

**Minutes of
Work Session of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, April 27, 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 News 19 (Columbia)* 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, April 27, 2021 and began at 5:00 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. Mrs. Tracy Miskelly gave the invocation. A quorum was established with the following Board members present:

Diane Howell, Chair	Christopher Revels, Vice-Chair	Tracy Miskelly, Secretary
Betty F. Johnson	Mike Smith	

Mrs. Kelly Coxe, District Superintendent

It was noted that Scott Childers and Wade Anderson were out of town and unable to attend the work session.

Reports

- *Strategic Planning*
Mrs. Cox and Dr. Dixon provided the Board with a strategic plan update.

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

Assistant Superintendent for Finance & OperationsMrs. Amy Hagner

- *Facility & Enrollment Study*
Mr. Jim Britton, Vice President with Cumming, facilitated a discussion regarding options to address projected student growth.
- *Discussion of J Policy Revisions*
Mrs. Hagner facilitated a discussion regarding some suggested changes to a portion of the "J" Policies.
- *Facility Use*
Mrs. Hagner led a discussion regarding public use of outdoor district facilities. After discussion, it was decided that the district would begin to allow use of outdoor facilities (i.e. football fields, baseball fields, tennis courts, etc.) effective June 14, 2021. Administrative Rule KI-R has been updated to reflect the change.

o *Budget Update*

Mrs. Hagner provided the Board with a budget update. In the update she also shared school and department requests.

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

District Superintendent **Mrs. Kelly Coxe**

o *Program Considerations*

Mrs. Coxe provided an overview of program considerations for the 2021-2022 school year. She included considerations for the Virtual Program and York One Academy.

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

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

Adjourn

Motion: A motion was made Betty F. Johnson to adjourn for the evening (8:15 PM). Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary