

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, November 9, 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, time, conference call number, and ID for the meeting. The regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, November 9, 2021 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. She welcomed all those in attendance via conference call, TEAMS, and in person. There was no one present from the media on the call or in person. Bishop Alfred Jackson, Tabernacle of Praise International, gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag, led by students from Cotton Belt Elementary School. Chair Howell noted that no one submitted paperwork to speak during the public forum. A quorum was established with the following Board members present:

Diane Howell, Chair	Christopher Revels, Vice-Chair
Tracy Miskelly, Secretary	Wade Anderson
Scott Childers	Betty F. Johnson
David McSwain (Sworn in at meeting)	

Mrs. Kelly Coxe, District Superintendent

Swearing in of Newly Appointed Board Member

Elizabeth Owen, Attorney at Morton & Gettys, swore into office Mr. David McSwain, who was appointed by the Board to fill the Seat 2 vacancy.

- Mr. David McSwain, Seat 2

Action: Consent Agenda

Motion Christopher Revels made a motion to approve the consent agenda as presented. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Reports

- *Priority School Update*
Mrs. Cassidy Valerino, Principal, York Middle School and Ms. April Aulmer, District Instructional Facilitator provided the Board with a Priority School update. In the update, they highlighted the 2021-2022 Improvement Goals for York Middle School.

A copy of the PowerPoint shared is listed as **ATTACHMENT1** of these minutes.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

- *City Growth & Development*
Mr. Seth Duncan, York City Manager, provided a report on the anticipated growth and development in the City of York.

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

Action: SCSBA Policy Updates – 2nd Reading

Motion Betty F. Johnson made a motion to approve for 2nd and final reading of the SCSBA Policy Updates (listed below). Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Policies

- Policy GBGAB Lactation Accommodation
- Policy GCOA Evaluation of Instructional Employees
- Policy ADA School District Goals and Objectives

FYI Administrative Rules

- AR JLDBB-R Suicide Prevention, Intervention, and Postvention
- AR JICDA-R Code of Conduct
- AR GCOA-R Evaluation of Instructional Staff

Director of Student Services.....Mr. Chad Carper

- *Alternative School Update*
Mr. Chad Carper, Director of Student Services and Mrs. Beverly Meares, Alternative Program Coordinator provided the Board with an update on the Alternative School program. In the report they highlighted the structure of the school and shared responsibilities of various staff members.

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

Director of Secondary & Virtual Programs Mrs. Elissa Cox

- *Virtual Program Update*
Mr. Richard Ball, Coordinator of Virtual Programs, provided the Board with an update on the Virtual Program. In the update, he noted the current enrollment of the program and sample schedules for elementary and secondary students.

A copy of the PowerPoint shared is listed as **ATTACHMENT 4** of these minutes.

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

Action: Certified Resignations & Release of 2021-2022 Contracts

Motion Scott Childers made a motion to accept the resignations and release of 2021-2022 contracts of two certified employees, pending suitable replacements are secured. Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Resignation & Release of 2021-2022 Contract

Motion Tracy Miskelly made a motion to accept the resignation and release of 2021-2022 contract of a certified employee. Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Retirements

Motion Betty F. Johnson made a motion to accept the retirements of two certified employees as presented by the district administration. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

Action: Certified Recommendation

Motion Christopher Revels made a motion to approve the certified recommendation as presented. Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Superintendent **Mrs. Kelly Coxe**

- *Board Elections for Officers*
Mrs. Coxe reminded Board members that officer elections will take place during the month of December. Board members were provided with policy BD in their BoardDocs packets.
- *December Meeting Reminder*
Mrs. Coxe reminded Board members that the December board meeting will take place in the auditorium of York Comprehensive High School at 6:30 PM. Prior to the meeting, there will be a reception in the cafeteria for all recent retirees.
- *Upcoming Dates*
Mrs. Coxe highlighted some of the upcoming dates listed below.

*** It was decided, with no official vote, that the Board will meet on Monday, November 22nd instead of Tuesday, November 23rd for their regularly scheduled work session.*

November 9, 2021 @ 6:30 PM, Regularly Scheduled Meeting
November 10, 2021 @ 12:00 PM, Legislative Preview Webinar (Boardmanship Institute, 1 point)
~~**November 23, 2021 @ 6:00 PM, Board Work Session (if needed)~~
**November 22, 2021 @ 6:00 PM, Board Work Session
November 24-26, 2021 - Thanksgiving Holidays, No school for students or staff
December 3-5, 2021 - Legislative Advocacy Conference & Delegate Assembly, Charleston (Boardmanship Institute, 15 points)
December 14, 2021 @ 5:30 PM, Retiree Reception - YCHS Cafeteria
December 14, 2021 @ 6:30 PM, Regularly Scheduled Meeting (YCHS)
December 21, 2021 - 1/2 Day of School
December 22 - January 3, 2022 - Winter Holidays - No school for students or staff
January 4, 2022 - Teacher Work Day - No school for students
January 5, 2022 - Students return
January 8, 2022 @ 2:00 PM, Winter Graduation - YCHS
January 11, 2022 @ 6:30 PM, Regularly Scheduled Meeting
January 17, 2022 - Dr. Martin Luther King Jr. Holiday - No school for students or staff
January 25, 2022 @ 6:00 PM, Board Work Session

Executive Session

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

Adjourn

Motion: A motion was made by Scott Childers to adjourn for the evening (8:19 PM). Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Board Secretary

Renee Webb, Recorder