

**Minutes of
Work Session of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, September 22, 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 of the meeting. The Work Session of the York School District One Board of Trustees was held on Tuesday, September 22, 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. Amber Floyd 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

Mrs. Kelly Coxe, District Superintendent

It was noted that Mike Smith and Christopher Revels had work obligations and were unable to attend.

Assistant Superintendent for Finance & OperationsMrs. Amy Hagner

- *YSD1 Education Foundation Update*
Mrs. Hagner provided the Board with an update on the YSD1 Education Foundation. She shared a list of the board members’ names and informed them that members of the foundation will attend the October 13th meeting for introductions. Just prior to the October meeting, there will be a “Meet & Greet” in the lobby of the district office that will begin at 6:00 PM.
- *2020-2021 Budget Update*
Mrs. Hagner provided the Board with a brief update on the 2020-2021 budget.

District Superintendent Mrs. Kelly Coxe

- *COVID19 Update*
Mrs. Coxe provided a PowerPoint update on COVID. In the presentation she showed examples of the Employee Symptom Screener that each employee is required to complete prior to arriving at work each day.

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

Chair Howell noted that the Board would need an executive session to discuss the superintendent’s evaluation.

Action: Executive Session

Motion: A motion was made by Amber Floyd to go into executive session (7:26 PM) to discuss the superintendent's evaluation. Austin Dawkins seconded the motion. Motion passed by unanimous consent of the Board.

Action: Return to Open Session

Motion: A motion was made by Amber Floyd to return to open session (8:00 PM). Maria Duncan seconded the motion. Motion passed by unanimous consent of the Board.

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

Adjourn

Motion: A motion was made by Austin Dawkins to adjourn for the evening (8:26 PM). The motion was seconded by Amber Floyd. Motion pass by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Austin Dawkins, Board Secretary

Renee Webb, Recorder