

**Minutes of
Called Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, October 25, 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 the time of the meeting. The Called Meeting of the York School District One Board of Trustees was held on Tuesday, October 25, 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. He welcomed all those in attendance. There was no one present from the media. David McSwain gave the invocation. A quorum was established with the following Board members present:

Christopher Revels, Chair
Diane Howell

Betty F. Johnson, Vice-Chair
David McSwain

Scott Childers
Wade Anderson (via conference call)

Mrs. Kelly Coxe, District Superintendent

Mrs. Tracy Miskelly was unable to attend the meeting.

Action: **Approval of the Agenda**

Motion: Betty F. Johnson made a motion to approve the agenda as presented. Diane Howell seconded the motion. The motion was passed by unanimous consent of the Board.

Reports

❖ ***Accountability Update***

Mrs. Jessica Koon, Coordinator of Testing & Accountability, provided the Board with an accountability update to include AP, SAT, ACT and the State Report Card.

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

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

Mrs. Coxe requested the following, on Mr. Sanders' behalf.

Action: **Certified Recommendations 2022-2023**

Motion: Scott Childers made a motion to approve the certified recommendations as presented by the district administration; Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Retirements

Motion: Diane Howell made a motion to accept the certified retirements, as presented by the district administration. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Assistant Superintendent for Academic Innovation and Professional Learning.....Dr. Latoya Dixon**❖ *Modified Calendar Update***

Dr. Latoya Dixon, Assistant Superintendent, facilitated a discussion around the Modified Calendar.

Assistant Superintendent for Finance & Operations.....Mrs. Amy Hagner**Action: Fire Alarm Replacements at JES, CBE & HSE**

Motion: Betty F. Johnson made a motion to award the fire alarm replacement bid to Precision Fire Solutions at a cost of \$1,307,355. Scott Childers seconded the motion. The motion passed by unanimous consent of the Board.

❖ *Policy JBAB Discussion*

Mrs. Amy Hagner, Assistant Superintendent, facilitated a discussion around Policy JBAB.

Superintendent.....Mrs. Kelly Coxe**❖ *Impact Fee Update***

Mrs. Coxe and Mrs. Hagner facilitated a discussion around the impact fee process.

❖ *Board Training Discussion*

Mrs. Coxe led a discussion around some upcoming training opportunities for the Board.

❖ *Board Election of Officers*

Board members were reminded that the election of Board officers would take place during the December 13, 2022, meeting.

Action: Executive Session

Motion: Scott Childers made a motion to go into executive session to discuss certified personnel matters (8:28 PM). Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Executive Session

Motion: Scott Childers made a motion to return to open session (8:31 PM). Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

The following action was taken after the Board returned to open session.

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (8:32 PM). Scott Childers seconded the motion. The motion was passed by unanimous consent of the Board.

Chair Revels thanked Mrs. Howell for her leadership and guidance during her time of service on the Board.

Meeting adjourned.

Respectfully submitted,

Christopher Revels, Board Chair