

**Minutes of the
Work Session of the Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Monday, November 22, 2021**

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 Work Session of the York School District One Board of Trustees was held on Monday, November 22, 2021 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 Howell called the meeting to order. She welcomed all those in attendance. There was no one present from the media. Mr. Scott Childers gave the invocation. A quorum was established with the following Board members present:

Diane Howell, Chair	Christopher Revels, Vice-Chair	David McSwain
Wade Anderson	Scott Childers	Betty F. Johnson
Tracy Miskelly, Secretary (via conference call)		

Mrs. Kelly Coxe, District Superintendent

Action: Approval of the Agenda

Motion: Betty F. Johnson made a motion to approve the agenda as presented. Scott Childers seconded the motion. Motion passed by unanimous consent of the Board.

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

- ***I Policies***
Mrs. Hagner led a discussion around suggested changes to the “I Policies”.
- ***ESSER Update***
Mrs. Hagner provided the Board with an update on the ESSER funds. In the presentation, she shared the various allocations and deadlines to expend the funds.

A copy of the PowerPoint shared is listed as **ATTACHMENT 1** of these minutes.
- ***York Area Growth***
Mrs. Hagner facilitated a discussion around population growth in the York area. In a PowerPoint, she updated the Board regarding new housing in the York area that could affect growth in the district.

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

Director of Secondary & Virtual Programs Mrs. Elissa Cox

• **Advanced Studies Pathway**

Mrs. Cox provided a report on Advanced Studies Pathways. In her presentation, she shared the opportunities available for students in the district.

A copy of the PowerPoint shared is listed as **ATTACHMENT 3** of these minutes.

District Superintendent Mrs. Kelly Coxe

• **AR ACB-R Educational Equity**

Mrs. Coxe provided information on the Educational Equity administrative rule.

• **COVID Discussion**

Mrs. Coxe provided a COVID update. She provided COVID spread and information from the CDC as well as COVID activity within the district.

• **Board Redistricting**

Mrs. Coxe provided an overview of the process for school board redistricting.

• **Board Training**

Mrs. Coxe provided information regarding a potential Board training in January. The Schlechty Center's School Board Conference will take place in Georgia and will need an official vote, if members decided to attend.

• **Board Elections for Officers**

Board members were reminded that officer elections will take place at the December 14, 2021 meeting.

Mrs. Howell noted that there was not a need for executive session.

Motion: A motion was made by David McSwain, seconded by Scott Childers, to adjourn for the evening (9:32 PM). Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary