

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, January 10, 2023**

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 time of the meeting. The regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, January 10, 2023, 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 Childers called the meeting to order.

Executive Session (6:00 PM)

Motion: Wade Anderson made a motion to go into executive session to receive legal advice, seconded by Betty F. Johnson (6:00 PM). The motion passed by unanimous consent of the Board.

Motion: Tracy Miskelly made a motion to return to open session (6:30 PM). David McSwain seconded the motion. The motion passed by unanimous consent of the Board.

Meeting Opening – General Session (6:30 PM)

Chair Childers called the public meeting to order and welcomed all those in attendance. It was noted that there was no one present from the media. Pastor Matt Burrell, Liberty Church, York gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag, led by Reagan Yon, Hickory Grove / Sharon 5th Grade student. Chair Childers noted that no one requested to speak during the public forum. A quorum was established with the following Board members present:

Scott Childers, Chair
Wade Anderson
Christopher Revels

Tracy Miskelly, Vice Chair
Betty F. Johnson

Beth R. Faulkner, Secretary
David McSwain

Mrs. Kelly Coxe, District Superintendent

Action: Consent Agenda

Motion Tracy Miskelly made a motion to approve the consent agenda as presented. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

School Spotlight

Hickory Grove / Sharon Elementary School Assistant Principal, Ashely Yon, along with Mrs. Emily Harper and Juliet Parris, shared remarks and a video highlighting ways they meet the needs of their students through academic and extra-curricular activities.

It was noted that Mrs. Dover, Principal, was sick and unable to present.

Staff Recognitions

Parenting Partnerships & Family Resource Center

Mrs. Jessica Elliott, Coordinator

The following parents were applauded for recently attending and completing the Connected & Ready series during the first semester at Harold C. Johnson Elementary School.

- ❖ Hanna Arnett
- ❖ Taneisha Conyers

District Office

Dr. Latoya Dixon, Assistant Superintendent-Academic Innovation & Professional Learning

Jessica Koon was congratulated for recently earning her Professional Certificate in Data Analysis for Decision-Making through Rochester Institute of Technology.

York Comprehensive High School

Dr. John Tharp, Principal

The Board congratulated Rusty Graham, Tennis Coach, for being named Region Coach of the Year.

Student Recognitions

York Comprehensive High School

Dr. John Tharp, Principal

The student athletes, listed below, were congratulated for qualifying for All-Region in their respective sports.

Cheer

- ❖ Jackson Torrence
- ❖ Ella Reeder
- ❖ Maddi Hogue
- ❖ Sarah Anderson
- ❖ Kyra Kennedy
- ❖ Bailly Lockwood

Volleyball

- ❖ Marissa Reyes

Cross Country

- ❖ Ava Shook

School Board Appreciation Month Recognition

Mrs. Kelly S. Coxe, Superintendent

Mrs. Coxe thanked Board members for their service and dedication to the staff and students of York School District One. Board members were presented with copies of the book "Impact Players" by Liz Wiseman, signed by all principals, which District Administrators are currently reading. In addition to the book, Board members received a tumbler with the hashtag #York1ForImpact on it.

Mrs. Coxe also shared that Board members will be invited to visit a school during the month of January or February. Mrs. Webb will help to coordinate the visits.

Ethical Principals Signing

Mr. Scott Childers, Chair

Chair Childers shared that each year the Board signs an Ethical Principles pledge poster that is hung in the board room lobby. The poster states the following:

We pledge our efforts to improve public education in our community and will solemnly try to:

