

**Minutes of  
Regular Meeting of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, September 14, 2021**

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, time, conference call number and ID for the meeting. The regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, September 14, 2021 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; both provided the conference call information.

Chair Howell called the meeting to order. She welcomed all those in attendance via conference call, TEAMS and in person. There was no one present from the media on the call or in person. Pastor Dave Hall, Filbert Presbyterian Church, 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	Christopher Revels, Vice-Chair
Tracy Miskelly, Secretary (via Conference Call)	Wade Anderson
Scott Childers	Betty F. Johnson

Mrs. Kelly Coxe, District Superintendent

**Action:      Consent Agenda**

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

Mr. Childers noted a correction in the August 30, 2021 minutes regarding the time that Mr. Revels dropped off the conference call. The correction will be made.

***Recognitions***

Mr. Scott Childers and Mrs. Tracy Miskelly (via conference call) were congratulated for reaching Level 1 in the South Carolina School Boards Association Boardmanship Institute.

Established in 1982, SCSBA's Boardmanship Institute offers a year-round training curriculum focused on leadership skills for board members on state and national educational issues.

***Reports***

- *Children's Internet Protection Act - Compliance*  
Mr. Chuck Wallace, Director of Technology, reviewed the district's compliance with the Child Internet Protection Act. The district is required to comply with this act in order to be eligible for E-Rate funds.
- *Enrollment Update*  
Mr. Chad Carper, Director of Student Services, provided an enrollment update. In the report, he highlighted enrollment trends for the past three years.

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

- *Professional Development Plans*  
Mrs. Elissa Cox, Director of Secondary & Virtual Programs and Dr. Latoya Dixon, Director of Elementary & Gifted Programs provided the Board an update on professional development plans in the district.

A copy of the PowerPoint shared is listed as **ATTACHMENT2** of these minutes.

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

**Action:**        **Refunding Bonds for Series 2015A**

**Motion**        Christopher Revels made a motion to authorize the issuance and sale of taxable general obligation refunding of Series 2015A bonds as recommended by the district administration. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

- *ESSER Update*  
Mrs. Hagner provided an ESSER funding update. In the report she shared how the funds were being used in ESSER I, II and III.

A copy of the PowerPoint shared is listed as **ATTACHMENT 3** 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 30<sup>th</sup>. As part of the 2021-2022 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 89 employees with sick leave at June 30<sup>th</sup> in excess of 90 days. These employees will receive payment in December 2021. The total cost to the District is approximately \$56,600.

*Coordinator of Special Projects .....Mrs. Lisa Spangler*

- *Keystone SAP Partnership*  
Mrs. Spangler shared that Keystone Substance Abuse Services was awarded a three-year grant through the Duke Endowment to implement a Student Assistance Program in each York County District. A full-time counselor is in place in each district. The district’s counselor is Leslie Mastbaum and is housed at York Comprehensive High School where she will conduct assessments, provide counseling, and intervention to referred students. Students can also participate in Third Millennium, an online alcohol, marijuana and vape education curriculum. Sixth grade students in the district will participate in Life Skills curriculum, an evidenced based prevention program. The district is excited about this partnership and the benefits it offers students.

**Coordinator of Instructional Technology K-6 & Public Information Officer..... Mr. Tim Cooper****Action: Textbook Adoptions**

**Motion** Betty F. Johnson made a motion to approve the instructional materials (listed below) as recommended by the district administration. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

- Entrepreneurship: Entrepreneurship: Ideas in Action (Updated Precision Exams Edition), 6<sup>th</sup> Edition (National Geographic/Cengage)
- Accounting 1: Century 21 Accounting: General Journal, 11<sup>th</sup> Edition, Copyright Update 2019 (National Geographic/Cengage)
- Accounting 2: Century 21 Accounting: Advanced, 10<sup>th</sup> Edition (National Geographic/Cengage)
- Emergency Medical Services 1, 2: Emergency Medical Responder, 11th Edition (Savvas)
- Emergency Medical Services 2, 3: Prehospital Emergency Care, 11th Edition (Savvas)
- Health Science Clinical Study: HealthCenter21 - South Carolina Clinic Study (Applied Education)
- Cosmetology 1, 2, 3, 4: Milady Standard Cosmetology, 13th Edition (National Geographic/Cengage)
- Automotive Technology 1, 2, 3, 4: Automotive Service: Inspection, Maintenance, Repair, 6th Edition (National Geographic/Cengage)

**Office of Human Resources ..... Mr. Oliver Love****Action: Certified Resignation & Release of 2021-2022 Contract**

**Motion** Christopher Revels made a motion to accept the certified resignations & release of 2021-2022 contracts as recommended by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

**Action: Certified Recommendations 2021-2022**

**Motion** Scott Childers made a motion to approve the certified recommendations for 2021-2022 school year, as presented by district administration. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

**Superintendent ..... Mrs. Kelly Coxe****Action: Board Member Resignation**

**Motion** Betty F. Johnson made a motion to replace the Seat 2 vacancy by appointment of the Board using the timeline presented and filling the opening by November 2021. The appointment will be for the remainder of the term expiring November 2022. Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

- *COVID Update*

Mrs. Coxe provided the Board with a COVID data update including the trends in quarantines, positive cases, and isolations.

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

- *Upcoming Dates*

Mrs. Coxe highlighted some of the upcoming dates listed below. She noted that the Board Retreat will be rescheduled.

- September 14, 2021 @ 6:30 PM, Regularly Scheduled Meeting
- September 22, 2021 - Professional Collaboration Day - Student Early Dismissal
- ~~September 16, 2021 @ 6:00 PM, Board Retreat (Day 1)~~
- ~~September 17, 2021 @ 8:00 AM, Board Retreat (Day 2)~~
- September 28, 2021 @ 6:00 PM, Board Work Session
- September 29, 2021 @ 5:00 PM, SCSBA Regional Advocacy Meeting, Spartanburg
- October 12, 2021 @ 6:30 PM, Regularly Scheduled Meeting
- October 15, 2021, 1/2 Day of School / PM Parent Conferences
- October 18, 2021 - Teacher Work Day (OEC Day) - No school for students
- October 26, 2021 @ 6:00 PM, Board Work Session
- October 27, 2021 - Professional Collaboration Day - Student early dismissal
- November 9, 2021 @ 6:30 PM, Regularly Scheduled Meeting
- November 24-26, 2021, Thanksgiving Holidays, No school for students or staff
- December 14, 2021 @ 6:30 PM, Regularly Scheduled Meeting (YCHS)

### ***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 (7:36 PM). Christopher Revels seconded the motion. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary

Renee Webb, Recorder