

**Minutes of
Work Session of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, January 24, 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 the time of the meeting. The Work Session of the York School District One Board of Trustees was held on Tuesday, January 24, 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. He welcomed all those in attendance. There was no one present from the media. Betty F. Johnson gave the invocation. A quorum was established with the following Board members present:

Scott Childers, Chair	Betty F. Johnson	Christopher Revels	David McSwain
Wade Anderson	Beth Faulkner, Secretary		

Mrs. Kelly Coxe, District Superintendent

It was noted that Tracy Miskelly was unable to attend.

Action: Approval of the Agenda

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

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

❖ *2023-2024 Budget Update*
Mrs. Hagner provided the Board with a budget update that included a budget timeline and some salary comparison data.

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

❖ *Impact Fees*
Mrs. Hagner provided an update on Impact Fees and next steps.

❖ *Procurement*
Mrs. Hagner provided an update on the State Procurement Code.

❖ *Bond Referendum*
Mrs. Hagner facilitated a discussion around a bond referendum.

Superintendent.....Mrs. Kelly Coxe

❖ *Tennis Court Grant (Citizen Request)*

Mrs. Coxe led a discussion around a citizen proposal to write a joint grant with the City of York to resurface the tennis courts at York Comprehensive High School.

❖ *Schlechty Board Conference*

Mrs. Coxe shared the agenda for the Board’s upcoming conference.

❖ *Posting Board Meetings on Website*

Mrs. Coxe shared that the District is prepared to begin posting the School Board Meetings on the website the day following the Regular Monthly Meeting. The videos will be posted to the Board’s page on the website via the District’s YouTube Channel. The channel is set to “child safe” mode; therefore the comment feature will be disabled.

❖ *YSD1 Foundation Agriculture Arena Update*

Mrs. Coxe provided an update on the status of the proposed Agricultural Arena Project.

Action: Executive Session

Motion: Wade Anderson made a motion to go into executive session to discuss the superintendent’s evaluation (7:51 PM). David McSwain seconded the motion. The motion passed by unanimous consent of the Board.

Action: Return to Open Session

Motion: Christopher Revels made a motion to return to open session (8:16 PM). Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

The following action was taken after the Board returned to open session.

Adjourn

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

Meeting adjourned.

Respectfully submitted,

Beth Faulkner, Board Secretary