent of the Board.

**Motion**: Tracy Miskelly made a motion to return to open session (6:28 PM). Wade Anderson seconded

the motion. The motion passed by unanimous consent of the Board.

# Meeting Opening - General Session (6:30 PM)

Vice Chair Johnson called the public meeting to order and welcomed all those in attendance. It was noted that there was no one present from the media. Reverend Brock Vosburgh, Bible Covenant Community Church, York gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag, led by Madyson Thompson, Hunter Street Elementary School student. Vice-Chair Johnson noted that Mr. Danny Hughes submitted paperwork to speak during the public forum. A quorum was established with the following Board members present:

\*Betty F. Johnson, Vice-Chair Tracy Miskelly, Secretary Scott Childers

\*David McSwain \*Beth R. Faulkner

Mrs. Kelly Coxe, District Superintendent

Christopher Revels was unable to attend the meeting due to work obligations but participated during the executive session via conference call.

\* Board members were sworn in during the meeting.

## Swearing in of Newly Elected Board Members

Elizabeth Owen, Attorney at Morton & Gettys, swore into office the following newly elected Board members:

- Mr. David McSwain, Seat 2
- Betty F. Johnson, Seat 4
- Beth R. Faulkner, At-Large

#### Action: Consent Agenda

Scott Childers made a motion to approve the consent agenda as presented. Tracy Miskelly Motion

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

#### Public Forum

Mr. Danny Hughes, who signed up to speak during the public forum, was unable to attend the meeting.

# School Spotlight

Hunter Street Elementary School Principal, Ms. Jane Wallace and several members of her staff, shared remarks and a video highlighting addressing the whole child through response to intervention.

# Recognitions

#### **Student Recognitions**

#### York Comprehensive High School

Dr. John Tharp, Principal

#### **Girls Golf Team**

Coach Rob Farris

YCHS Girls Golf Team members Callie Lawton and Gracie Mull who both made the All-Region Golf Team were applauded by the Board. It was also noted that Callie competed in the State Championship Golf Tournament.

- Callie Lawton
- Gracie Mull

#### 2023 South Carolina Elementary Honor Choir:

Ms. Rachel Hoff, Choral Director – York Intermediate

Ms. Donna Fields, Choral Director – Hunter Street

The following students were congratulated for auditioning and being selected for the 2023 South Carolina Elementary Honor Choir.

#### York Intermediate School

- Chyler Gockel
- Meg Quinn
- Caroline Sandifer
- Jade Toney

## **Hunter Street Elementary**

- Sarah Cook
- Madyson Thompson

# Staff Recognitions

# **District Office**

Mrs. Sherry Hernandez, Accounting Manager

## SC Certified School Business Specialist

Kimberly Young

Kimberly Young was congratulated for recently receiving a passing score to become a South Carolina Certified School Business Specialist. To earn this certificate, Mrs. Young had to complete two designated sessions for 20 hours of class time and pass two session exams.

# District Office

Mrs. Kelly Coxe, Superintendent

#### Consolidated Federal Programs Onsite Review

- Mattie Hughes
- Jessica Elliott
- Lisa Spangler

The Board congratulated the district executive staff and principals for the work that went into the Comprehensive Federal Programs audit, which included submission of paperwork to satisfy 64 pages of written standards as well as an onsite review. With the direction of Lisa Spangler and the hard work of the district team resulted in a clear audit with no findings and is a true testament to the collaborative efforts of our district in ensuring compliance with federal guidelines for Titles I, II, III, IV and ATSI funds.

# Director of Safety & Transportation ...... Mr. Keith Queen

Transportation Update

Mr. Kevin Queen, Director of Safety & Transportation along with Mrs. Daphne McNeely, Routing Coordinator, provided a transportation update.

Alternative School Update

Mr. Chad Caper, Director of Student Services, provided the Board with an update of the Alternative School Programs.

Director of Human Resources ...... Mr. Mark Sanders

Action: Certified Resignation & Release of 2022-2023 Contract

Motion: Scott Childers made a motion to approve the certified resignation & release of 2022-2023

contract as presented. Tracy Miskelly seconded the motion. The motion passed by unanimous

consent of the Board.

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

Policy Updates - 2<sup>nd</sup> and Final Reading Action:

Motion: Scott Childers made a motion to approve the policy revisions as presented by the district administration for 2<sup>nd</sup> and final reading. Tracy Miskelly seconded the motion. The motion passed

by unanimous consent of the Board.

#### **Policies**

- Patriotic Exercises Policy IMDA
- Flag Displays Policy IMDB
- Social Studies Education Policy IHAC
- Student Fees, Fines, and Charges Policy JQ
- Board Member Removal from Office Policy BBBD
- Student Athletics Policy JJI

#### Administrative Rules (FYI)

- Food Services Policy EF-R
- Student Attendance Policy JE-R (this administrative rule will be deleted)

Superintendent ...... Mrs. Kelly Coxe

• Board Elections for Officers

Mrs. Coxe reminded Board members that officer elections will take place in December. Board members were provided with policy BD in their BoardDocs packets.

**Motion:** Wade Anderson made a motion to nominate Scott Childers to serve for the remainder of the

term for Region 13 SCSBA Board Seat. David McSwain seconded the motion. The motion passed

by unanimous consent of the Board.

Mrs. Coxe noted that the district will submit Mr. Childers' nomination.

<u>Action:</u> Schlechty School Board Conference, Cartersville, Georgia

**Motion:** Scott Childers made a motion to approve a certain number, to be determined, to travel for the

Board to attend the Schlechty School Board Conference in Cartersville, Georgia. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board. It was noted that there is no registration fee to attend, that the registration fee is included with the

district's membership to Schlechty.

• Upcoming Dates

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

- November 15, 2022 @ 6:00 PM Executive Session, YSD1 District Office
- November 15, 2022 @ 6:30 PM Regularly Scheduled Meeting, YSD1 District Office
- November 23-25, 2022 Thanksgiving Holidays (District Closed)
- November 29, 2022 @ 6:00 PM Board Work Session / Called Meeting, YSD1 District Office
- December 13, 2022 @ 5:30 PM Retiree & Holiday Reception, YSD1 District Office
- December 13, 2022 @ 6:00 PM Executive Session, YSD1 District Office
- December 13, 2022 @ 6:30 PM Regularly Scheduled Meeting, YSD1 District Office
- December 21, 2022 1/2 day for students
- December 22 January 3, 2023 Winter Break (District Closed)
- January 4, 2023 Teacher Workday
- January 4, 2023 Students Return
- January 10, 2023 @ 6:00 PM Executive Session, YSD1 District Office
- January 10, 2023 @ 6:30 PM Regularly Scheduled Meeting, YSD1 District Office
- January 16, 2023 MLK Holiday (District Closed)
- January 24, 2023 @ 6:00 PM Board Work Session / Called Meeting, YSD1 District Office

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

# Adjourn

Motion: A motion was made by Tracy Miskelly to adjourn for the evening (7:35 PM). Scott Childers

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

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Secretary

Renee Webb, Recorder