

**Minutes of  
Called Meeting of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, October 27, 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, and the time. The Called Meeting of the York School District One Board of Trustees was held on Tuesday, October 27, 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 welcome all those in attendance. There was no one present from the media. Mr. Oliver Love gave the invocation. 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              |

Mrs. Kelly Coxe, District Superintendent

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

**Action: Certified Resignations & Release of 2020-2021 Contract**

Motion: A motion was made by Maria Duncan to accept two certified resignations and release the employees from their 2020-2021 contracts. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Certified Recommendation 2020-2021**

Motion: A motion was made by Mike Smith to approve the certified recommendation as presented by district administration (remainder of the 2020-2021 school year). Austin Dawkins seconded the motion. Motion passed by unanimous consent of the Board.

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

- *Enrollment Study Update*  
Mr. Dale Holden with Cumming, provided the Board with an enrollment study update.
  
- *CARES Funding Update*  
Mrs. Hagner shared an update on the CARES Funding. The district will receive \$550,560.14 in funding that can be used for COVID safety measures; school nurses; tutoring; and technology. The district has until September 2021 to spend the funding.

- *Fiscal Year 2019-2020 Comprehensive Annual Financial Report*  
Mrs. Hagner shared that the district added approximately \$600,000 to the reserves, bringing the fund balance to \$11,245,207, which is approximately 23% of the general fund balance. In addition, she noted that food service added \$81,000 to their reserves, bringing their fund balance to \$2.1 million.
- *Policy Review – A "Foundations and Basic Commitments"*  
Mrs. Hagner reviewed the suggested changes to several "A" policies with Board members. The Board will have 1<sup>st</sup> reading of these policies during its November 10, 2020 regularly scheduled meeting. Listed below are the policies reviewed.
  - Policy AA School District Legal Status
  - Policy AC Nondiscrimination/Equal Opportunity
  - Policy ACB Educational Equity
  - Policy ACE Service Animals (Public)
  - Policy ACG Resolution of Discrimination Complaints
  - Policy ADB Drug-Free Schools
  - Policy ADC Tobacco-Free Schools
  - Policy ADF District Wellness (ADF-R)

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

**Action: Superintendent Evaluation**

Motion: A motion was made by Amber Floyd to approve the superintendent goals as presented. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

A copy of the superintendent goals is listed as **ATTACHMENT 1** of these minutes.

- *2020 Delegate Assembly*  
Chair Howell lead a discussion regarding information related to the 2020 Delegate Assembly handbook.

Chair Howell noted that the Board needed an executive session to discuss legal matters and personnel matters as it relates to a district administrator.

**Action: Executive Session**

Motion: A motion was made by Austin Dawkins to go into executive session (8:00 PM) to discuss legal & personnel matters. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

**Action: Return to Open Session**

**Motion:** A motion was made by Mike Smith to return to open session (8:26 PM). Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

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

**Action: Organizational Chart**

**Motion:** A motion was made by Christopher Revels to adjust the organizational chart as presented by the district administration. Amber Floyd seconded the motion. Motion passed by unanimous consent of the Board.

A copy of the adjusted organizational chart is listed as **ATTACHMENT 2** of these minutes.

**Adjourn**

**Motion:** A motion was made by Mike Smith to adjourn for the evening (8:31 PM). The motion was seconded by Amber Floyd. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Austin Dawkins, Board Secretary