

**Minutes of the
Emergency Called Meeting of the Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Thursday, January 13, 2022**

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 the time of the emergency meeting. The Emergency Called Meeting of the York School District One Board of Trustees was held on Thursday, January 13, 2022 and began at 5:00 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 Revels called the meeting to order. He welcomed all those on the conference call and noted that there was no one present from the media. A quorum was established via roll call with the following Board members present on the conference call:

Christopher Revels, Chair
Wade Anderson
David McSwain

Betty F. Johnson, Vice-Chair
Scott Childers

Tracy Miskelly, Secretary
Diane Howell

Mrs. Kelly Coxe, District Superintendent

Action: Approval of the Agenda

Motion: Scott Childers made a motion to approve the agenda as presented. Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

District Superintendent Mrs. Kelly Coxe

Action: Amendment of the 2021-2022 District Calendar

Motion: Betty F. Johnson made a motion to amend the 2021-2022 calendar to move the February 18, 2022 workday to January 18, 2022 as presented by the district administration. Scott Childers seconded the motion. Motion passed by unanimous consent of the Board.

Adjourn

Motion: A motion was made Scott Childers to adjourn for the evening (5:28 PM). Betty F. Johnson seconded the motion. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary

Renee Webb, Recorder