

**Minutes of  
Regular Meeting of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, October 13, 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. The regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, October 13, 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.

Chair Howell called the meeting to order. She welcomed all those in attendance. There was no one present from the media. Discipleship Pastor, Adam Nestlehutt, Hillcrest Baptist Church, York, gave the invocation. 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	Amber Floyd, Vice-Chair
Austin Dawkins, Secretary	Maria Duncan
Christopher Revels	Mike Smith (via conference call)

Mrs. Kelly Coxe, District Superintendent

**Action:      Consent Agenda**

**Motion**      Amber Floyd made a motion to approve the consent agenda as presented. Maria Duncan seconded the motion. The motion passed by unanimous consent of the Board.

***Recognitions***

The York One Education Foundation Board was publicly recognized and introduced to the York community.

A small group of individuals served on the foundation steering committee, which met for the first time on August 28, 2019 to consider the feasibility of forming an educational foundation. Over a period of several months, the steering committee worked hard to develop by-laws, a memorandum of understanding and to identify potential board candidates for the YSD1 Education Foundation.

On March 9, 2020 the York School District One Education Foundation had their first board meeting. The foundation's primary areas of focus are literacy, teacher grants, family & community engagement, and facilities and technology.

Foundation Board members were recognized, with the following in attendance:

- Elizabeth Owen, Chair
- Grier Sandifer, Vice- Chair
- Craig Spencer, Secretary
- Nikki Carpenter-Treasurer

- Shaun Barnes
- Beth Faulkner
- Pierre King
- Christine Wilkerson
- Kelly Coxe-Ex-officio
- Amy Hagner-Ex-officio

Mrs. Lisa Poston, Volunteer Administrative Assistant, was also introduced.

**Reports**

- *Priority Schools Update*  
Mr. Richard Ball, Principal of York Middle School, provided with Board with an update on York Middle School. The 2020-2021 school improvement goals were shared part of the presentation.

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

- *Virtual Academy Update*  
Mrs. Elissa Cox, Director of Secondary & Virtual Programs; Dr. Tori Barber; and Mr. Ryan Poston presented an update on the YSD1 Virtual Program. They shared the number of staff teaching and the number of students enrolled. In addition, they shared sample lessons and schedules for elementary and middle school students.

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

- *YSD1 Teaching & Learning Continues: Phase 2*  
Mrs. Elissa Cox, Director of Secondary & Virtual Programs and Mr. Kevin Queen, Director of Transportation & Safety, presented the Board with an overview of the Reevaluation Committee’s proposal for Phase 2 operations. The committee recommended to the superintendent that grades K-6 return to a 5-day Traditional Model on October 26, 2020. The district will continue to adhere to all safety protocols and procedures as outlined in the YSD1 Reopening Plan. No changes to the instructional model for grades 7-12 will be made at this time.

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

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

- *CARES Funds Update*  
Mrs. Hagner provided the Board with an update on CARES funding that the district anticipates receiving from the State and the plan for allocating within the district.

**Special Projects ..... Mrs. Lisa Spangler**

• **Grant Update**

Mrs. Spangler shared a short PowerPoint that highlighted formula and competitive grants that the district received to date this year. The grants totaled over \$3,800,000.

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

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

**Action: Certified Resignation**

**Motion** Austin Dawkins made a motion to accept the certified staff member resignation and release her from her contract effective December 18, 2020. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

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

• **Upcoming Dates**

Mrs. Coxe highlighted some of the upcoming dates listed below.

- October 13, 2020 @ 6:00 PM, YSD1 Education Foundation Meet & Greet
- October 13, 2020 @ 6:30 PM, Regularly Scheduled Meeting
- October 16 & 19, 2020, Teacher Work/Professional Development Days
- October 27, 2020 @ 6:30 PM, Called Meeting
- November 3, 2020 - Election Day, No school for students or staff
- November 10, 2020 @ 6:30 PM, Regularly Scheduled Meeting
- November 24, 2020 @ 6:30 PM, Board Work Session (if needed)
- November 25-27, 2020, Thanksgiving Holidays, No school for students or staff
- December 8, 2020 @ 6:30 PM, Regularly Scheduled Meeting (YCHS)
- December 18, 2020, 1/2 day for students
- December 21- January 1, 2021, Winter Holidays, No school for students or staff
- January 4, 2021, Students and staff return to school
- January 12, 2021 @ 6:30 PM, Regularly Scheduled Meeting
- January 23, 2021 @ 2:00 PM, Winter Graduation, YCHS Auditorium
- January 26, 2021 @ 6:30 PM, Board Work Session

• **Superintendent Evaluation**

Board members were provided with a copy of the superintendent’s goals as information. The goals will be voted on during the Called Meeting on October 27, 2020.

**Executive Session**

Chair Howell noted that the Board did not have a need to meet in executive session.

**Adjourn**

**Motion:** A motion was made by Amber Floyd to adjourn for the evening (8:00 PM). The motion was seconded by Christopher Revels. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Austin Dawkins, Board Secretary

Renee Webb, Recorder