- represent the interests of the entire district when making decisions and to rely on available facts and on my judgment rather than on individuals or special interest groups;*
- understand the proper role of the board to set policies governing the district and to hire the chief administrative officer to carry out these policies;*
- encourage an open exchange of ideas by all board members during the decision-making process;*
- seek regular communications between the board and students, staff and all segments of the community;*
- attend all board meetings, to study issues facing the board and to enact policies and official actions only after full discussion at such meetings;*
- work with other board members in a conscientious and courteous manner befitting the public trust placed in the position of school board trustee;*
- communicate concerns and public reaction to board policies and school programs to the superintendent and other board members in a professional manner;*
- support employment of the persons best qualified for staff positions and to ensure a regular and impartial evaluation of all staff;*
- avoid conflicts of interest and to refrain from using board positions for personal or partisan gain;*
- encourage recognition of the achievements of students and staff and of the involvement of community residents;*
- support legislation and funding which will improve the educational opportunities and environment for students and staff;*
- take no individual action which would compromise the integrity of the board or administration and to respect the confidentiality of information that is privileged under the Freedom of Information Act;*
- study current educational issues and to participate in training programs such as those offered through the South Carolina School Boards Association; and*
- make my district's educational setting the best possible to encourage all students to achieve and to love learning.*

Special Recognition

Mrs. Diane Howell was honored for her eight years of service on the board. She was presented with a bouquet of flowers. In addition, a donation to the YSD1 Education Foundation was made in her honor.

Reports

- **Citizen Recommendation – Tennis Court Grant, Jim Bradford**
Mr. Bradford addressed the Board regarding a proposal for a tennis grant through the USTA for resurfacing courts at YCHS and opening courts for public use.
- **Special Education Programs Update**
Mr. Bryan Greeson, Director of Special Services, provided an update on personnel; services; and staff development in special education.

Director of Secondary ProgramsMrs. Elissa Cox

Action: Comprehensive Health Textbook Adoption

Motion: Wade Anderson made a motion to approve the instructional materials as presented. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

The following textbooks were adopted:

Grade K – 4 Health Textbook Recommendation:

Publisher: The Great Body Shop
Title: The Great Body

Grade 5 – 8 Health Textbook Recommendation:

Publisher: Goodheart-Willcox Publisher
Title: Essential Health Skills for Middle School, 3rd Edition, Copyright 2023

Grade 9 – 12 Health Textbook Recommendation:

Publisher: McGraw-Hill
Title: Glencoe Health, Copyright 2022

- **Competency-Based Education District Application**
Mrs. Cox shared a PowerPoint regarding competency-based education.

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

Action: Competency-Based Education District Application

Motion: Tracy Miskelly made a motion to authorize submission of a Competency-Based Plan to the State Board of Education. Chris Revels seconded the motion. The motion passed by unanimous consent of the Board.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

▪ **2023-2024 Budget Timeline**

Mrs. Hagner provided the Board with the following proposed 2023-2024 Budget Timeline:

- January 24 - Budget Work Session (6:00 pm) - Executive Board Room
- February 28 – Budget Work Session (6:00 pm) - Executive Board Room
- March 23 - District administrators to meet with Schools/Departments on Personnel/Capital Requests (All Day) - District Board Room
- April 25 – Budget Work Session (6:00 pm) - Executive Board Room
- April 27 – Stakeholder Input on Budget (6:00 pm) - District Board Room
- May 23 – Special Called Meeting & 1st Reading of the Budget (6:00 pm) - Executive Board Room
- June 13 – Public Hearing (5:30 pm) - District Board Room
- June 13 – 2nd & Final Reading of the Budget (6:30 pm) - District Board Room

Action: Policy IHAC “Social Studies Education” 2nd Reading

Motion: Tracy Miskelly made a motion to approve policy IHAC “Social Studies Education” for 2nd and final reading as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

▪ **Impact Fees**

Mrs. Hagner provided information regarding impact fee schedules for presentation to the City of York.

Action: Impact Fees

Motion: Wade Anderson made a motion to move forward in pursuing Impact Fees within the City of York. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

It was noted that the purpose of pursuing Impact Fees is to lessen the tax burden on current residents.

Assistant Superintendent for Academic Innovation and Professional Learning Dr. Latoya Dixon

Action: 2023-2024 Academic Calendar – 2nd Reading

Motion: Tracy Miskelly made a motion to approve the 2023-2024 Academic Calendar for 2nd and final reading as presented by the district administration. Chris Revels seconded the motion. The motion passed by unanimous consent of the Board.

