

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Monday, October 10, 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 Monday, October 10, 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.

Chair Revels called the meeting to order.

Executive Session (6:00 PM)

Motion: Betty F. Johnson made a motion to go into executive session to receive a legal update and to discuss a personnel matter (6:00 PM). Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

Motion: Scott Childers made a motion to return to open session (6:12 PM). Tracy Miskelly seconded the motion. Motion passed by unanimous consent of the Board.

Meeting Opening – General Session (6:30 PM)

Chair Revels 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 James R. Knight Jr., First Baptist Church, York gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag, led by Kylan Walton, Jefferson Elementary School student. Chair Revels noted that no one submitted paperwork to speak during the public forum. A quorum was established with the following Board members present:

Christopher Revels, Chair
Scott Childers

Betty F. Johnson, Vice-Chair
Diane Howell

Tracy Miskelly, Secretary
David McSwain

Mrs. Kelly Coxe, District Superintendent

Wade Anderson was unable to attend due to a previous obligation.

Action: Consent Agenda

Motion Tracy Miskelly made a motion to approve the consent agenda as presented. Diane Howell seconded the motion. The motion passed by unanimous consent of the Board.

School Spotlight

Jefferson Elementary School Principal, Ms. Mattie Hughes and Assistant Principal Megan Hoyt, shared a video highlighting intentional planning and teacher collaboration.

Recognitions

YCHS Swim Team

Coach Wayne Lowery
Dr. John Tharp, Principal

The Board congratulated the following members of the YCHS Swim team who qualified for the State Swim Meet that was held Friday, October 7, 2022 at the University of South Carolina.

- ❖ Ava Haese
- ❖ Addy Branch
- ❖ Zosia Durbin
- ❖ Kayla Whitten
- ❖ Gracie Ruffin
- ❖ Claire Gilfillan

Reports

- Fiscal Year 2021-2022 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, 2022. 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.
- Technology Update

Mr. Chuck Wallace, Director of Technology, provided the Board with an update on the data center upgrades and projects completed in the schools to date.

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

Director of Secondary Programs Mrs. Elissa Cox

Action: Local Board Approved Courses 2023-2024

Motion Betty F. Johnson made the motion to approve the Local Board Approved Courses for the 2023-2024 school year, as presented by the district administration. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

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

Action: **Certified Retirement**

Motion Diane Howell made a motion to accept the certified retirement as presented. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Action: **Certified Recommendations**

Motion Diane Howell made a motion to approve the certified recommendations as presented by the district administration. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

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

Action: **Policy GCC/GDC “Employee Leaves and Absences” 2nd Reading**

Motion Tracy Miskelly made a motion to approve Policy GCC/GDC “Employee Leaves and Absences” for 2nd and final reading. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Action: **Policy Updates – 1st Reading**

Motion Diane Howell made a motion to approve the policy updates as presented by the district administration for 1st reading. Betty F. Johnson 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 BBBB
- 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**

Action: Certification of Delegates for the 2022 Delegate Assembly

Motion Betty F. Johnson made a motion to name Scott Childers and Christopher Revels as delegates. Tracy Miskelly seconded the motion.

Scott Childers made an amendment to the motion, naming Betty F. Johnson as alternate.

Betty F. Johnson withdrew her motion.

Action: Certification of Delegates for the 2022 Delegate Assembly

Motion Tracy Miskelly made a motion to name Scott Childers as delegate (2 votes) and Christopher Revels as alternate (2 votes) who would only attend in the event that Mr. Childers could not attend. Scott Childers seconded the motion. Motion passed by unanimous consent of the Board.

- *Upcoming Dates*
Mrs. Coxe highlighted some of the upcoming dates listed below.

- October 10, 2022 @ 6:00 PM - Executive Session, YSD1 District Office
- October 10, 2022 @ 6:30 PM - Regularly Scheduled Meeting, YSD1 District Office
- October 11, 2022 @ 6:00 PM – York County Council Work Shop **
- October 17, 2022 - Teacher Workday / Parent Conferences (No school for students)
- October 25, 2022 @ 6:00 PM - Work Session, YSD1 District Office
- October 26, 2022 - Professional Collaboration Day - Student Early Dismissal
- November 8, 2022 - Election Day - District Closed for students & staff
- November 15, 2022 @ 6:00 PM - Executive Session, YSD1 District Office
- November 15, 2022 @ 6:30 PM - Regularly Scheduled Meeting, YSD1 District Office
- November 22, 2022 @ 6:00 PM - Work Session, YSD1 District Office
- November 23-25, 2022 - Thanksgiving Holidays

** Noted during the meeting.

Chair Revels and Scott Childers updated the Board regarding the Legislative Advocacy Meeting they both recently attended.

Chair Revels also made mention that he will be out of town the week of November 14th and will be unable to attend the November 15, 2022 Board meeting.

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

Adjourn

Motion: A motion was made by Scott Childers to adjourn for the evening (7:28 PM). Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Secretary

Renee Webb, Recorder