Minutes of
Called Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, August 22, 2023

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (d) as amended, *The Herald, Charlotte Observer*, *WRHI Radio, and Cable News Two* were properly notified of the date, place, and the time of the meeting. The Called Meeting of the York School District One Board of Trustees was held on Tuesday, August 22, 2023, and began at 6:00 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 Childers called the meeting to order and welcomed all those in attendance. There was no one present from the media. Betty F. Johnson gave the invocation. A quorum was established with the following Board members present:

Scott Childers, Chair	Beth Faulkner, Secretary	Betty F. Johnson
Christopher Revels, Vice Chair	David McSwain	Wade Anderson

Mrs. Kelly Coxe, District Superintendent

Action: Approval of the Agenda

Motion: Wade Anderson made a motion to approve the agenda as presented. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Office of Student Services ..... Mr. Chad Carper

- ***Alternative School Update***
  Mr. Chad Carper, Director of Student Services and Mr. Gary Ford, Coordinator of York One Academy, provided the Board with an Alternative School update. In the update they shared the referral process and the current enrollment.

A copy of the presentation shared is listed as ***ATTACHMENT1*** *of these minutes.*

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

- ***ESSER Update***
  Mrs. Hagner provided the Board with an ESSER update.

- ***Paid Maternity Leave Policy***
  Mrs. Hagner led a discussion around the Policy CCCAC/CDCC Paid Parental Leave.

Action: Agriculture Arena Steering Committee

Motion: Betty F. Jonson made a motion to appoint Christopher Revels to serve on the Agriculture Arena Steering Committee, with Beth Faulkner serving as alternate. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Office of the Superintendent ……Ms. Kelly Coxe

- ***Seat 5 Vacancy – Candidate Introductions***
  The following candidates were asked to introduce themselves and give a brief statement as to why they would like to serve on the Board.

  - Peggy Smith
  - Diane Howell

Action: Executive Session

Motion: Betty F. Johnson made a motion to go into executive session for the purpose of personnel and to conduct Board candidate interviews (7:38 pm). Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Action: Return to Open Session

Motion: Christopher Revels made a motion to return to open session (8:39 pm). Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

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

Motion: Christopher Revels made a motion to appoint Diane Howell to serve the remainder of the Seat 5 term, which ends November 2024. The motion was seconded by Wade Anderson. The motion passed by unanimous consent of the Board.

Adjourn

Motion: A motion was made by Wade Anderson to adjourn for the evening (8:41 pm). David McSwain seconded the motion. The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth Faulkner, Board Secretary