

**Minutes of
Special Called Meeting
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, June 23, 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 for the public due to the COVID19 outbreak. The meeting of the York School District One Board of Trustees was held on Tuesday, June 23, 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 and welcomed everyone to the meeting. There was no one present from the media on the call. Mr. Oliver Love gave the invocation. A quorum was established with the following Board members present:

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

Mrs. Kelly Coxe, District Superintendent (via conference call)

It was noted that Mr. Dawkins was attending his daughter’s graduation and was unable to be present.

Assistant Superintendent for Finance & OperationsMrs. Amy Hagner

Action: 2020-2021 Budget

Motion: Amber Floyd made a motion to approve, for 2nd reading, the 2020-2021 General Fund budget of \$50,014,116 utilizing \$197,384 of the district's fund balance so that expenditures do not exceed revenue. Maria Duncan seconded the motion. Motion passed by unanimous consent of the Board.

Director of Human ResourcesMr. Oliver Love

Action: Certified Resignation

Motion: A motion was made by Maria Duncan to accept a certified resignation and released the employee from his 2020-2021 contract, as presented by the district administration. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Retirements

Motion: A motion was made by Christopher Revels to accept two certified retirements, as presented by the district administration. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Recommendations 2020-2021

Motion: A motion was made by Amber Floyd to approve the recommendations of three certified employees for the 2020-2021 school year, as presented by the district administration. Mike Smith seconded the motion. Motion passed by unanimous consent of the Board.

Superintendent Mrs. Kelly Coxe

o *COVID19 Update*

Mrs. Coxe provided the Board with an update regarding COVID19 and the re-opening of schools. The district has formed several 'task force' teams to study and bring back recommendations for the re-opening. The teams included Operations & Logistics; Instructional Planning; Social / Emotional – Student, Family & Staff; and Professional Development & Training. Mrs. Coxe noted that the focus is directed toward protecting the health, safety and wellness of students and staff while giving students the best possible learning experience that is as close to normal as health & safety allow.

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

Chair Howell and other Board members commended Mrs. Coxe and staff for the hard work they put into the plan.

Chair Howell noted that the Board did not need an executive session.

Adjourn

Motion: A motion was made by Maria Duncan to adjourn for the evening (7:18 PM). The motion was seconded by Amber Floyd. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Amber Floyd, Vice Chair

Renee Webb, Recorder (via conference call)