

**Minutes of the  
Board of Trustees – Called Meeting  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, May 24, 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 Called Meeting of the York School District One Board of Trustees was held on Tuesday, May 24, 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. Mr. Wade Anderson 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:** Diane Howell made a motion to approve the agenda as presented. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

*Director of Human Resources .....Mr. Olive Love*

**Action: Certified Resignations & Release of 2022-2023 Contracts**

**Motion** Scott Childers made a motion to accept the certified resignation, pending a suitable replacement is found. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

**Action: Certified Recommendations 2022-2023**

**Motion** Betty F. Johnson made a motion to approve the 2022-2023 certified recommendations as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

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

• **ESSER Update**

Mrs. Hagner provided the Board with an ESSER update.

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

• **2022-2023 Budget Update**

Mrs. Hagner briefed the Board regarding the 2022-2023 Budget.

A copy of the PowerPoint shared is listed as **ATTACHMENT 2** of these minutes.

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

**Action: Administrative Recommendation**

**Motion** Betty F. Johnson made a motion to approve the administrative recommendation, seconded by Diane Howell.

**Motion:** Scott Childers made a motion to go into executive session to discuss a personnel matter (7:29 PM). Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

**Motion:** Diane Howell made a motion to return to open session, seconded by Betty F. Johnson (7:50 PM). Motion passed by unanimous consent of the Board.

The above administrative recommendation passed by unanimous consent of the Board.

**Action: Executive Session**

**Motion:** A motion was made by Scott Childers to go into executive session for personnel and legal matters (8:05 PM). Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

**Motion:** Betty F. Johnson made a motion to return to open session (8:51 PM) seconded by Scott Childers. Motion passed by unanimous consent of the Board.

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

**Motion:** Betty F. Johnson made a motion to approve the adoption of a new position titled "Assistant Superintendent of Academic Innovation and Professional Learning" and to amend the organizational chart as necessary. Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board

**Motion:** A motion was made by Betty F. Johnson, seconded by Scott Childers, to adjourn for the evening (9:00 PM). Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Secretary