

**Minutes of the
Work Session of the Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, September 28, 2021**

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (d) as amended, *The Herald, Charlotte Observer, WRHI Radio, Cable News Two and others* 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 28, 2021 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 Howell called the meeting to order. She welcomed all those in attendance. There was no one present from the media. Mr. Oliver Love gave the invocation. A quorum was established with the following Board members present:

Diane Howell, Chair
Scott Childers

Tracy Miskelly, Secretary
Betty F. Johnson

Christopher Revels, Vice Chair, participated via conference call. Mr. Revels joined the call at 6:37 PM and exited at 8:47 PM.

Wade Anderson participated via conference call, and remained on the line for the entire meeting.

Mrs. Kelly Coxe, District Superintendent

Action: Approval of the Agenda

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

Office of Instruction Mrs. Elissa Cox & Dr. Latoya Dixon

❖ *Upcoming Cognia Visit*

Mrs. Cox and Dr. Dixon provided the Board with a Cognia visit update. In the report, they reviewed the key elements of the engagement review. The Cognia visit will take place April 17-21, 2022.

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

❖ *State Report Card Update*

Mrs. Jessica Koon, Coordinator of Testing & Accountability, provided the Board with a State Report Card update.

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

Assistant Superintendent for Finance & OperationsMrs. Amy Hagner

❖ *SCSBA Policy Updates*

Mrs. Hagner lead a discussion regarding policy updates based on the SCSBA Legislative update.

District Superintendent Mrs. Kelly Coxe

❖ *Discussion of Interview Process for Seat 2 Vacancy*

Chair Howell lead a discussion regarding the upcoming interviews for the Seat 2 vacancy.

❖ *Operational Discussion*

Mrs. Coxe facilitated a discussion regarding the 2021-2022 In-Person Operational Plan.

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

Executive Session

Motion: Scott Childers made a motion to go into executive session for legal counsel and the superintendent's evaluation (8:23 PM). Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Motion: Betty F. Johnson made a motion to return to open session (9:12 PM). Tracy Miskelly seconded the motion. Motion passed by unanimous consent of the Board.

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

Adjourn

Motion: A motion was made Scott Childers to adjourn for the evening (9:23 PM). Betty F. Johnson seconded the motion. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary