

**Minutes of  
Called Meeting of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, August 23, 2022**

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (d) as amended, *The Herald, Charlotte Observer, WRHI Radio, and Cable News Two* were properly notified of the date, place, and the time of the meeting. The Called Meeting of the York School District One Board of Trustees was held on Tuesday, August 23, 2022 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 Revels called the meeting to order. He welcomed all those in attendance. There was no one present from the media. Scott Childers gave the invocation. A quorum was established with the following Board members present:

Christopher Revels, Chair	Betty F. Johnson, Vice-Chair	Tracy Miskelly, Secretary
Scott Childers	Diane Howell	David McSwain
Wade Anderson (via conference call)		

Mrs. Kelly Coxe, District Superintendent

**Action: Approval of the Agenda**

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

***Office of Student Services ..... Mr. Chad Carper***

❖ ***Athletic Update***

Mr. Chad Carper, along with Athletic Directors Joey Moore and Paula Blackwell, provided the Board with an athletic update.

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

***Office of Human Resources ..... Mr. Mark Sanders***

**Action: Certified Resignation & Release of 2022-2023 Contract**

**Motion:** Diane Howell made a motion to accept the certified resignations & release of 2022-2023 contracts, pending a suitable replacements can be found. Betty F. Johnson seconded the motion.

**Action: Executive Session**

**Motion:** Scott Childers made a motion to go into executive session to discuss certified personnel matters (6:50 PM). The motion was seconded by Tracy Miskelly. The motion passed by unanimous consent of the Board.

**Action: Executive Session**

**Motion:** Scott Childers made a motion to return to open session (7:03 PM). The motion was seconded by Tracy Miskelly. The motion passed by unanimous consent of the Board.

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

**Motion:** The Board voted unanimously to accept the certified resignations & release of 2022-2023 contracts, pending a suitable replacements can be found.

**Action: Certified Recommendations 2022-2023**

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

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

❖ *Growth Update*

Mrs. Hagner provided the Board with a report on growth in the district.

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

❖ *ESSER Update*

Mrs. Hagner updated the Board on the District’s ESSER funds and how the funds are being used.

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

❖ *Policy GCC/GDC - Employee Leaves and Absences*

Mrs. Hagner led a discussion around Policy GCC/GDC Employee Leaves & Absences.

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

❖ *Connected for Impact & Back to School Highlights*

Mrs. Coxe shared a Connected for Impact & Back to School Highlights' PowerPoint with Board members. The PowerPoint shared included enrollment data and a transportation update.

A copy of the PowerPoint that was shared is listed as **ATTACHMENT 4** of these minutes.

**Adjourn**

**Motion:** A motion was made by Scott Childers to adjourn for the evening (8:17 PM). Betty F. Johnson seconded the motion. The motion was passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary