

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, December 14, 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 was held on Tuesday, December 14, 2021 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.

Chair Howell called the meeting to order. She welcomed all those in attendance. It was noted that there was no one present from the media. Pastor Wallace Tinsley, Filbert Presbyterian Church, York, gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag led by the YCHS NJROTC. 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	Wade Anderson	Scott Childers
Betty F. Johnson	Tracy Miskelly, Secretary	Christopher Revels, Vice Chair
David McSwain		

Mrs. Kelly Coxe, District Superintendent

Action: Consent Agenda

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

Strategic Agenda Spotlight Recognitions

Mrs. Coxe will recognized several Strategic Change Agenda Spotlights throughout the district.

- FDJTC: Stadium Project - Dr. Lee Green
 - Mr. Mitchell Galloway
 - Mr. Jonathan Lineberger
 - Mr. Rob Farris
- YCHS: Winthrop Partnership - Mr. Ryan Poston
 - Ms. Jessica Gregory
- Instructional Technology Spotlights - Mr. Tim Cooper & Mrs. Becky Funderburk
 - Dr. Bryan Hullender (YCHS)
 - Ms. Anna Grice (YMS)
 - Ms. Lacey Long & Ms. Charity Meadows (HGS)
 - Ms. Amanda Heckert, Ms. Christina Labbe, Ms. Tomeka McCoy, & Ms. Desiree Metz (JES)

Special Recognitions

Chair Howell and Mrs. Coxe recognized Mike Smith for his dedication and service to the district. He was presented with a plaque for his 15 years of service.

Retiree Recognitions

The following retirees were honored for their years of service with the district and presented with a crystal plaque.

Name	Position	Years with YSD1
Ms. Susan Ballard	Art Teacher	34
Ms. Carolyn Dingle	Social Worker	38
Dr. William Good	Math Teacher	48
Mr. David Helms	Bus Driver	9
Ms. Deborah Hovis	Instructional Assistant – Special Education	1.5
Ms. Terry Roddey	Reading Interventionist	29
Mrs. Vickie Skidmore	Secretary	18
Ms. Claresee Tanner	Bus Driver	16
Ms. Patti Turner	Special Education Teacher	1

Student Recognitions**York Comprehensive High School**

Mr. Ryan Poston, Principal

2021-2022 All-State Chorus

Mr. Phil Suggs, Director

The following students were congratulated for making the 2021-2022 All-State Chorus.

- Zach Allman
- Landon Gray
- Harmony Strickland
- Emily Thielbar
- Shelby Wade

YCHS Cougar Marching Band & Cougarettes

Mrs. Laura C. Brooks, Director

The YCHS Cougar Marching Band & Cougarettes were recognized for the following competition wins:

- Phillip C. McIntyre Tournament of Bands – 1st Place in Class and Overall Grand Champions
- The Reservation Tournament of Champions – 1st Place in Class and Overall Grand Champions
- Boiling Springs Festival of Bands – 1st Place in Class
- SCBDA 4A Upper State Championships – 3rd Place
- SCBDA 4A Marching Band State Championship 3rd Place; High Music Award

Band parents and supporters were also thanked.

YCHS NJROTC

Chief Steve Shepard, NJROTC Instructor

- *Southern Region NJROTC Drill Meet - 2nd Place Overall*

The YCHS Navy Junior ROTC competed in a Southern Region Drill Competition, held at Silver Bluff High School. Of the nine teams competing, in nine separate events, York garnered three 2nd place event finishes, three 1st place event finishes, and finished in 2nd Place Overall. The following cadets were congratulated.

- | | | |
|---------------------|--------------------|-------------------|
| ○ Zack Sweatt | ○ Joey Long | ○ Raine Lienhart |
| ○ Darrius Gabrenas | ○ Jayden Xiong | ○ Gideon Hatfield |
| ○ Aliyah Curry | ○ Will Carns | ○ Ze'Onna Rigg |
| ○ Xavier Murphy | ○ Isabelle Clinton | ○ Alex Roberts |
| ○ Katie Kitts | ○ Chloe Wood | ○ Zosia Durbin |
| ○ Gabriella Minnick | ○ Hollis Hopper | ○ Austin Garcia |

Hickory Grove / Sharon Elementary School, Mrs. Rebecca Dover, Principal
Harold C. Johnson Elementary School, Mrs. Crystal Sandifer, Principal

Red Ribbon Contest Winners

Ms. Rachelle Bosson, HGSES Art Teacher
 Ms. Ariana Brown, HCJ Art Teacher
 Ms. Ashley Osborne, Keystone

The Board congratulated the following students who participated in a Keystone Coloring Contest “What Drug Free Looks Like ...” and placed first, second or Overall Winner. Keystone had over 400 entries from two different school districts. The artwork is on display at the Keystone Substance Abuse Services Office in Rock Hill.