A copy of the 2023-2024 Academic Calendar is listed as ATTACHMENT TWO of these minutes.

Director of Human Resources Mr. Mark Sanders

- *HR Update – Letters of Intent*
Mr. Sanders provided the Board with a brief update regarding the status of Letters of Intent.

Action: Certified Retirement (End of Year)

Motion: Tracy Miskelly made a motion to accept the certified retirement as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Retiree Recommendation

Motion: Tracy Miskelly made a motion to approve the certified retiree recommendation as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendations 2022-2023

Motion: Wade Anderson made a motion to approve the certified recommendations 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.

Superintendent Mrs. Kelly Coxe

- *2023 MLK Events*
Mrs. Coxe provided the Board the various MLK Events taking place and extended invitations for participation.
- *Legislative Advocacy Conference Report*
Chair Childers provided a brief update on the Legislative Advocacy Conference that he recently attended.
- *Upcoming Dates*
Mrs. Coxe highlighted some of the upcoming dates listed below. She made special note that the March 27, 2023 Work Session was the 4th Monday of the month instead of the 4th Tuesday.
 - January 10, 2023 @ 9:00 am – Principal & Mrs. Coxe Time (York Intermediate School – Literacy Room)
 - January 10, 2023 @ 10:00 am – Principal Collaboration Time (York Intermediate School)
 - January 10, 2023 @ 5:00 pm – Photographer to take Headshots and Group Photos
 - January 10, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
 - January 10, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
 - January 14, 2023 @ 1:00 pm - York MLK Parade
 - January 16, 2023 - MLK Holiday (District Closed)
 - January 19, 2023 @ 7:00 PM – YCHS Winter Graduation

- January 24, 2023 @ 6:00 pm - Board Work Session / Called Meeting, YSD1 District Office
- January 26-28, 2023 – Schlechty Board Conference, Cartersville, Georgia
- February 1, 2023 – Professional Collaboration Day
- February 3, 2023 @ noon – Superintendent’s Student Advisory Council Meeting, YCHS
- February 6, 2023 @ 5:30 pm – Superintendent's Parent Advisory, District Board Room
- February 7, 2023 @ 9:00 am – Principal & Mrs. Coxe Time (Harold C. Johnson Elementary)
- February 7, 2023 @ 10:00 am – Principal Collaboration Time (Harold C. Johnson Elementary)
- February 7, 2023 @ 4:00 pm – Teacher Advisory Council, District Board Room
- February 14, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
- February 14, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- February 15-19, 2023 – SCSBA Annual Convention
- February 20, 2023 – Bad Weather Day (District will be closed if not used.)
- February 26, 2023 @ 4:00 pm – YCHS Chorus Concert, YCHS Auditorium
- February 28, 2023 @ 6:00 pm - Board Work Session / Called Meeting, YSD1 District Office
- March 1, 2023 – Professional Collaboration Day
- March 3, 2023 @ noon - Superintendent’s Student Advisory Council Meeting, YCHS
- March 6, 2023 @ 5:30 pm – Superintendent's Parent Advisory, District Board Room
- March 7, 2023 @ 9:00 am – Principal & Mrs. Coxe Time (York Middle School)
- March 7, 2023 @ 10:00 am – Principal Collaboration Time (York Middle School)
- March 7, 2023 @ 4:00 pm – Teacher Advisory Council, District Board Room
- March 10, 2023 - Professional Development Day
- March 13, 2023 - Bad Weather Day (District will be closed if not used.)
- March 14, 2023 @ 6:00 pm - Executive Session, YSD1 District Office
- March 14, 2023 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- March 27, 2023 @ 6:00 PM - Board Work Session / Called Meeting, YSD1 District Office ** Note, this is the 4th Monday (not Tuesday)
- March 31, 2023 - Bad Weather Day (District will be closed if not used.)

Chair Childers noted that the Board did not need an executive session.

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (7:55 pm). Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth R. Faulkner, Secretary

Renee Webb, Recorder