

**Minutes of  
Regular Meeting of Board of Trustees &  
Opening Convocation  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, August 10, 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 time of the meeting. The regularly scheduled meeting of the York School District One Board of Trustees and Opening Convocation was held on Tuesday, August 10, 2021 and began at 9:00 AM. 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 in the audience and those via the live stream. It was noted that there was no one present from the media. Miss Sarah Beth Patterson, YCHS Student Body President, gave the invocation. Everyone stood for the presentation of the Colors by the YCHS NJROTC. Cadet Will Carns, YCHS student, led the Pledge of Allegiance to the USA flag. A quorum was established with the following Board members present:

Diane Howell, Chair  
Wade Anderson

Scott Childers

Betty F. Johnson

Mrs. Kelly Coxe, District Superintendent

It was noted that Mr. Revels, Mr. Smith and Mrs. Miskelly had other obligations and were unable to attend the meeting.

**Action: Consent Agenda**

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

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

- *York School District One Education Foundation*  
Dr. Tom Faulkenberry, a member of the YSD<sub>1</sub> Education Foundation, introduced foundation board members. He shared that the foundation will provide teacher grants again this year. The foundation would be providing a \$500 grant per school and one district grant of \$2,000. In addition, he encouraged those who wanted to learn additional information to visit their website and Facebook page.

**Action: Policy ADD (Face Covering) – 2<sup>nd</sup> Reading**

**Motion** Betty F. Johnson made a motion to approve the second and final reading of Policy ADD (Face Covering) as presented by the district administration. Scott Childers seconded the motion. The motion passed by unanimous consent of the Board.

**Action: D & E Policy Revisions – 2<sup>nd</sup> Reading**

**Motion** Betty F. Johnson made a motion to approve the second and final reading of revisions to Policies D & E, as recommended by the district administration and listed below. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

**D Policies**

- Policy DA Fiscal Management Goals/Priority Objectives
- Policy DB Annual Budget
- Policy DBG Budget Adoption Process
- Policy DBJ Budget Transfers
- Policy DC Taxing and Borrowing
- Policy DD Funding Proposals, Grants and Special Projects
- Policy DDA Federal Fiscal Compliance
- Policy DDB Online Fundraising Campaigns/Crowdfunding
- Policy DFAA Use of Surplus Funds
- Policy DFAC Operating Fund Balance
- Policy DFG Tuition Income
- Policy DGA Authorized Signatures
- Policy DH Bonded Employees and Officers
- Policy DI Fiscal Accounting and Reporting
- Policy DID Inventories
- Policy DIEA Anti-Fraud
- Policy DJ Purchasing
- Policy DJGA Sales Calls and Demonstrations
- Policy DK Payment Procedures
- Policy DKA Payroll Procedures/Schedules
- Policy DKB Salary Deductions
- Policy DKC Expense Authorization/Reimbursement
- Policy DM Cash in School Buildings
- Policy DN School Properties Disposition

**The following D policies will be deleted:**

- Policy DBD Determination of Budget Priorities
- Policy DBF Budget Hearings and Reviews
- Policy DFAB Fund Balance
- Policy DIE Audits/ Financial Monitoring

**Exhibits**

- File DDB-E (1) Online Fundraiser Guidelines
- File DDB-E (2) York School District One Online Fundraiser Approval
- File DDB-E (3) Online Fundraising Summary Report

**D Administrative Rules (for your information)**

- AR DDA-R Federal Fiscal Compliance
- AR DFAC-R Operating Fund Balance
- AR DI-R Fiscal Accounting and Reporting

**E Policies**

- Policy EA Support Services Goals / Priority Objectives
- Policy EB Environmental and Safety Program
- Policy EBAB Hazardous Materials
- Policy EBBA Prevention of Disease/Infection Transmission
- Policy EBC Emergencies
- Policy EBCB Safety Plans and Drills
- Policy EBCE School Closings and Cancellations
- Policy EC Buildings/Grounds/Property Management
- Policy ECA Security
- Policy ECAC Vandalism
- Policy ECB Buildings and Grounds Maintenance
- Policy ED Materials and Equipment Management
- Policy EDE Resource Conservation/Waste Management and Recycling
- Policy EEA Student Transportation
- Policy EEAC Bus Scheduling and Routing
- Policy EEAE Bus Safety Program
- Policy EEAEC Student Conduct on Buses
- Policy EEAG Student Transportation in Private Vehicles
- Policy EF Food Services
- Policy EFE Competitive Food Sales/Vending Machines
- Policy EGAD Copyright Compliance
- Policy EHB Data/Records Retention
- Policy EI Insurance Program/Risk Management

