

**Minutes of
Special Called Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, August 25, 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 that was held via conference call due to the COVID19 outbreak. The Special Called meeting of the York School District One Board of Trustees was held on Tuesday, August 25, 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.

Chair Howell called the meeting to order. She welcome all those in attendance in person and by conference call. There was no one present from the media on the call or in person. Mr. Oliver Love gave the invocation. 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

Reports

Instructional Technology & Professional Learning – Comprehensive Three-Year Plan

Dr. Latoya Dixon, Ms. Elissa Cox, and Mr. Chuck Wallace provided the Board with the update on the instructional technology and professional learning in the district. In addition they highlighted technology support and needs of the district.

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

Office of Human Resources*Mr. Oliver Love*

Action: Certified Recommendation 2020-2021

Motion: A motion was made by Mike Smith to approve a certified staff member for the 2020-2021 school year. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Retiree Recommendation 2020-2021

Motion: A motion was made by Maria Duncan to approve a retired certified staff member for the 2020-2021 school year. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

Assistant Superintendent for Finance & OperationsMrs. Amy Hagner

- *Issuance of Short Term Debt*
Mrs. Hagner informed the board that the district will issue short term debt in the amount of \$522,000 through the SCAGO GO Program which will sell on August 27, 2020 and close on September 17th.
- *Reassessment Calculation*
Mrs. Hagner shared that the four York County districts met August 14th with the County Auditor and Tax Assessor to discuss the rollback millage calculation. The district’s current operating millage rate is 203.6. After the reassessment calculation, the millage should be rolled back to 190.6. The Board approved a 4 mill increase as part of the budget process which will increase the millage to 194.6. She noted that the approval of the millage rate for operations and debt service will occur at the September Board meeting.
- *"Families First Coronavirus Response Act Leave Policy" (FFCRA)*
Mrs. Hagner reviewed the "Families First Coronavirus Response Act Leave Policy" with Board members. The policy will be brought to the Board for second reading during its September 8th meeting.
- *EEA-R "Student Transportation" Administrative Rule (Temporary)*
Mrs. Hagner reviewed the temporary administrative rule EEA-R "Student Transportation" with Board members.
- *EB-R "Maintaining Healthy Environments" Administrative Rule (Temporary)*
Mrs. Hagner reviewed the temporary administrative rule EB-R "Maintaining Healthy Environments" with Board members.

District Superintendent Mrs. Kelly Coxe

- *Enrollment Overview*
Mrs. Coxe provided the Board with an overview of enrollment for the students attending face-to-face and those enrolled in the virtual academy.
- *Certification of Delegates for the 2020 Delegate Assembly*
Mrs. Coxe shared that the SCSBA notified the district that its annual business meeting will take place on Friday, December 4, 2020, at 11:30 AM, in the Convention Center in Columbia. The meeting is being held in conjunction with the Legislative & Advocacy Conference, which will be a 1/2 day virtual event on December 3, 2020. They plan to host the Delegate Assembly as an in-person meeting and are requesting that the district send only one person as a voting delegate. In addition, they are requesting the name of the delegate and an alternate by September 25, 2020. Mrs. Coxe noted that it would be placed on the September 8, regularly scheduled meeting, for an official vote.

Chair Howell noted that the Board would need an executive session to discuss the superintendent’s evaluation and a student matter.

Action: Executive Session

Motion: A motion was made by Maria Duncan to go into executive session (7:25 PM) to discuss the superintendent's evaluation and a student matter. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

Action: Return to Open Session

Motion: A motion was made by Maria Duncan to return to open session (8:10 PM). Austin Dawkins seconded the motion. Motion passed by unanimous consent of the Board.

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

Adjourn

Motion: A motion was made by Christopher Revels to adjourn for the evening (8:10 PM). The motion was seconded by Maria Duncan. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Austin Dawkins, Board Secretary

Renee Webb, Recorder