

**Minutes of  
Regular Meeting of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, August 13, 2019**

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 for the regular meeting of the York School District One Board of Trustees which was held on Tuesday, August 13, 2019 at 6:30 PM in the administrative offices of York School District One located at 1475 East Liberty Street, York, South Carolina. The public was notified through the news media mentioned and invited to attend. An agenda for the meeting was posted on BoardDocs and in the lobby of the board room.

Chairman Stephenson called the meeting to order. Reverend Jay Rebsamen, West End Baptist Church, McConnells, gave the invocation. Chair Stephenson welcomed everyone to the meeting. Everyone stood for the Pledge of Allegiance to the USA flag. A quorum was established with the following Board members present:

Chris Stephenson, Chair  
Mike Smith  
Diane Howell

Christopher Revels, Vice Chair  
Maria R. Duncan

Amber Floyd, Secretary  
Austin Dawkins

Mrs. Kelly Coxe, District Superintendent

**Action:                      Consent Agenda**

**Motion**                      Maria Duncan made a motion to approve the consent agenda. Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

**Recognitions**

***Newly Hired Staff***

Mr. Love shared that his office has been busy with new employee orientation sessions that took place at Harold C. Johnson Elementary School on August 6-8. He requested each principal introduce their new employees joining their staffs.

***Boardmanship Institute***

Board member Amber Floyd was congratulated for reaching a new level in the South Carolina School Boards Association Boardmanship Institute.

❖ Amber Floyd, Level 3

## ***Staff Recognition***

Mrs. Latisha Holt and her staff were congratulated for being awarded the inaugural 'Excellence in Food Waste Reduction Award' for their hard work with the 'share' tables and the donations to the local food pantries. The award was presented at the York County Environmental Education Liaison Awards Drop-in on August 6<sup>th</sup>.

## **Reports**

### ***Utility Line Worker Certification Update***

Mrs. Amy Hagner, Assistant Superintendent

Mrs. Hagner shared a Power Point and updated the Board on the utility line worker certification program. During her presentation, she recognized the following companies for collaborating with York and Clover School Districts to make the program possible:

- *American Safety*
- *CEEUS*
- *Comporium*
- *Duke Energy*
- *SC Forestry Commission*
- *Williams Electric*
- *York Electric Cooperative*
- *York Technical College.*

Also included in the PowerPoint, Mrs. Hagner updated the Board on some of the capital projects that were happening in the district including the construction at York Intermediate School.

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

### ***2019 Summer Feeding Update***

Mrs. Latisha Holt, Director of Food Service

Mrs. Holt briefed the Board regarding the summer feeding program. The program began June 10, 2019 and ran through August 2, 2019. The program had a total of 32 participating sites and fed about 27,769 meals over the summer.

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

### ***Summer Programs Update***

Mrs. Patricia Allen, Interim Director of Elementary Programs

Mrs. Lisa Spangler, Coordinator of Special Projects

Mrs. Spangler and Mrs. Allen provided the Board an overview of the summer programs that were offered during the summer months. The district offered nine different programs, most of which were grant funded and offered at no cost to the students.

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

Coordinator of Special Projects ..... Mrs. Lisa Spangler

o **WISE Grants**

Mrs. Spangler shared that three schools received WISE grants through Blue Cross and Blue Shield Foundation of South Carolina. WISE (Wellness Inspired School Environments) focus on improving wellness, including fitness, for schools.

- York Middle School was approved for a grant in the amount of \$8,000 for stationary bikes with bookstands to establish a Read and Ride Room.
- Hunter Street’s grant totaled \$4,000 and will provide outdoor basketball goals, soccer nets, bowling sets, foam balls, and other items.
- Harold C. Johnson’s \$4,000 grant will be used to purchase and install outdoor basketball goals, soccer goals, 2 disc catchers, and an outdoor ball locker.

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

**Action: 2019-2020 Millage Rate**

**Motion:** A motion was made by Christopher Revels to set tax levy at 203.6 mills for General Operations and 84.0 mills for Debt Service. Austin Dawkins seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Jefferson Field Lease Agreement**

**Motion:** A motion was made by Maria Duncan to approve the lease agreement with the City of York for the Jefferson Field. Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

A copy of the lease agreement is listed as **ATTACHMENT FOUR** of these minutes.

