

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, March 9, 2021**

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 of the meeting. The regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, March 9, 2021 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 welcomed all those in attendance. There was no one present from the media. Reverend Mike Goodwin, Hickory Grove Church of God, gave the invocation. Chair Howell noted that no one submitted paperwork to speak during the public forum. Everyone stood for the Pledge of Allegiance to the USA flag, led virtually by Jefferson Elementary students. A quorum was established with the following Board members present:

Diane Howell, Chair	Wade Anderson
Scott Childers	Betty F. Johnson
Tracy Miskelly, Secretary	Christopher Revels, Vice Chair

Mrs. Kelly Coxe, District Superintendent

It was noted that Mike Smith was unable to attend the meeting.

Action: Consent Agenda

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

Staff Recognitions

Family Trust Grants

The following teachers were congratulated for receiving Family Trust Grants:

Cotton Belt Elementary School

- Sarah Nivens
- Sherry Whitesides
- Tanya Yost-Duncan

Harold C. Johnson Elementary

- Britni Stevenson

Hickory Grove / Sharon Elementary

- Kimberly Jones

Hunter Street Elementary

- Carrie Lawton
- Jenny Root

York Intermediate School

- Ashleigh Erb
- Kathryn Green
- Tyece Newberry

York Middle School

- Michael Prothero
- Anne Witte

York Comprehensive High School

- Dean Boyd
- Carol W. Dawkins
- Donna Langford
- Lesley A. Reel

York School District One Education Foundation Grant Recipients

The following teachers were congratulated for receiving \$500 foundation grants:

- Sarah Nivens, Cotton Belt Elementary
- Breanna Hensel, Harold C. Johnson Elementary
- Jenny Root & Carrie Lawton, Hunter Street Elementary
- Amy Lawton, Hickory Grove / Sharon Elementary
- Susan Plaxco, Jefferson Elementary
- Tierney Norris, York Intermediate School
- Christina Dempsey, York Middle School
- Jennifer Vickery, Chris Parris & Donna Langford, York Comprehensive High School
- Kathryn Green, Ashley Oliver & Tyece Newberry, York Intermediate School (Overall District Winners \$2,000)

York Intermediate School

Mr. Keith McSwain, Principal

Perks of Charity Coffee Cart – Ms. Ashleigh Erb

Ms. Ashleigh Erb was applauded for her work with the Perks of Charity Coffee Cart. During the 2019-2020 school year, the Multi-Level 1 Special Needs classroom at York Intermediate School initiated the Perks of Charity Coffee Cart. During this weekly delivery, students would prep for, make and personally deliver, on average, 23 cups of coffee or hot chocolate to staff at YIS. Students were also responsible for the cleaning and maintenance of all equipment and handling or assisting with various accounting responsibilities. Although this

adventure was cut short due to Covid 19, the class was able to raise and donate a total of \$1,657.62 to four local charities. Initially, 15 Build a Bears were purchased through the YCHS Student Council Fundraiser for children at Levine’s and Novant. They were able to clear all items from the Amazon Wishlist for The Children’s Attention Home in Rock Hill, almost clear all items from the Amazon Wishlist for the York County Foster Closet and fulfilled a majority of the needs for the local animal rescue, Richardson Rescue.

Reports

• *Floyd D. Johnson Technology Center*

Dr. Lee Green, Director of Floyd D. Johnson Technology Center, highlighted some of the programs at Floyd D. Johnson and noted some enrollment trend data.

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

• *Gifted & Talented Programs Update*

Dr. Latoya Dixon, Director of Elementary & Gifted Programs, provided the Board with an update on the district’s gifted programs including the St-arts program that will take place this summer at Winthrop University.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

• *2021-2022 Budget Update*

Mrs. Hagner provided a brief budget update.

Action: Policies L & F Revisions – Second & Final Reading

Motion Betty F. Johnson made a motion to approve the revisions made to the policies, listed below, for second and final reading as presented by the district administration. Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

- Policy FA Facilities Development Goals / Priority Objectives
- Policy FB Facilities Planning
- Policy FEE Site Acquisition
- Policy FF Naming Facilities
- Policy LA Education Agency Relations Goals/Priority Objectives
- Policy LBA Shared Services and Staff
- Policy LH Relations with Educational Accreditation Agencies

Action: Policies C & K Revisions – First Reading

Motion Scott Childers made a motion to approve the revisions made to the policies, listed below, for first reading as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

- Policy CA Administration Goals/Priority Objectives
- Policy CB School Superintendent
- Policy CBA Qualifications of Superintendent

- o Policy CBC Superintendent’s Duties and Responsibilities
- o Policy CBD Superintendent's Contract
- o Policy CBI Evaluation of Superintendent
- o Policy CC Administrative Organization
- o Policy CC-E Organizational Chart
- o Policy CCB Line and Staff Relations
- o Policy CF School Building Administration
- o Policy CFA School Principals/Building Administrators
- o Policy CFC Assignment and Transfer of Building Administrators
- o Policy CH Policy Implementation
- o Policy CHA/CHB Development of Administrative Rules/Board Review
- o Policy CM School District Annual Reports

