

**Minutes of the  
Work Session of the Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, January 25, 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 meeting. The Work Session of the York School District One Board of Trustees was held on Tuesday, January 25, 2022 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 Revels called the meeting to order. He welcomed all those in attendance. There was no one present from the media. Scott Childers gave the invocation. A quorum was established with the following Board members present:

Christopher Revels, Chair	Betty F. Johnson, Vice-Chair	Tracy Miskelly, Secretary
Wade Anderson	Scott Childers	Diane Howell
David McSwain		

Mrs. Kelly Coxe, District Superintendent

**Action:**        **Approval of the Agenda**

**Motion:**        Betty F. Johnson made a motion to approve the agenda as presented. Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

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

- **Impact Fee Study Overview**  
Mrs. Hagner provided the Board with an Impact Fee Study overview.
- **I Policies**  
Mrs. Hagner led a discussion around suggested changes to a portion of the “I Policies”.
- **2022-2023 Budget Update**  
Mrs. Hagner facilitated a discussion around the 2022-2023 Budget. In her presentation, she included a budget timeline for the Board.

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

**District Superintendent** ..... **Mrs. Kelly Coxe**

• **COVID Update & 2021-2022 In-Person Operational Plan**

Mrs. Coxe provided the Board with a COVID update. She provided York County COVID spread and information about COVID activity within the district.

**Action: Executive Session**

**Motion:** Scott Childers made a motion to go into executive session to discuss legal matters (9:03 PM). Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

**Motion:** Scott Childers made a motion to return to open session (9:10 PM). Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

The following action was taken when the Board return to open session.

**Motion:** A motion was made by Scott Childers, seconded by David McSwain, to adjourn for the evening (9:11 PM). Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary