

**Minutes of  
Special Called Meeting of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Wednesday, July 8, 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 Wednesday, July 8, 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.

Chair Howell called the meeting to order. 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:

Diane Howell, Chair	Amber Floyd, Vice-Chair (joined after being sworn in)
Austin Dawkins, Secretary	Christopher Revels (via conference call)
Mike Smith (via conference call)	

Mrs. Kelly Coxe, District Superintendent  
Ms. Andrea White, District Attorney (via conference call)

It was noted that Maria Duncan had a previous commitment and was unable to attend.

Chair Howell introduced Mrs. Elissa Coxe, newly hired Director of Secondary Programs, and welcomed her to York School District One.

***Board of Trustees*** .....

- *Board Member Resignation*  
Chair Howell informed the Board the Mrs. Amber Floyd resigned from the Board because she moved and no longer resides in "Seat 4".

**Action: Board Member Vacancy**

**Motion** Austin Dawkins made a motion to appoint Amber Floyd to the vacant At-Large seat until the seat term expires in November 2020 at which time the seat will be up for election. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Mrs. Floyd was sworn in by District Attorney, Andrea White. Mrs. Floyd's vacant seat (seat 4) will remain open until the November 10, 2020 election. The seat will then be listed on the ballot for the remainder of the term (2 years until November 2022).

**Action: Board Vacancy - Officer**

**Motion:** A motion was made by Christopher Revels to reinstate Ms. Floyd to serve as Vice-Chair of the Board. Mike Smith seconded the motion. Motion passed by unanimous consent of the Board.

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

o *2020-2021 Calendar Adjustment*

Mrs. Coxe shared two COVID calendar options (A & B) with the Board. After receiving survey input from staff and families of students, she requested approval for COVID calendar A. This option will bring teachers in for two days of professional development and three days to work in their classrooms the week of August 3, 2020. Students will begin the week of August 10, 2020. In closing, Mrs. Coxe requested that the Board reserve July 14, 2020 for a meeting. During the meeting, the district will bring a detailed plan of re-opening to the Board for their approval.

**Action: 2020-2021 Calendar Adjustment**

**Motion:** A motion was made by Austin Dawkins for approve the calendar adjustment (COVID A) as presented by the district administration. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

A copy of COVID calendar A is listed as **ATTACHMENT 1** of these minutes.

***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 Amber Floyd to adjourn for the evening (6:55 PM). The motion was seconded by Christopher Revels. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Austin Dawkins, Board Secretary

Renee Webb, Recorder