

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, February 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, and time for the regular meeting of the York School District One Board of Trustees which was held on Tuesday, February 11, 2020 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.

Chairperson Howell called the meeting to order. There was no one present from the media. Pastor Summers, New Beginnings Global Ministries, York, gave the invocation. Chairperson Howell welcomed everyone to the meeting and recognized Ms. Rachael Shriver (2019-2020 Hickory Grove / Sharon Elementary School Teacher of the Year) representing the YSD Teacher Forum. Everyone stood for the Pledge of Allegiance to the USA flag, led by Hunter Street Elementary School student, Lizzie Lemmons. A quorum was established with the following Board members present:

Diane Howell, Chair
Maria Duncan
Chris Stephenson

Amber Floyd, Vice Chair
Christopher Revels

Austin Dawkins, Secretary
Mike Smith

Kelly S. Coxe, District Superintendent

Action: Consent Agenda

Motion Mike Smith made a motion to approve the consent agenda. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

Student Recognitions

York Middle School

Mr. Richard Ball, Principal

8th Grade YCMS Boys Basketball Championship

Paula Blackwell, Head Coach

The Board congratulated the 8th grade York Middle School Boys Basketball Team for winning the York County Middle School Championship. The Board thanked Coach Paula Blackwell, Coach Daniel Hall, and Coach Jonathan Wall for their hard work and dedication.

- ❖ *Kwa'mae Shannon*
- ❖ *Matt Waldrup*
- ❖ *Bryson Steele*
- ❖ *Javarus Guthrie*
- ❖ *Coleman Harvey*
- ❖ *Jordan Williams*

- ❖ *Logan Burris*
- ❖ *Zadarrius Carter*
- ❖ *Ayden Davis*
- ❖ *Trevontae Byers*
- ❖ *De'Adrian Hall*
- ❖ *Nicholas McIntosh*

York Comprehensive High School

Mr. Ryan Poston, Principal

Annual Yorkville High School Art Show

Ms. Deborah Birosik, Art Teacher

❖ *Madeline Ray*

Madeline Ray was applauded for having two of her paintings selected to be showcased in the Annual Yorkville High School Art Show. Every year, several pieces of artwork are chosen from this show to be reproduced and added to the fence structure along White Street. Madeline was one of the students selected for this honor. The painting chosen was her Andy Warhol inspired piece of her black Labrador Retriever. Madeline’s work will be unveiled on May 1st during the White Street Art and Brews Crawl reception for all of the artists selected this year.

Reports

York One Academy

Dr. Torri Barber and Dr. Diana Smith gave an update on York One Academy. The presentation highlighted student data, student well-being, and the social discipline window.

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

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

○ *Results of Food Service On-Site Reviews*

Mrs. Hagner shared that the district is required to conduct, at least annually, food service on-site reviews at all cafeterias for lunch and fifty percent of the cafeterias for breakfast. She reported that the federally required reviews were complete, and there were “no” findings of meal counting issues at any of the district’s locations. She noted that the managers and cafeteria staff do an outstanding job each day to provide quality meals to the district’s students in a safe and clean environment.

Action: Hunter Street Elementary Partial Roof Replacement

Motion Maria Duncan made a motion to award the bid for the Hunter Street Elementary roof replacement to Mecklenburg Roofing at a total cost of \$419,509 as presented by the district administration. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

○ *Budget Calendar 2020-2021*

Mrs. Hagner shared the following budget calendar with Board members.

- February 25 – Budget work session (6:30 pm)
- March 10 – Staff stakeholder feedback on budget (4:30 pm with location TBD)
- March 12 – Public stakeholder feedback on budget (6:00 pm with location TBD)

- March 24 – Budget work session (6:30 pm)
- April 28 – Budget work session (6:30 pm)
- May 26 – Budget work session and 1st reading of the budget (6:30 pm)
- June 9 – Public hearing of the budget (5:30 pm)
- June 9 – 2nd and final reading of the budget (6:30 pm)

Assistant Superintendent for Curriculum & Instruction..... Mrs. Beverley Bowman

Dr. Latoya Dixon, Director of Elementary Programs, presented on Mrs. Bowman’s behalf the list of local board approved courses for the Board’s approval.

Action: Local Board Approved Courses

Motion Chris Stephenson made a motion to approve the LBA (Local Board Approved) courses as presented by the district administration. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

A listing of the LBA Courses is listed as ATTACHMENT TWO of these minutes.

Director of Human ResourcesMr. Oliver Love

Citizenship & Service Award

Chair Howell publicly congratulated Mr. Love on recently receiving the York County Regional Chamber’s Citizenship & Service Award at its 2020 Annual Meeting.

Action: Certified Resignations (End of Year)

Motion: A motion was made by Mike Smith to accept two, end-of-year, certified resignations as presented by the district administration. Maria Duncan seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Retirements (End of Year)

Motion: A motion was made by Christopher Revels to accept five certified, end-of-year, retirements as presented by the district administration. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

○ *Classified Resignations*
Mr. Love made Board members aware of the classified resignations.

○ *Classified Retirements*
Mr. Love made Board members aware of the classified retirements.

○ *New Hired Classified Staff*
Mr. Love made Board members aware of the newly hired classified staff.

Public Information OfficerMr. Tim Cooper

Action: 2020-2021 Academic Calendar (1st Reading)

Motion: A motion was made by Chris Stephenson to approve the first reading of the 2020-2021 Academic Calendar as presented by the district administration. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

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

District SuperintendentMrs. Kelly Coxe

o *March 10, 2020 Board Meeting*

Mrs. Coxe reminded Board members that the March 10, 2020 Board Meeting will take place in the auditorium of York Comprehensive High School.

o *Upcoming Dates*

The following upcoming dates were shared with Board members.

- February 11, 2020 @ 6:30 PM - Regularly Scheduled Board Meeting
- February 14, 2020 - Inclement Weather Day (District closed if not needed)
- February 17, 2020 - Presidents' Day Holiday
- February 20-23, 2020 - SCSBA Annual Convention
- February 25, 2020 @ 6:30 PM - Board Work Session
- March 3, 2020 @ 5:00 PM - Cougars on Parade @ York Comprehensive High School
- March 10, 2020 @ 6:30 PM - Regularly Scheduled Board Meeting @ York Comprehensive High School
- March 13, 2020 - Teacher Work Day / Professional Development Day
- March 13, 2020 @ 12:00 PM - Spring Advisory Committee Meeting @ Floyd D. Johnson Technology Center
- March 16, 2020 - Inclement Weather Day (District will use this for Friday, February 7 that was missed)
- March 19, 2020 @ 5:30 PM - Kindergarten Registration Carnival @ York Comprehensive High School
- March 24, 2020 @ 6:30 PM - Board Work Session

Superintendent's Evaluation

Action: Superintendent's Contract

Motion: A motion was made by Chris Stephenson to extend Superintendent Coxe's contract by one year through June 2023. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

Executive Session

Chair Howell noted that the Board would need to meet in executive session to discuss the contract of the Superintendent.

Executive Session

Motion: A motion was made by Christopher Revels to go into executive session to discuss the superintendent's evaluation and contract (7:20 PM). The motion was seconded by Amber Floyd. Motion passed by unanimous consent of the Board.

Motion: A motion was made by Mike Smith to return to open session (7:37 PM). The motion was seconded by Chris Stephenson. Motion passed by unanimous consent of the Board.

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

Motion: A motion was made by Mike Smith, seconded by Maria Duncan to add the following statement to Superintendent Coxe's contract: "The Board may terminate the Superintendent without cause, but only if a super-majority (5 of 7 members at a duty-called meeting of the Board) votes to do so. Such votes must be held in open session." Motion passed by unanimous consent of the Board.

Adjourn

Motion: A motion was made by Amber Floyd to adjourn for the evening (7:41 PM). The motion was seconded by Mike Smith. Motion passed by unanimous consent of the Board.

Meeting adjourned.
Respectfully submitted,

Austin Dawkins, Secretary

Renee Webb, Recorder