

**Minutes of the
Board of Trustees – Work Session
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, September 27, 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 Work Session of the York School District One Board of Trustees was held on Tuesday, September 27, 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. Mr. Wade Anderson gave the invocation. A quorum was established with the following Board members present:

Christopher Revels, Chair
Wade Anderson
David McSwain

Betty F. Johnson, Vice-Chair
Scott Childers

Tracy Miskelly, Secretary
Diane Howell

Mrs. Amy Hagner, Assistant Superintendent
Dr. Latoya Dixon, Assistant Superintendent

Action: Approval of the Agenda

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

Reports

- **SC READY/PASS/EOC and Career Readiness (WIN) Update**
Mrs. Jessica Koon, Coordinator of Testing & Accountability, provided the Board with an overview of the YSD1 testing results from the Spring of 2022.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

- **SCSBA Policy Updates**
Mrs. Hagner facilitated a discussion around policy updates based on the 2022 SCSBA Legislative Update.
- **Impact Fee Discussion**
Mrs. Hagner provided an update regarding Impact Fees. She shared the following dates that were scheduled and provided by York County Council:
 - October 3 – First Reading
 - October 17 – Second Reading/Public Hearing
 - November 7 – Third Reading

• **Audit Discussion**

Mrs. Hagner informed Board members that the auditors arrived on September 6th to start audit field work. She noted that the General fund added over \$400,000 to fund balance. The fund balance went from \$11.7 million to \$12.1 million which is 24% of general fund expenditures. Food Service added \$1.2 million to the fund balance. Larry Finney with Green Finney LLP, will present the audit to Board at the October 2022 meeting.

Assistant Superintendent Dr. Latoya Dixon

• **2023-2024 Academic Calendar Discussion**

Dr. Dixon led a discussion regarding the development of the 2023-2024 Academic Calendar.

Superintendent Mrs. Kelly Coxe

On behalf of Superintendent Coxe, Mrs. Hagner presented the items below.

• **Schlechty School Boards Conference**

Mrs. Hagner provided an overview of the district’s membership in the Schlechty Standard Bearer Network. In addition she discussed the possibility of the Board's participation in their Board Conference scheduled for January 13 & 14, 2023.

• **2022 SCSBA Delegate Assembly Delegates**

Board members discussed who might be available to attend the Legislative Advocacy Conference December 3-4, 2022, and who will serve as Voting Delegates. The Board will take action and vote on delegates during the October 2022, regularly scheduled meeting.

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

Motion: A motion was made by Betty F. Johnson, seconded by Tracy Miskelly, to adjourn for the evening (8:17 PM). Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary