

**Minutes of
Called Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, November 29, 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, November 29, 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. 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, Board Secretary
Scott Childers	David McSwain	Wade Anderson
Beth Faulkner		

Mrs. Kelly Coxe, District Superintendent

Action: Approval of the Agenda

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

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

❖ *Impact Fees*

Mrs. Hagner facilitated a discussion around Impact Fees and next steps.

Action: Executive Session

Motion: Betty F. Johnson made a motion to go into executive session to discuss legal matters (6:10 PM). Scott Childers seconded the motion. The motion was passed by unanimous consent of the Board.

Action: Return to Open Session

Motion: Betty F. Johnson made a motion to return to open session (7:40 PM). Scott Childers seconded the motion. The motion was passed by unanimous consent of the Board.

❖ *ESSER Update*

Mrs. Hagner provided an ESSER update.

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

❖ *Bus Driver Salary Comparison*

Mrs. Hagner shared comparisons of local bus driver pay scales.

Assistant Superintendent for Academic Innovation and Professional Learning.....Dr. Latoya Dixon

❖ *Modified Calendar Update*

Dr. Latoya Dixon, Assistant Superintendent, facilitated a discussion around the Modified Calendar.

Superintendent.....Mrs. Kelly Coxe

Action: Executive Session

Motion: Tracy Miskelly made a motion to go into executive session to personnel matters (8:57 PM). Scott Childers amended the motion to add 'other personnel matters'. Betty F. Johnson seconded the motion. The motion was passed by unanimous consent of the Board.

Action: Return to Open Session

Motion: Tracy Miskelly made a motion to return to open session (9:09 PM). Scott Childers seconded the motion. The motion was passed by unanimous consent of the Board.

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

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (9:13 PM). David McSwain seconded the motion. The motion was passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary