

**Minutes of  
Regular Meeting of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, September 10, 2019**

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 time for the regular meeting of the York School District One Board of Trustees which was held on Tuesday, September 10, 2019 at 6:30 PM in the administrative offices of York School District One located at 1475 East Liberty Street, York, South Carolina. The public was notified through the news media mentioned and invited to attend. An agenda for the meeting was posted on BoardDocs and in the lobby of the board room.

Chair Stephenson called the meeting to order. Reverend Matt Burrell, Liberty Baptist Church, York, gave the invocation. Chair Stephenson welcomed everyone to the meeting and recognized Ms. Jaime Benfield (2019-2020 York Middle School Teacher of the Year) representing YSD Teacher Forum. Everyone stood for the Pledge of Allegiance to the USA flag, led by York One Academy student, Devin Lewis. A quorum was established with the following Board members present:

Chris Stephenson, Chair  
Maria Duncan

Christopher Revels, Vice Chair  
Diane Howell

Austin Dawkins

Kelly S. Coxe, District Superintendent

It was noted that Mike Smith had a work obligation and that Amber Floyd was out of town.

**Action:      Consent Agenda**

**Motion**      Maria Duncan made a motion to approve the consent agenda. Christopher Revels seconded the motion. Motion passed by unanimous consent of the Board.

***Recognitions***

The Board applauded the following students who scored perfect scores on a portion of their 2018-2019 SCPASS of SC READY assessments:

**SC Ready**

***Math***

- ❖ *Gavin Turner – York Middle School*
- ❖ *Zachery Hartness – York Intermediate School*
- ❖ *Georgia Kohman – York Intermediate School*
- ❖ *Noah Morrison – York Intermediate School*
- ❖ *Brenna Clinton – York Intermediate School*

**SCPASS**

***Social Studies***

- ❖ *Haniya Suleiman – York Intermediate School*
- ❖ *Rebecca Talley – York Intermediate School*
- ❖ *Brenna Clinton – York Intermediate School*

***Science***

- ❖ *John Sipsis – Hickory Grove / Sharon Elementary*
- ❖ *Brooklyn Carter – Cotton Belt Elementary School*

**Reports**

***Transportation Update***

Mr. Kevin Queen, Director

Mr. Queen informed the Board that the district will receive five new buses from the state. The anticipated date of service is the end of October. He also informed the Board that he was appointed as a voting member to the SC Board of Pupil Transportation.

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

○ **Operations Update**

Mrs. Hagner gave the Board an update on the roofing project and fire alarm installation at York Intermediate School.

○ **Debit Service Millage Update**

Mrs. Hagner provided the Board with an update and timeline on the discrepancy with the debt millage rate between the County Auditor’s calculation and the district’s calculation. She informed the Board that she received written confirmation that the debt service millage rate would remain at 84.0 mills for the 2019-2020, as voted on by the Board during their August 13, 2019 Board meeting.

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

**Action:** Policy KF “Community Use of School Facilities / Property” (1<sup>st</sup> Reading)

**Motion** Christopher Revels made a motion to approve the first reading of Policy KF “Community Use of School Facilities / Property” as presented by the district administration. Austin Dawkins seconded the motion. Motion passed by unanimous consent of the Board.

*Assistant Superintendent for Instruction & Administration ..... Mrs. Beverley Bowman*

○ **Professional Collaboration Days**

Mrs. Bowman shared plans regarding the various professional development meetings that are taking place throughout the district on September 25. In addition, she informed the Board of the numerous ways that the district will communicate with parents to remind them about the early release. She also noted that students participating in the Boys and Girls Clubs would attend the afterschool program as normal.

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

**Action: Classified Resignations**

**Motion:** A motion was made by Diane Howell to accept the three classified resignations as presented by the district administration. Maria Duncan seconded the motion.

**Action: Classified Recommendation**

**Motion:** A motion was made by Christopher Revels to approve the recommendation of a classified employee as presented by the district administration. Diane Howell seconded the motion. Motion passed by unanimous consent of the Board.

District Superintendent .....Mrs. Kelly Coxe

o *Enrollment Update*

Mrs. Coxe provided the Board with an enrollment update. As of September 6, 2019 there were 5,271 students enrolled. The district will continue to monitor class sizes as needed.

o *Upcoming Dates*

Mrs. Coxe shared that the district is working hard to make parents and staff aware of upcoming events in the district. She shared a preview of the new formatting on the website that make finding dates and information easier.

- September 10, 2019 @ 6:30 PM - Regularly Scheduled Board Meeting
- September 24, 2019 @ 12:30 PM - Support Staff of the Year Luncheon, Harold C. Johnson Music Room
- September 24, 2019 @ 6:30 PM - Board Work Session
- September 25, 2019 - Professional Collaboration Day
- September 28, 2019 @ 5:00 PM (social hour), dinner @ 6:00 PM - NAACP Freedom Fund Banquet, Union Baptist Church, Newport
- October 1, 2019 Comporium Pole Setting Rodeo (9:00 AM) & Utility Line Worker Training Ground Ribbon Cutting (11:00 AM)
- October 8, 2019 @ 6:30 PM - Regularly Scheduled Board Meeting
- October 17, 2019 - 1/2 day for students (PM parent conferences)
- October 18, 2019 - Teacher Workday (AM parent conferences)
- October 21, 2019 - Teacher Workday
- October 22, 2019 @ 6:30 PM - Board Work Session
- November 12, 2019 @ 6:30 PM - Regularly Scheduled Board Meeting
- November 26, 2019 @ 6:30 PM - Board Work Session
- November 27-29, 2019 - Thanksgiving Holidays
- December 6-8, 2019 - Legislative Advocacy Conference
- December 10, 2019 - Retiree & Holiday Reception, FDJTC
- December 10, 2019 @ 6:30 PM - Regularly Scheduled Board Meeting, YCHS Auditorium

## **Executive Session**

Chair Stephenson announced that the Board would need to go into executive session to discuss a personnel matter.

**Motion:** A motion was made by Maria Duncan to go into executive session, seconded by Diane Howell to discuss a personnel matter (7:20 PM). Motion passed by unanimous consent of the Board.

**Motion:** A motion was made by Maria Duncan to return to open session, seconded by Christopher Revels (7:40 PM). Motion passed by unanimous consent of the Board.

The Board took the following action when returning to open session.

## **Adjourn**

**Motion:** A motion was made by Diane Howell to adjourn for the evening (7:41 PM). The motion was seconded by Austin Dawkins. Motion passed by unanimous consent of the Board.

Meeting adjourned.  
Respectfully submitted,

Chris Stephenson, Chair

Renee Webb, Recorder