**E Administrative Rules (For your Information)**

- AR EBC-R (1) Remote Work
- AR EBC-R (2) Remote Instruction
- AR EBC-R (3) Virtual Board Meetings
- AR- EBCB Safety Plans and Drills
- AR ED-R Materials and Equipment Management
- AR EEAC-R Bus Scheduling and Routing
- AR EEAE-R Bus Safety Program
- AR EEAEC-R Student Conduct On Buses
- AR EF-R Food Services
- AR EFE-R Competitive Food Sales/Vending Machines
- AR EGAD-R Copyright Compliance

**E Exhibits**

- File EEAE-E Drug and Alcohol Testing Program Acknowledgement Form
- File EGAD-E Statement Regarding Audio/Visual Work Usage in The Classroom

**Action:**            **2021-2022 Millage Rate**

**Motion**            Betty F. Johnson made a motion to set the debit service rate at 84.0 mills and the General Operations millage rate at 199.6. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

**Action: Issuance of General Obligation Bonds (8%)**

**Motion** Betty F. Johnson made a motion to authorize an 8% bond issue for capital projects not to exceed \$1,300,000, as recommended by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

*Office of Human Resources ..... Mr. Oliver Love*

**Action: Certified Recommendations 2021-2022**

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

**Reports**

- *New Employee Introductions*  
Mrs. Emily Harper, 2020 District Teacher of the Year; Mrs. Elissa Cox, Director of Secondary Programs; and Dr. Latoya Dixon, Director of Elementary Programs introduced employees that were new to the district.
- *2021 District Teacher of the Year*  
Mrs. Emily Harper, 2020 District Teacher of the Year; Mrs. Elissa Cox, Director of Secondary Programs; and Dr. Latoya Dixon, Director of Elementary Programs introduced the following school level 2021 Teachers of the Year. In addition, they announced the 2021 District Teacher of the Year, Dr. Lesly Reel (YCHS).
  - ❖ Cotton Belt Elementary - Solomon Eagles
  - ❖ Harold C. Johnson Elementary - Terrance Wilson
  - ❖ Hickory Grove / Sharon Elementary - Lacey Long
  - ❖ Hunter Street Elementary - Dalynn Wallace
  - ❖ Jefferson Elementary - Alyssa DeVane
  - ❖ York Intermediate School - Jaime Odom
  - ❖ York Middle School - Joshua Bovil
  - ❖ York Comprehensive High School - Lesley Reel
  - ❖ Floyd D. Johnson Technology - Michael Laws
- Adam Welcome, Keynote Speaker  
Mr. Welcome shared an inspiring message to encourage everyone for the 2021-2022 school year.

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

- *United Way Partnership*  
Mrs. Coxe shared details regarding a partnership, made possible by a grant through United Way, which provided community members with an opportunity to earn their Microsoft Office Specialist Certification. The following participants earned their certification:

- ❖ Jenna Boydston
- ❖ Erica Clark
- ❖ Heather Parker
- ❖ Katie Robinson
- ❖ Lori Wray

- *United Way Recognition*  
Representatives from United Way, Mr. James Jeeter, Ms. Rebecca Melton, and Mr. Brett Lindahl presented Mrs. Jessica Elliott with the “2020-2021 Outstanding Workplace Ambassador” award and presented her with a crystal plaque.
- *Vision for the Year*  
Mrs. Coxe shared the newly adopted “Strategic Change Agenda” and her vision for the upcoming 2021-2022 school year.
- *YCHS Chorus*  
The YCHS Concert Choir sang “Amazing” and the YCHS Alma Mater.

Chair Howell thanked everyone that participated in the program and wished everyone a successful 2021-2022 school year.

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

## **Adjourn**

**Motion:** A motion was made by Scott Childers to adjourn (11:22 AM). Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Diane Howell, Chair

Renee Webb, Recorder