

**Minutes of  
Called Meeting of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, July 27, 2021**

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, and the time of the meeting. The Called Meeting of the York School District One Board of Trustees was held on Tuesday, July 27, 2021 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 Howell called the meeting to order. She welcomed all those in attendance. There was no one present from the media. Mr. Oliver Love gave the invocation. A quorum was established with the following Board members present:

Diane Howell, Chair	Tracy Miskelly, Secretary	Wade Anderson
Betty F. Johnson		

Mrs. Kelly Coxe, District Superintendent

The following Board members participated via conference call:

Christopher Revels, Vice Chair	Scott Childers	Mike Smith
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***Assistant Superintendent for Finance & Operations .....Mrs. Amy Hagner***

**Action:** Policies ADD (Face Covering); KI-R (Visitors) & KF-R (Community Use of School Facilities) - 1st Reading

**Motion:** A motion was made by Betty F. Johnson to approve the 1<sup>st</sup> reading of Policy ADD as presented by district administration. Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

- *Debt Service Millage*  
Mrs. Hagner provided the Board with an update and recommendation for the debt service millage for the upcoming school year.

***Office of Instruction .....Mrs. Elissa Cox***

- *Assessment Update*  
Mrs. Jessica Koon provided the Board with an assessment update.

*A copy of the Assessment Update is listed as ATTACHMENT 1 of these minutes.*

**Action: Overnight Field Trip Requests**

**Motion:** A motion was made by Tracy Miskelly to approve the overnight field trip requests as presented by district administration. Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

**Action: 2021-2022 In-Person Operational Plan**

**Motion:** A motion was made by Betty F. Johnson to approve the 2021-2022 In-Person Operational Plan as presented by district administration. Tracy Miskelly seconded the motion. Motion passed by unanimous consent of the Board.

*A copy of the 2021-2022 In-Person Operational Plan & PowerPoint shared is listed as **ATTACHMENT 2** of these minutes.*

***Office of Human Resources ..... Mr. Oliver Love***

**Action: Executive Session – Certified Personnel Matter**

**Motion:** A motion was made by Wade Anderson to go into executive session to discuss certified personnel matters (6:17 PM). Tracy Miskelly seconded the motion. Motion passed by unanimous consent of the Board.

**Motion:** A motion was made by Betty F. Johnson to return to open session (6:28 PM). Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Certified Resignations & Release of 2021-2022 Contracts**

**Motion:** A motion was made by Tracy Miskelly to accept the resignations as presented, pending suitable replacements are secured. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Certified Retirements**

**Motion:** A motion was made by Betty F. Johnson to accept the retirements as presented. Tracy Miskelly seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Certified Recommendations 2021-2022**

**Motion:** A motion was made by Mike Smith to approve the certified recommendations as presented by the district administration. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

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

**Action: Executive Session – Legal Matters**

**Motion:** Betty F. Johnson made a motion to go into executive session to discuss legal matters (6:43 PM). Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

**Motion:** Betty F. Johnson made a motion to return to open session, seconded by Wade Anderson (6:47 PM). Motion passed by unanimous consent of the Board.

The Board took the following action when they returned to open session:

**Adjourn**

**Motion:** A motion was made Betty F. Johnson to adjourn for the evening (6:48o PM). Wade Anderson seconded the motion. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary