

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, August 11, 2020**

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, 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, August 11, 2020 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. Employees of YSD1 were provided with a link to join the meeting via webinar.

Chair Howell called the meeting to order. She welcomed all those in attendance via webinar, conference call and in person. There was no one present from the media on the call or in person. Reverend Wallace Tinsley, Filbert Presbyterian, 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	Amber Floyd, Vice-Chair
Austin Dawkins, Secretary	Maria Duncan
Christopher Revels	Mike Smith

Mrs. Kelly Coxe, District Superintendent

Action: Consent Agenda

Motion Maria Duncan made a motion to approve the consent agenda as presented. Amber Floyd seconded the motion. The motion passed by unanimous consent of the Board.

Recognitions

Introduction of Newly Hired Staff

Principals introduced their new staff members via Teams.

Boardmanship Institute

Mr. Austin Dawkins was recognized for earning Level 4 in the Boardmanship Institute with the South Carolina School Boards Association.

Reports

- ***Summer Feeding Program***
Mrs. Latisha Holt, Food Service Director, provided the Board with an update on the summer feeding program. She shared that the district had 45-60 volunteers every week to assist with the food distribution. The district has provided approximately 532, 148 meals since mid-March.

In addition, she shared that for the 2020-2021 school year students will be served breakfast and lunch in the classroom.

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

- *Academic Recovery Camp*

Ms. Megan Hoyt, Summer Programs Coordinator, provided the Board with an overview of the Academic Recovery Camp (ARC) that took place July 6-23, 2020. She highlighted some of the growth in student MAP scores, student successes and shared photos from the camp.

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

- *Professional Development Plans*

Ms. Elissa Cox and Dr. Latoya Dixon shared information regarding professional development plans for the 2020-2021 school year.

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

- *Overview of L.E.A.P. (Learn, Evaluate, Analyze and Prepare)*

Dr. Latoya Dixon provided the Board with an overview of the activities that will take place during L.E.A.P week August 17-21, 2020.

A summary of the L.E.A.P activities is listed as **ATTACHMENT FOUR** of these minutes.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

- *CARES (Coronavirus Aid, Relief, And Economic Security) Funds Update*

Mrs. Hagner provided the Board with an update on how the district plans to allocate funding from the CARES Funds. The majority of the funds are being used for devices for York Middle School and York Comprehensive High School and for PPE and cleaning supplies.

- *Unused Sick Leave*

Mrs. Hagner shared that per Administrative Rule GCC/GDC-R "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 30th. As part of the 2020-2021 budget process, the Board voted to compensate employees with days over 90 at a rate of 1/4 of their prior year daily rate. The district has 95 employees with sick leave at June 30th in excess of 90 days. These employees will receive payment on December 8th.

- *Temporary Administrative Rule & Exhibit Updates*

Mrs. Hagner shared temporary changes to the following administrative rules and exhibits due to COVID19.

- KI-R Visitors to School Facilities
- EBC-R (1) Remote Work
- EBC-R (2) Remote Instruction
- EBC-R (3) Virtual Board Meetings
- JE-R Student Attendance
- IHA-R Opt-Out of Onsite Instruction
- IHA-E Opt-Out of Onsite Instruction

Action: Policy GCD Professional Employee Vacation and Holidays & GDD Support Employee Vacation and Holidays - Partial Suspension

Motion Maria Duncan made a motion to suspend part of policy GCD and GDD as it pertains to carrying no more than twenty (20) days of vacation beyond October 1st for the 2020-2021 school year. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Action: Families First Coronavirus Response Act Leave Policy (FFCRA) 1st Reading

Motion Christopher Revels made a motion to approve 'Families First Coronavirus Response Act Leave Policy' (FFCRA) for 1st Reading as presented by district administration. Austin Dawkins seconded the motion. The motion passed by unanimous consent of the Board.

Action: Temporary Policy ADD – Face Coverings (1st Reading)

Motion: A motion was made by Maria Duncan to approve temporary policy ADD 'Face Coverings' for 1st reading. The motion was seconded by Amber Floyd. Motion passed by unanimous consent of the Board.

Action: Issuance of General Obligation Bonds (8%)

Motion: A motion was made by Amber Floyd to authorize the issuance and sale of general bonds not to exceed \$600,000. The motion was seconded by Maria Duncan. Motion passed by unanimous consent of the Board.

Director of Technology Mr. Chuck Wallace

- *Technology Update & Children’s Internet Protection Act - Compliance*
Mr. Wallace shared a PowerPoint highlighting some of the upgrades to technology in the district. He shared that the district installed a new URL filter. The filter will allow the district to filter student devices at home and school. He noted that the filter, with the addition of the Cisco Umbrella DNS filter and Fortigate Layer 7 Firewall, makes the district CIPPA compliant.

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

Office of Human Resources Mr. Oliver Love

Action: Certified Retirement

Motion Mike Smith made a motion to accept the certified retirement, as recommended by district administration. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Resignations & Release of 2020-2021 Contracts

Motion Austin Dawkins made a motion to accept the certified resignations and release the employees from their 2020-2021 contract, as recommended by district administration. Maria Duncan seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendations 2020-2021

Motion Amber Floyd made a motion to approve the four certified staff for the 2020-2021 school year, as presented by district administration. Mike Smith seconded the motion. The motion passed by unanimous consent of the Board

- *HR Report*
Board members were provided with the HR Report in BoardDocs.

Superintendent *Mrs. Kelly Coxe*

- *Upcoming Dates*
Mrs. Coxe highlighted some of the upcoming dates listed below.
 - August 11, 2020 @ 6:30 PM, Regularly Scheduled Meeting
 - August 11-14, 2020, PK-8 Teacher Work/Professional Development Days
 - August 17-21, 2020, PK-8 LEAP Days (Grades K-8)
 - August 17-20, 2020, Secondary Teacher Work/Professional Development Days
 - August 24, 2020, First day for students
 - August 25, 2020 @ 6:30 PM, Board Work Session
 - September 7, 2020, Labor Day Holiday
 - September 8, 2020, Regularly Scheduled Meeting
 - September 22, 2020 @ 6:30 PM, Board Work Session
 - October 13, 2020, Regularly Scheduled Meeting
 - October 16 & 19, 2020, Teacher Work/Professional Development Days
 - October 27, 2020 @ 6:30 PM, Board Work Session

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 Maria Duncan to adjourn for the evening (8:09 PM). The motion was seconded by Christopher Revels. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Austin Dawkins, Board Secretary

Renee Webb, Recorder