

**Minutes of
Special Called Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, July 14, 2020**

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, time, conference call number and ID for the meeting that was held via conference call due to the COVID19 outbreak. The conference call meeting of the York School District One Board of Trustees was held on Tuesday, July 14, 2020 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; both provided the conference call information. Employees of YSD1 were provided with a link to join the meeting via webinar.

Chair Howell called the meeting to order. She welcomed all those in attendance via webinar and conference call. There was no one present from the media on the call. Mr. Oliver Love gave the invocation. Chair Howell gave an overview of the procedures to be followed during the meeting via the conference call. A quorum was established with the following Board members present:

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| Diane Howell, Chair | Amber Floyd, Vice-Chair |
| Austin Dawkins, Secretary | Maria Duncan |
| Christopher Revels (via conference call) | Mike Smith (via conference call) |

Mrs. Kelly Coxe, District Superintendent

Office of Human Resources Mr. Oliver Love

Action: Certified Retirement

Motion Maria Duncan made a motion to accept the certified retirement, as recommended by district administration. Amber Floyd seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Resignations & Release of 2020-2021 Contracts

Motion Amber Floyd made a motion to accept the certified resignation and released the employee from her 2020-2021 contract, as recommended by district administration. Austin Dawkins seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendations 2020-2021

Motion Christopher Revels made a motion to approve the seven certified staff for the 2020-2021 school year, as presented by district administration. Mike Smith seconded the motion. The motion passed by unanimous consent of the Board

Action: Retired Certified Recommendations 2020-2021

Motion Amber Floyd made a motion to accept the recommendation of the two certified retired staff for the 2020-2021 school year, as recommended by district administration. Maria Duncan seconded the motion. After returning from executive session (see below) the motion passed by unanimous consent of the Board

Action: Executive Session

Motion A motion was made by Austin Dawkins (6:35 PM), seconded by Maria Duncan to go into executive session to discuss a retired certified employee. The motion passed by unanimous consent of the Board.

Action: Return to Open Session

Motion A motion was made by Amber Floyd (6:44 PM), seconded by Maria Duncan to return to open session. The motion passed by unanimous consent of the Board

- *HR Report*
Board members were provided with the HR Report in BoardDocs.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

- *Facility / Enrollment Study*
Mrs. Hagner informed the Board that the facility/enrollment study was awarded to Cumming Corporation with the enrollment study being conducted by Dale Holden.
- *COVID-19 Technology Response Plan*
Mr. Chuck Wallace, Director of Technology, provided the Board with a report that highlighted the 4-year replacement cost and a 5-year replacement cost of school devices. He also provided cost information associated with the YCHS and YMS one-to-one roll out. The district will use \$426,000 of the CARES funding to purchase these additional devices.

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

Superintendent Mrs. Kelly Coxe

- *2020-2021 YSD1 Re-Opening Plan*
Mrs. Coxe provided the Board with a detailed plan to re-open schools in the Fall of 2020. She began by thanking the staff, which were involved on the task force, for all of their hard work put forth on the plan. The plan included a focus on safety; alignment to Board priorities; and the wellbeing of the students and staff. In her report, Mrs. Coxe explained safety protocols and the various learning environment options to be provided to parents for student learning.

Action: 2020-2021 YSD1 Re-Opening Plan

Motion: A motion was made by Maria Duncan to accept the 2020-2021 Re-opening Plan as presented by the district administration. Amber Floyd seconded the motion. Motion passed by a vote of five in favor and one against.

A copy of 2020-2021 YSD1 Re-Opening Plan is listed as **ATTACHMENT 2** of these minutes.

Action: Special Called Meeting

Motion: A motion was made by Maria Duncan to have a special called meeting for the purpose of revising the adjusted calendar. Austin Dawkins seconded the motion. Motion passed by a vote of four in favor and two against.

- Upcoming Dates
 - July 15, 2020 - Reopening Plan Released Publicly
 - July 15, 2020 - Declaration of Intent Opens
 - July 15, 2020 - Virtual Academy Info Session
 - July 22, 2020 - Declaration of Intent deadline
 - August 3, 2020 - Staff Return
 - August 3, 2020 - Virtual Convocation @ 8:30 AM
 - August 10, 2020 - Students Return

Executive Session

Chair Howell noted that the Board did not have a need to meet in executive session.

Adjourn

Motion: A motion was made by Maria Duncan to adjourn for the evening (8:40 PM). The motion was seconded by Amber Floyd. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Austin Dawkins, Board Secretary

Renee Webb, Recorder