

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, February 9, 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, February 9, 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. There was no one present from the media. Reverend Matt Fazio, Hillcrest Baptist Church, York, gave the invocation. Chair Howell noted that no one submitted paperwork to speak during the public forum. Everyone stood for the Pledge of Allegiance to the USA flag, led virtually by Hickory Grove / Sharon Elementary School students. A quorum was established with the following Board members present:

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|---------------------|--------------------|
| Diane Howell, Chair | Wade Anderson |
| Scott Childers | Betty F. Johnson |
| Tracy Miskelly | Christopher Revels |
| Mike Smith | |

Mrs. Kelly Coxe, District Superintendent

Action: Consent Agenda

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

Staff Recognitions

York Intermediate School
Mr. Keith McSwain, Principal

Clemson Extension School Garden & Education Assistance Program \$1,500

- *Ms. Beth Bridges*
- *Ms. Anne Grant*

The Board congratulated Ms. Beth Bridges and Ms. Anne Grant for securing a grant for \$1,500. The grant, provided by Clemson Extension, will provide turn-key garden kits as a part of a gardening training program for SC educators. The turn-key kits are designed to equip educators with materials needed to establish a thriving school garden. After harvesting, a district chef will help prepare recipes with the students while the dietitian can teach students about important nutritional values of each of the items. Students will learn about plant life cycle from seed to stem as well as the importance of agriculture and farming within our community.

Reports

• *Winthrop ASPIRE Partnership*

Dr. Beth Greene Costner and Dr. Betty Parsons Barger from Winthrop University provided an overview of a partnership with Winthrop University Center of Excellence that will focus on teacher residences as a viable opportunity to address the teacher shortage. **ASPIRE, Addressing Shortages Partnership Internship Residences in Education**, seeks to design, study, and disseminate best practices for Internship certification implementation specifically with undergraduate teacher candidates. In partnership with York School District One, Rock Hill School District, and Clover School District, ASPIRE will utilize a case study and improvement science approach to develop an undergraduate Internship Certificate program that addresses teacher recruitment and retention at all pre-baccalaureate levels.

• *Virtual Program Update*

Mrs. Elissa Cox, Director of Secondary & Virtual Programs, provided the Board with an update on the district’s Virtual Program. She provided statistics on enrollment, data and course failure rates.

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

• *Facility Vulnerability & Hazard Assessment Report*

Mrs. Amy Hagner and Mr. Kevin Queen gave the Board a summary of safety measures throughout the district and the results of a comprehensive safety assessment.

A copy of the PowerPoint shared is listed as ATTACHMENT 2 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 50% of the cafeterias for breakfast. Mrs. Hagner stated that she has completed the federally required reviews, and there were “no” findings of meal counting issues at any of the district’s locations. She noted that the cafeteria 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: Policies L & F Revisions – First Reading

Motion Scott Childers made a motion to approve the revisions made to the policies, listed below, for first reading as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

- Policy FA Facilities Development Goals / Priority Objectives
- Policy FB Facilities Planning
- Policy FEE Site Acquisition
- Policy FF Naming Facilities
- Policy LA Education Agency Relations Goals/Priority Objectives
- Policy LBA Shared Services and Staff
- Policy LH Relations with Educational Accreditation Agencies

Office of Human Resources Mr. Oliver Love

Action: Certified Resignations (End of Year)

Motion Betty F. Johnson made a motion to accept the certified, end of year resignations as presented by the district administration, with regrets. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Retirements (End of Year)

Motion Mike Smith made a motion to accept the certified, end of year retirements as presented by the district administration. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Retirement

Motion Betty F. Johnson made a motion to accept the certified retirement effective January 20, 2021, with congratulations. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Resignations & Release of 2020-2021 Contract

Motion Betty F. Johnson made a motion to accept the certified staff members’ resignations and release them from their 2020-2021 contract, pending suitable replacements being found. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendation

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

Coordinator of Instructional Technology K-6 / Public Information Officer Mr. Tim Cooper

- *2021-2022 Academic Calendar*
Mr. Cooper presented a draft 2021-2022 academic calendar for the Board’s consideration.

Action: 2021-2022 Academic Calendar

Motion Tracy Miskelly made a motion to approve the first reading of the 2021-2022 Academic Calendar “A” as presented by district administration. Scott Childers seconded the motion. The motion passed by unanimous consent of the Board.

*A copy of the 2021-2022 Academic Calendar “A” is listed as **ATTACHMENT 3** of these minutes.*

Superintendent Mrs. Kelly Coxe

- *York School District IRS Audit*

Mrs. Coxe shared that the district received notification regarding the IRS audit of the District's 2012 \$3,000,000 QZAB. The IRS did not have any findings, and the audit will be closed with no change to the tax-advantaged status of the bonds. Mrs. Coxe thanked Mrs. Hagner and her team for their work.

- *COVID Operational Update*

Mrs. Coxe provided the Board with a COVID operational update. In the update, she reviewed the timeline and gave a detailed summary of the reopening phases.

She noted that York and Clover School Districts have jointly completed a DHEC application to become a vaccine provider but are also working to expand an existing partnership with Affinity. All of this is being done in an effort to get all employees, who wish to do so, vaccinated in timely manner.

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

- *Upcoming Dates*

Mrs. Coxe highlighted some of the upcoming dates listed below.

- February 9, 2021 @ 6:30 PM - Regularly Scheduled Board Meeting
- February 15, 2021 - eLearning Day (Make-up day for October 29, 2020)
- February 18-23, 2021- SCSBA Annual Convention
- February 23, 2021 @ 5:00 PM - Work Session
- March 4, 2021 – New Board Member Orientation*
- March 9, 2021 @ 6:30 PM - Regularly Scheduled Board Meeting
- March 10, 2021 - Teacher Work Day / Professional Development Day
- March 23, 2021@ 5:00 PM- Work Session
- April 2, 2021 - eLearning Day (Make-up day for October 30, 2020)
- April 5-9, 2021- Spring Break
- April 13, 2021 @ 6:30 PM - Regularly Scheduled Board Meeting
- April 27, 2021 @ 5:00 PM - Work Session

*Date added per the request of Ms. Johnson.

Executive Session

Chair Howell noted that the Board did not have a need for an executive session.

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (8:44 PM). Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Secretary

Renee Webb, Recorder