**Action: Online Fundraising Campaigns / Crowdfunding Policy (2<sup>nd</sup> Reading)**

**Motion:** Austin Dawkins made a motion to approve the 2<sup>nd</sup> and final reading of the “Online Fundraising Campaigns / Crowdfunding” policy as presented by the district administration. Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Use of Technology Resources In Instruction IJNDB-R (2<sup>nd</sup> Reading)**

**Motion:** Amber Floyd made the motion to approve the 2<sup>nd</sup> reading of policy IJNDB-R “Use of Technology Resources In Instruction”. Maria Duncan seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Technology Resource Selection and Adoption IJKA-R (2<sup>nd</sup> Reading)**

**Motion:** Christopher Revels made the motion to approve the 2<sup>nd</sup> reading of policy IJKA-R “Technology Resource Selection and Adoption”. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

Director of Technology ..... Mr. Chuck Wallace

o **Technology Update 2019**

Mr. Wallace shared a PowerPoint highlighting some of the changes to technology over the last year. A total of 450 computers have been replaced throughout the district. In addition, he provided an update on the student Chromebook initiative.

o **Children’s Internet Protection Act – Compliance**

Mr. Wallace shared that the district is required, by law, to meet the requirements of the Children’s Internet Protection Act (CIPA). This law was enacted by Congress in 2000 to address concerns about children’s access to obscene or harmful content over the Internet. CIPA imposes certain requirements on schools or libraries that receive discounts for Internet access or internal connections through the E-rate program – a program that makes certain communications services and products more affordable for eligible schools and libraries. Lightspeed, FortiGate and Cisco are used as the district’s internet filters.

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

Director of Human Resources ..... Mr. Oliver Love

**Action: Certified Recommendations (2019-2020)**

**Motion:** Mike Smith made a motion to approve the certified recommendations, listed below, as presented by the district administration. Maria Duncan seconded the motion. Motion passed by unanimous consent of the Board.

Name	Position & School	Degree	Academic Prep.	Years of Experience	Professional Experience / Preparation
Elizabeth Smith	1st Grade - Jefferson Elementary	BS	Winthrop University	0	New graduate
Sue Lee	French - York Comprehensive High	MA	Winthrop University	14	Beaufort County School District
Moriah Ginn	K4 - Jefferson Elementary	BS	Winthrop University	0	New graduate
Charles Bell	4th Grade - Hunter Street Elementary	BA	Radford University	15	Roanoke City Public Schools
Amber Byars	6th Grade Math - Hickory Grove / Sharon Elementary	BA	College of Charleston	7	Beech Hill School District
Daniel Hall	8th Grade Social Studies - York Middle School	M Ed	Furman University	13	York School District One
Aarika Albrick	Special Ed - York Comprehensive High School	MS	Purdue Calumet	14	Focal Point Learning

Kenny Young	4th Grade - Harold C. Johnson Elementary	BS	Lander College	22	McCormick School District
Jennifer Davis	2nd Grade - Hickory Grove / Sharon Elementary	BS	Mississippi State University	1	Rock Hill School District
Sarah Winters	1st Grade - Hickory Grove / Sharon Elementary	BS	Liberty University	2	Easterling Primary School
Angela Sims	3rd Grade - Jefferson Elementary	BS	Winthrop University	0	New Graduate
Mary Caroway	1st Grade - Harold C. Johnson	MAT	Trevecca Nazarene University	10	West Cheatham Elementary School
Michael Prothero	8th Grade Science - York Middle School	MS	Capella University	10	Osceola University
Terry Roddey	PT Reading Interventionist - Hunter Street Elementary	M Ed	University of South Carolina	27	York School District One
Sandra Benfield	Kindergarten - Hickory Grove / Sharon Elementary	M Ed	University of South Carolina	27	Clover School District

**Action: Classified Retirement**

**Motion:** Diane Howell made a motion to accept the retirement of Brenda Adams (Bus Monitor – Transportation) effective June 6, 2019. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Classified Resignations**

**Motion:** Maria Duncan made a motion to accept the classified resignations, listed below with effective dates. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

Name	Position	Location	Effective Date
Marci Spaulding	Instructional Assistant	York Comprehensive High School	July 12, 2019
Lisa Darby	Bus Monitor	Transportation	June 5, 2019
Freddie Brown	Bus Driver	Transportation	June 6, 2019
Jarrett Neely	Special Ed Instructional Assistant	York Comprehensive High School	June 6, 2019
Jessica Hogue	Instructional Assistant	Harold C. Johnson Elementary	June 6, 2019
Shawn Woodard	Instructional Assistant	York Middle School	June 6, 2019
Kimberly Childers	Custodian	Harold C. Johnson Elementary	June 18, 2019
Marcia Patete	Instructional Assistant	Harold C. Johnson Elementary	June 6, 2019

**Action: Classified Retiree Recommendation (2019-2020)**

**Motion:** Christopher Revels made motion to approve the recommendation of retiree Brenda Adams (Bus Monitor – Transportation) as recommended by the district administration. Austin Dawkins seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Classified Recommendations**

**Motion:** Mike Smith made a motion to approve the classified recommendations, listed below, as recommended by the district administration. Amber Floyd seconded the motion. Motion passed by with Chris Stephenson recusing himself from the vote.