- Aidynn Hughes, 1st place for 3rd grade (Hickory Grove / Sharon Elementary)
- Filip Rodriguez, 2nd place for 3rd grade (Hickory Grove / Sharon Elementary)
- Paisley Helms, 1st place for 4th grade (Hickory Grove / Sharon Elementary)
- Lilly Moore, 2nd place for 4th grade (Hickory Grove / Sharon Elementary)
- Emerson Mirch, Overall winner for 5th grade (Hickory Grove / Sharon Elementary)
- Maggie Hammond, 1st place for 1st grade (Harold C. Johnson Elementary)
- Gabrielle McClain, 1st place for 2nd grade (Harold C. Johnson Elementary)
- Isabella Jones, 2nd place for 1st grade (Harold C. Johnson Elementary)

Staff Recognitions

York Electric Bright Idea Grant Winners

The following teachers were congratulated for receiving York Electric Bright Idea Grants.

- Dr. Anne R. Witte, York Middle School - Lego Masters: Lunch Edition (\$987)
- Ms. Britni Stevenson, Harold C. Johnson Elementary - News Crew Equipment (\$748)
- Ms. Ashleigh Erb, York Intermediate School - Locked on Learning (\$560)

YSD1 Education Foundation Grant Winners

The Board congratulated the following teachers who received grants from the YSD1 Education Foundation.

- Ms. Samantha McCall, Hunter Street Elementary – Coding in Kindergarten-Bee Bots (\$500)
- Ms. Clair Roberts, Harold C. Johnson Elementary – Fine Writing in 5K (\$500)
- Mr. Taylor McSwain, Hickory Grove / Sharon Elementary -HGSES Fitness Club (\$500)
- Ms. Tierney Norris, York Intermediate School – Spy Mission: Algebraic Expressions (\$500)
- Ms. Aubrey Caldwell, York Middle School – Essential Studies and Habits (\$500)
- Mr. Mitchell Galloway, Floyd D. Technology Center - 3D Printing and Creativity (\$500)
- Ms. Rita Woodley, Cotton Belt Elementary – Learning Around the World (\$500)
- Ms. Crystal Applegate, Ms. Jackie Lowry, Ms. Sherry Nelson, Ms. Allison Ponton, Jefferson Elementary – We are Authors (\$500)
- Ms. Kelly Tiblier, York Comprehensive High School – Getting Pumped with Student Council (\$500)

District Wide Grant \$2,000

- Ms. Colleen Cottom, York One Academy - A Seat at the Table: Building a Brighter Future with an Outdoor Learning Environment Upgrade (\$2,000)

Jefferson Elementary

Mrs. Mattie Hughes, Principal

Connected As One Award

Mrs. Hughes and Mrs. Hoyt implemented a “Connected As One” staff recognition at Jefferson Elementary School. This award is given to staff members who consistently demonstrate commitment to the District's Vision to “Learn, Serve, & Give As One.” The following staff members were congratulated for receiving this award:

- Ms. Connie Yarborough
- Ms. Beverly Beasley

Reports

- *Instructional Technology Integration Update*
Mr. Tim Cooper, Coordinator of Instructional Technology K-6 and Mrs. Becky Funderburk, Coordinator of Instructional Technology 7-12, provided the Board with an update on instructional technology integration throughout the district.

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

Director of Secondary & Virtual Programs **Mrs. Elissa Cox**

Action: **Local Board Approved Courses**

Motion Betty F. Johnson made a motion to approve the Local Board Approved Courses for the 2022-2023 school year, as presented by the district administration. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

A listing of the courses approved is listed as **ATTACHMENT 2** of these minutes.

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

- *Food Service On-Site Reviews*
Mrs. Hagner shared that to comply with federal requirements for local program monitoring, school districts are responsible for a minimum of one annual food service on-site review visit to all district schools by February 1st of each school year. The major focus for the on-site review is the meal counting and claiming procedures used by the school. Observation and evaluation of the system in operation is conducted to determine if all aspects of this critical program area have been properly implemented to yield current claims. To comply with this federal requirement, Mrs. Hagner will conduct food service on-site reviews at all schools during the months of December and January.

Action: **Attendance Incentive Bonus**

Motion Tracy Miskelly made a motion to approve the attendance incentive bonuses to be paid monthly during second semester, as presented by the district administration. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

It was noted that the attendance incentive bonuses will be paid from savings from Kelly Services and fund balance, if needed.