- o Policy KA School-Parent-Community Relations Goals/Priority Objectives
- o Policy KB Parent Involvement in Education
- o Policy KBB Parent Rights and Responsibilities
- o Policy KBE Relations with Support Organizations
- o Policy KC Career and Technical Education Planning and Appeals
- o Policy KCA School-Community Relations Goals/Priority Objectives
- o Policy KCD Public Gifts/Donations to Schools
- o Policy KD Public Information and Communication
- o Policy KDB Public's Right to Know/Freedom of Information
- o Policy KDD Media Relations
- o Policy KDDA Press Releases, Conferences and Interviews
- o Policy KE Public Concerns and Complaints
- o Policy KEC Public Concerns and Complaints About Instructional Resources
- o File KEC-E Citizen's Request for Review of Instructional Materials
- o Policy KF Community Use of School Facilities
- o File KF-E (1) Property Usage Cost Schedule
- o File KF-E (2) Application For Use of School Facilities/Property
- o Policy KHC Distribution/Posting of Promotional Materials
- o Policy KHE Political Solicitations in Schools
- o Policy KI Visitors
- o Policy KLG Relations with Law Enforcement Authorities
- o Policy KLGA School Resource Officers

Director of Secondary Programs **Mrs. Elissa Cox**

Action: **Local Board Approved Courses**

Motion Betty F. Johnson made a motion to approve the Local Board Approved Courses as presented by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

A listing of the Local Board Approved Courses is listed as ATTACHMENT 2 of these minutes.

Coordinator of Instructional Technology K-6 / Public Information Officer Mr. Tim Cooper

Action: 2021-2022 Academic Calendar – Second & Final Reading

Motion Christopher Revels made a motion to approve the second & final reading of the 2021-2022 Academic Calendar as presented by the district administration. Scott Childers seconded the motion. The motion passed by unanimous consent of the Board.

*A copy of the 2021-2022 Academic Calendar is listed as **ATTACHMENT 3** of these minutes.*

Office of Human Resources Mr. Oliver Love

Action: Certified Resignation

Motion Betty F. Johnson made a motion to accept the certified resignation as presented by the district administration and release him from his 2020-2021 contract. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendations 2020-2021

Motion Betty F. Johnson made a motion to approve the 2020-2021 certified staff recommendations as presented by the district administration. Scott Childers seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendations 2021-2022

Motion Christopher Revels made a motion to approve the 2021-2022 certified staff recommendations as presented by the district administration. Tracy Miskelly seconded the motion. The motion passed by unanimous consent of the Board.

Superintendent Mrs. Kelly Coxe

- *COVID Operational Update*
Mrs. Coxe provided the Board with a COVID operational update. In the report, she provided information regarding the number of York School District employees who have been vaccinated.

Chair Howell publically thanked Mrs. Coxe for her work in providing opportunities for employees to get their vaccinations.

A copy of the PowerPoint shared is listed as **ATTACHMENT 4** of these minutes.

- *Upcoming Dates*
Mrs. Coxe highlighted some of the upcoming dates listed below.
 - March 9, 2021 @ 6:30 PM - Regularly Scheduled Board Meeting
 - March 10, 2021 - Teacher Work Day / Professional Development Day
 - March 11, 2021 @ 4:30 - 6:30 PM Registration Carnivals - All Elementary Schools

- March 22, 2021 - Grades PK-8 move to 5 days face-to-face
- March 23, 2021 @ 5:00 PM – Special Called Meeting
- March 25-26, 2021 - eLearning Days
- April 2, 2021 - eLearning Day (Make-up day for October 30, 2020)
- April 5-9, 2021- Spring Break
- April 12, 2021 - All face-to-face students will participate in 5-day face-to-face instruction
- April 13, 2021 @ 6:30 PM - Regularly Scheduled Board Meeting
- April 27, 2021 @ 5:00 PM - Work Session

Executive Session

Chair Howell noted that the Board would need an executive session for the purpose of discussing the superintendent's evaluation, a personnel matter, and a student matter.

Motion: A motion was made by Scott Childers to go into executive session to discuss the superintendent's evaluation, a personnel matter, and a student matter (7:26 PM). Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Motion: A motion was made by Betty F. Johnson to return to open session (9:22PM). Wade Anderson seconded the motion. Motion passed by unanimous consent of the Board.

The following action was taken after the Board returned to open session:

Adjourn

Motion: A motion was made by Christopher Revels to adjourn for the evening (9:23 PM). Betty F. Johnson seconded the motion. Motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Tracy Miskelly, Secretary

Renee Webb, Recorder