<b>Name</b>	<b>Position</b>	<b>Location</b>
Joyce Presley	K5 Instructional Assistant	Cotton Belt Elementary
Melissa Chappell - Walker	K5 Instructional Assistant	Hunter Street Elementary
Kellie Baker	School Nurse	Jefferson Elementary
Maggie Burris	Custodian	Jefferson Elementary
Mary Roberts	Food Service	York Middle School
Cynthia Adkins	Food Service	York Middle School
Mary Ramsey	Food Service	York Middle School
Melissa Rainiszewski	Instructional Assistant	Cotton Belt Elementary
Maxi Shiflet	Instructional Assistant	Harold C. Johnson Elementary
Devyon Williams	Instructional Assistant - Behavioral Support II	Hunter Street Elementary
Debra Woods	Food Service	Jefferson Elementary
James Farley	Technician	Maintenance
Patricia Love	Food Service	Cotton Belt Elementary
Stephanie Lingerfelt	Food Service	York Middle School
Kary Ison	Instructional Assistant - ABTA	Harold C. Johnson Elementary
Ashley Cherry	Instructional Assistant - ABTA	Harold C. Johnson Elementary
Cara Sparks	Instructional Assistant - ABTA	Harold C. Johnson Elementary
Daniel Foster	Flexible Learning At-Risk Coordinator	York Comprehensive High School
Lula Bivins	Food Service	York Middle School

District Superintendent .....Mrs. Kelly Coxe

o **Enrollment Update**

Mrs. Coxe shared enrollment to date with the Board. At this point, the student to teacher ratios look good. The district will continue to monitor class sizes.

**Action: Policy BE School Board Meetings (2<sup>nd</sup> & Final Reading)**

**Motion:** Maria Duncan made a motion to approve the second and final reading of Policy BE "School Board Meetings" as presented. Mike Smith seconded the motion. Motion passed by unanimous consent of the Board.

- **Opening Day Ceremony**

Superintendent Coxe shared that the Opening Day Ceremony will take place on Friday, August 16, 2019 in the York Comprehensive High School auditorium and will begin at 8:30 AM. Breakfast, provided by Chartwells, will be served prior to the ceremony from 7:00 AM – 8:30 AM in the cafeteria at YCHS.

- **Open House Schedules**

Board members were provided with the list of Open Houses throughout the district.

Date	School	Time
August 15	York One Academy	2:00 - 4:30 PM
August 15	York Intermediate School	4:00 - 5:30 PM
August 15	York Middle School	6:00 - 7:30 PM
August 15	All Elementary Schools	5:00 - 6:30 PM

- **Upcoming Dates**

- August 13, 2019 @ 6:00 PM - New Employee Reception (District Office)
- August 13, 2019 @ 6:30 PM - Regularly Scheduled Board Meeting
- August 14 & 15, 2018 - Transportation In-Service - York Electric Meeting Room
- August 15, 2019 - Open House @ York One Academy (2:00 - 4:00 PM)
- August 15, 2019 - Open House @ York Intermediate School (4:00 - 5:30 PM)
- August 15, 2019 - Open House @ York Middle School (6:00-7:30 PM)
- August 15, 2019 - Open Houses at all Elementary Schools (5:00 - 6:30 PM)
- August 17, 2019 @ 10:00 AM - "Back to School Event", Fishing Creek Baptist Church
- August 19, 2019 - Students Return
- August 23-24, 2019 - Summerfest
- August 24-25, 2019 - SCSBA School Law Conference
- September 2, 2019 - Labor Day Holiday - No school for students or staff
- September 10, 2019 @ 6:30 PM - Regularly Scheduled Board Meeting
- September 12, 2019 @ 5:15 PM - SCSBA Regional Advocacy Meeting, Chester High School

**Adjourn**

**Motion:** A motion was made by Maria Duncan to adjourn for the evening (8:08 PM). The motion was seconded by Christopher Revels. Motion passed by unanimous consent of the Board.

Meeting adjourned.  
Respectfully submitted,

Amber Floyd, Board Secretary