

**Minutes of  
Regular Meeting of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, September 13, 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, September 13, 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:** Scott Childers made a motion to go into executive session to discuss personnel and contractual matters (6:00 PM). Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

**Motion:** Tracy Miskelly made a motion to return to open session (6:35 PM). Scott Childers 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 Chip McAuthur, Olivet Presbyterian Church, McConnells gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag, led by Summer Adams, York Middle 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 work obligations.

**Action: Consent Agenda**

**Motion** Diane Howell 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.

## **School Spotlight**

York Middle School Principal, Ms. Cassidy Valerino, shared a video highlighting York Middle School's ROAR Academy (**R**espect, **O**rganized, **A**ttitude, and **R**esponsibility).

## **Recognitions**

The following students were congratulated for scoring the highest obtainable scale score on the SCREADY Math assessment during the Spring of 2022.

- *Breanna O'Keefe, Jefferson Elementary School – Grade 3 (Desiree Metz)*
- *Rafael Torres, Jefferson Elementary School – Grade 3 (Desiree Metz)*
- *Ian Roorda, York Middle School – Grade 8 (Melinda Broadwell)*
- *Clara Sanders, Hickory Grove / Sharon Elementary – Grade 3 (Rachael Shriver)*
- *Wiyatt Allen, Hunter Street Elementary – Grade 4 (Shari Root)*
- *John Ledbetter, York Intermediate School – Grade 6 (Leah Vaughn)*
- *Owen Roorda, York Intermediate School – Grade 5 (Jaime Odom)*
- *Robert Wiebe, York Intermediate School – Grade 6 (Tara Nyegaard)*

## **DonorsChoose**

Mrs. Rebecca Dover, Principal, Hickory Grove / Sharon Elementary

The following teachers were applauded for receiving DonorsChoose grants.

- *Ms. Kim Howe "Amazing Readers"*
- *Ms. Lacey Long "Coding & Generating Learning"*
- *Ms. Vickie McCorkle "All About that Bass" and "Learning to Play Recorders"*

## **Reports**

- *Western York County Adult Programing*  
Mrs. Lisa Spangler, Coordinator of Special Programs and Dr. Lee Green, Director of Floyd D. Johnson Technology Center shared information regarding the district's partnership with York Technical College to expand programming for adults in western York County.

A copy of the PowerPoint shared is listed as **ATTACHMENT1** of these minutes.

- *Affinity Health Clinic & Dental Services*  
Mr. Greeson shared a brief presentation regarding the district's current partnerships with Affinity Health Centers and Dental Services offered for the 2022-23 school year.

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

**Office of Curriculum.....**

- **Comprehensive Professional Development Plan Update**  
Mrs. Elissa Cox, Director of Secondary Programs and Ms. April Aulmer, Director of Elementary & Gifted Programs provided the Board with an update on professional development in the district.

A copy of the PowerPoint shared is listed as **ATTACHMENT 3** of these minutes.

- **Gifted & Talented Update**  
Ms. April Aulmer, Director of Elementary & Gifted Programs provided the Board an update on the Gifted & Talented programs offered in the district.

A copy of the PowerPoint shared is listed as **ATTACHMENT 4** of these minutes.

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

- **Children's Internet Protection Act – Compliance**  
Mr. Chuck Wallace, Director of Technology, reviewed the district's compliance with the Child Internet Protection Act with the Board. The district is required to comply with this act in order to be eligible for E-Rate funding.

A copy of the PowerPoint shared is listed as **ATTACHMENT 5** of these minutes.

- **Unused Sick Leave**  
Mrs. Hagner shared with the Board that per Policy GCC/GDC "Employee Leaves and Absences" – the District may compensate employees for unused leave days that are in excess of the ninety days cumulative leave balance as of June 30th. As part of the 2022-2023 budget process, the Board voted to compensate employees with days over 90 at a rate of 1/4 of their prior year daily rate. We have 74 employees with sick leave at June 30th in excess of 90 days. These employees will receive payment in December 2022. The total cost to the District is approximately \$50,500.

**Action:** Policy GCC/GDC "Employee Leaves and Absences" 1<sup>st</sup> Reading

**Motion** Tracy Miskelly made a motion to approve Policy GCC/GDC "Employee Leaves and Absences" for 1<sup>st</sup> reading. Diane Howell seconded the motion. The motion passed by unanimous consent of the Board.

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

**Action:** Certified Recommendations 2022-2023

**Motion** Scott Childers made a motion to approve two certified employees for the 2022-2023 school year as presented by the district administration. Tracy Miskelly seconded the motion. Motion passed by unanimous consent of the Board.

**Superintendent ..... Mrs. Kelly Coxe**

- *SCABA School Law Conference Update*  
Several Board members shared regarding the recently attended SCSBA School Law Conference.

**Action: Policy BEDH “Public Participation at Meetings”**

**Motion** Scott Childers made a motion to revise the public participation procedures as presented by the district administration. Tracy Miskelly seconded the motion. Motion passed by unanimous consent of the Board.

It was noted that this was a change to the Exhibit to the policy and not the policy itself.

- *Enrollment Update*  
Mrs. Coxe provided the Board with a brief enrollment update.

**Action: Special Education Staffing**

**Motion** Scott Childers made a motion to approve the addition of two certified special education positions (CBES & YCHS) and one classified special education position (HCJES) as presented by the district administration. Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

- *Impact Fee Update*  
Mrs. Coxe provided an update on her presentation to the York County Planning Commission regarding Impact Fees. She thanked Board members for their support and shared the upcoming dates that the Impact Fees will be presented to the York County Council for first, second and final readings. She noted that all meetings will take place at 6:00 PM in the Council Chambers and encouraged Board members to attend.

- October 3 – First Reading
- October 17 – Second Reading/Public Hearing
- November 7 – Third Reading

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

- September 13, 2022 @ 6:00 PM - Executive Session, YSD1 District Office
- September 13, 2022 @ 6:30 PM - Regularly Scheduled Meeting, YSD1 District Office
- September 27, 2022 @ 6:00 PM - Work Session, YSD1 District Office
- September 28, 2022 @ 5:00 - 7:00 PM - SCSBA Regional Meeting (Spartanburg)
- September 28, 2022 - Professional Collaboration Day - Student Early Dismissal
- October 11, 2022 @ 6:00 PM - Executive Session, YSD1 District Office

- October 11, 2022 @ 6:30 PM - Regularly Scheduled Meeting, YSD1 District Office
- 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

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

### **Adjourn**

**Motion:** A motion was made by Betty F. Johnson to adjourn for the evening (7:55 PM). Tracy Miskelly seconded the motion. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Secretary

Renee Webb, Recorder