Action: Architectural & Engineering Services

Motion Scott Childers made a motion to award the RFQ for architectural and engineering services to CMTA and GMC. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Action: Construction Management Services

Motion Scott Childers made a motion to award the RFQ for construction management services to Leitner Construction. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: I Policies

Motion Betty F. Johnson made a motion to approve for first reading, the “I Policies” listed below. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

- Policy IA Instructional Goals and Learning Objectives
- Policy IB Academic Freedom
- Policy IC School Year
- Policy ID School Day
- Policy IE Organization of Instruction
- Policy IEA Grouping for Instruction
- Policy IG Curriculum Development, Adoption and Review
- Policy IGC Curriculum Pilot Projects
- Policy IHA Basic Instructional Program
- Policy IHAA English/Reading/Writing/Language Arts Education
- Policy IHAB Mathematics Education
- Policy IHAC Social Studies Education
- Policy IHAD Science Education
- Policy IHAE Physical Education
- Policy IHAF Arts Education
- Policy IHAG Music Education
- Policy IHAH World Language Education
- Policy IHAJ Computer/Technology Literacy
- Policy IHAK Character Education
- Policy IHAL Religious Instruction
- Policy IHAM Health Education
- Policy IHAN Driver Training
- Policy IHAO Environmental Education
- Policy IHAP Consumer Education
- Policy IHAQ Career/Transition to Work Education
- Policy IHBA Special Education/Programs for Students with Disabilities
- Policy IHBB Gifted And Talented Education
- Policy IHBC Programs for At-Risk/Disadvantaged Students

Administrative Rules - For Your Information

- AR IC-R School Year
- AR ID-R School Day
- AR IG-R Curriculum Development, Adoption and Review
- AR IHA-R Virtual Choice Program Enrollment
- AR IHAE-R Physical Education

- File IG-E New Course Proposal Form View or Print: New Course Proposal Form
- File IHAM-E Opt-Out Form for Cardiopulmonary Resuscitation (CPR)
- File IHBA-E Delegation of Rights to Make Educational Decisions
- File IG-E New Course Proposal Form
- File IHBA-E Delegation of Rights to Make Educational Decisions

Action: Covid Leave & Telework

Motion Christopher Revels made a motion to extend the Covid Leave and Telework leave through March 31, 2022. Scott Childers seconded the motion. The motion passed by unanimous consent of the Board.

Office of Human Resources Mr. Oliver Love

Action: Breach of Contract

Motion Scott Childers made a motion to approve filing a formal complaint to the SC Department of Education requesting that action be taken against the teaching certificate of an individual who breached a contract. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendation

Motion Betty F. Johnson made a motion to approve the 2022-2023 certified recommendation as presented by the district administration. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

District Superintendent..... Mrs. Kelly Coxe

Action: Schlechty School Board Conference, Cartersville, Georgia

Motion Scott Childers made a motion to approve travel for the Board to Cartersville, Georgia for the purpose of attending a Schlechty School Board Leadership Conference January 27-29, 2022. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Action: 2021-2022 In-Person Operational Plan

Motion Tracy Miskelly made a motion that when the district returns to school in January, the YSD1 Board of Trustees will continue to strongly recommend faculty, staff, and students wear a face-covering indoors when adequate social distancing is not possible. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Board Elections

Motion Scott Childers nominated a slate of officers as follows: Christopher Revels to serve as Chair; Betty F. Johnson to serve as Vice-Chair; and Tracy Miskelly to serve as Secretary. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board. There were no other nominations.

Mrs. Howell turned the meeting over to Mr. Revels, as newly elected chair.

- *Upcoming Dates*
Mrs. Coxe highlighted some of the upcoming dates listed below.
 - December 14, 2021 @ 5:30 PM, Retiree & Holiday Reception (YCHS Cafeteria)
 - December 14, 2021 @ 6:30 PM, Regularly Scheduled Meeting (YCHS Auditorium)
 - December 21, 2021 - 1/2 Day of School
 - December 22 - January 3, 2022 - Winter Holidays - No school for students or staff
 - January 4, 2022 - Teacher Work Day - No school for students
 - January 5, 2022 - Students return
 - January 8, 2022 @ 2:00 PM, Winter Graduation, York Comprehensive High School
 - January 11, 2022 @ 6:30 PM, Regularly Scheduled Meeting
 - January 17, 2022 - Dr. Martin Luther King Jr. Holiday - No school for students or staff
 - January 25, 2022 @ 6:00 PM, Board Work Session
 - January 27-29, 2022 - Schlechty School Board Conference, Cartersville, Georgia
 - February 2, 2022 - Professional Collaboration Day - Student Early Dismissal
 - February 8, 2022 @ 6:30 PM, Regularly Scheduled Meeting
 - February 17-20, 2022 - Annual Convention, Hilton Head, SC (15 Boardmanship Points)
 - February 17, 2022 - Board Chair Workshop, Hilton Head, SC (10 Boardmanship Points)

In closing, Mrs. Coxe thanked the administration and staff for their hard work during the first semester.

Executive Session

Chair Revels noted that the Board did not have a need to meet in executive session. He publically thanked Mrs. Howell for her leadership as Board Chair for the past two years. In addition, he thank Mr. Poston for hosting the meeting at York Comprehensive High School.

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (8:16 PM). The motion was seconded by Diane Howell. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Secretary

Renee Webb, Recorder