

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, September 8, 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, September 8, 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; both provided the conference call information.

Chair Howell called the meeting to order. She welcomed all those in attendance via conference call and in person. There was no one present from the media on the call or in person. Reverend Anthony Johnson, Mt. Zion Baptist Church, McConnells, 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
Austin Dawkins, Secretary
Mike Smith

Amber Floyd, Vice-Chair
Maria Duncan

Mrs. Kelly Coxe, District Superintendent

It was noted that Christopher Revels was out of town with his job and was unable to attend.

Action: Consent Agenda

Motion Mike Smith made a motion to approve the consent agenda as presented. Austin Dawkins seconded the motion. The motion passed by unanimous consent of the Board.

Reports

- ***Family Resource Center Update***
Mrs. Jessica Elliott, Parenting Coordinator, provided with Board with an update on the Parenting Center and the various programs located in the center. In addition, she highlighted some new promotional materials she will be using to promote the various programs.

- ***Safety & COVID Reporting Update***
Mr. Kevin Queen, Transportation & Safety Director, provided the Board with a safety overview and reviewed some COVID safety measures taken by the district.

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

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

Action: 2020-2021 Millage Rate

Motion Amber Floyd made a motion to set the tax levy at 194.6 mills for general operations and 84.0 mills for debt service. Maria Duncan seconded the motion. The motion passed by unanimous consent of the Board.

Action: Temporary Policy ADD – Face Coverings (2nd & Final Reading)

Motion: A motion was made by Maria Duncan to approve temporary policy ADD ‘Face Coverings’ for 2nd and final reading. The motion was seconded by Amber Floyd. Motion passed by unanimous consent of the Board.

Action: Families First Coronavirus Response Act Leave Policy (FFCRA) 2nd & Final Reading

Motion Amber Floyd made a motion to approve ‘Families First Coronavirus Response Act Leave Policy’ (FFCRA) for 2nd and final Reading as presented by district administration. Mike Smith seconded the motion. The motion passed by unanimous consent of the Board.

• *Food Service Update*

Mrs. Hagner shared that the District recently learned the USDA extended waivers under the Summer Food Service Program (SFSP) until December 31, 2020. This means that Districts, if approved by SCDE, will be able to serve meals to all students at no cost to the students until December 31, 2020. At this time, it is unclear if the waiver will extend beyond December. The district is still working out logistics, but plans are to have open sites at York Comprehensive High School, Hickory Grove Sharon Elementary and Jefferson Elementary where families can pick up meals for the week on a designated day and at designated times.

• *Facility & Enrollment Study Update*

Mrs. Hagner provided the Board with a brief update on the facility and enrollment study.

Office of Human Resources Mr. Oliver Love

Action: Certified Recommendation 2020-2021

Motion Mike Smith made a motion to approve a certified staff member for the 2020-2021 school year, as presented by district administration. Amber Floyd seconded the motion. The motion passed by unanimous consent of the Board.

• *2019-2020 Retiree Video*

Mr. Love shared a link to a video that honored the 2019-2020 retirees. The link will be shared on the district’s website and social media accounts. Chair Howell, on behalf of the Board, congratulated all retirees.

Superintendent Mrs. Kelly Coxe

• *Enrollment Update*

Mrs. Coxe shared an enrollment update including students enrolled in the Virtual Academy Program. The district’s overall enrollment is slightly down from this time last year.

Action: Certification of Delegates for the 2020 Delegate Assembly

Motion Austin Dawkins made a motion to name Christopher Revels to serve as delegate for the 2020 Delegate Assembly and Diane Howell to serve as alternate. Maria Duncan seconded the motion. The motion passed by unanimous consent of the Board.

• *Upcoming Dates*

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

- September 8, 2020 @ 6:30 PM, Regularly Scheduled Meeting
- September 22, 2020 @ 6:30 PM, Board Work Session
- October 13, 2020, Regularly Scheduled Meeting
- October 16 & 19, 2020, Teacher Work/Professional Development Days
- October 27, 2020 @ 6:30 PM, Board Work Session
- November 3, 2020 - Election Day, No school for students or staff
- November 10, 2020 @ 6:30 PM, Regularly Scheduled Meeting
- November 25-27, 2020, Thanksgiving Holidays, No school for students or staff
- December 8, 2020 @ 6:30 PM, Regularly Scheduled Meeting (YCHS)

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 Maria Duncan to adjourn for the evening (7:21 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