

York School District One
Minutes of
Board of Trustees Work Session
Tuesday, August 27, 2024

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (d) as amended, *The Herald*, *WRHI Radio*, *Cable Two News* and Greg Suskin, with York County Government 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, August 27, 2024, 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.

Members present

Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Diane Howell, Betty Johnson, David McSwain

Meeting called to order at 6:00 PM

A. Meeting Opening

Procedural: 1. Call to Order

Chair Childers called the meeting to order (6:00 PM) and welcomed everyone in attendance. It was noted that there was no one present from the media.

Action: 2. Approval of the Agenda

Motion to approve the agenda as presented.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Diane Howell, Betty Johnson, David McSwain

B. Office of Student Services – Mr. Kevin Queen

Reports: 1. Athletics Update

Coach Travis Miller, YCHS Athletic Director and Coach Debbie Eaddy, YMS Athletic Director, provided the Board with an Athletic update. In the report, they shared vision and goals for the athletic program.

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

Information: 1. 2024–2025 General Fund Revenue Projection Update

Mrs. Hagner shared an update on the general fund tax revenue for the 2024–2025 year.

Discussion: 2. Jefferson Field Update

Mrs. Hagner provided an update on Jefferson Field. She provided the Board with estimated costs for the project.

Information: 3. ESSER Update

Mrs. Hagner provided the Board with an update on ESSER III Funds.

Discussion: 4. Highway 161 Property

Mrs. Hagner provided information on property on Highway 161 (2219 Old York Road).

**D. Assistant Superintendent–Academic Innovation & Professional Learning/Public Information Officer –
Dr. Latoya Dixon**

Discussion, Information: 1. Policy Update–Instructional Materials Regulation 43–170

Dr. Dixon facilitated a discussion around policies impacted by Regulation 43–170 (Uniform Procedures for Selection or Reconsideration of Instructional Materials).

Discussion: 2. Cell Phone Policy Update

Dr. Dixon led a discussion regarding revisions to Policy JICJ–E Personal Electronic Communication Device and File JICJ–E based on the South Carolina State Board of Education Model Cell Phone Policy.

E. Office of the Superintendent – Mrs. Kelly Coxe

Discussion: 1. School Board Work Session Dates

Ms. Coxe noted that the February Work Session falls during the week of Intercession, and the April Work Session falls during Spring Break. In the event there is a need for Work Sessions in February or April, administration recommends changing the Work Sessions to the following dates:

February 18, 2025

April 15, 2025

Information: 2. School Spotlights 2024–2025

Ms. Coxe shared that the School Spotlights will not take place at the board meetings this year; instead they will take place at the schools. She shared a list where schools have signed up for their preferred months. She added that Board Members will be asked to commit to a minimum of two Spotlights, but are encouraged to attend as many as possible.

September 4, 2024 – York Middle School

September 25, 2024 – Cotton Belt Elementary School

November 6, 2024 – Jefferson Elementary School

December 4, 2024 – Hunter Street Elementary School

January 8, 2025 – Hickory Grove Elementary School

February 5, 2025 – York Intermediate School

March 5, 2025 – Harold C. Johnson Elementary School

April 2, 2025 – York Comprehensive High School

May 7, 2025 – Floyd D Johnson Technology Center

Discussion, Information: 3. School Opening Overview

Ms. Coxe shared an overview of logistical items related to the opening of the 2024–2025 school year.

Discussion, Information: 4. Hiring Policy Discussion

Ms. Coxe led a discussion around Administrative Rule AR GCF–R Professional Employee Hiring.

Action: 5. Executive Session (Legal Matters)

Motion to go into executive session to discuss legal matters (9:45 pm).

Motion by Betty Johnson, second by Diane Howell.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Diane Howell, Betty Johnson, David McSwain

Action: 5. Executive Session (Legal Matters)

Motion to return to open session (10:15 pm).

Motion by Wade Anderson, second by Christopher Revels.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Diane Howell, Betty Johnson, David McSwain

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

F. Adjourn

Motion to adjourn for the evening (10:15 pm).

Motion by Wade Anderson, second by David McSwain.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Diane Howell, Betty Johnson, David McSwain

Respectfully submitted,

Beth Faulkner, Secretary