

**Minutes of  
Work Session of Board of Trustees  
York School District One  
1475 East Liberty Street  
York, South Carolina 29745  
Tuesday, March 26, 2024**

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 Work Session of the York School District One Board of Trustees was held on Tuesday, March 26, 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.

Chair Childers called the meeting to order and welcomed all those in attendance. There was no one present from the media. David McSwain gave the invocation. A quorum was established with the following Board members present:

Scott Childers, Chair	Beth Faulkner, Secretary	Betty F. Johnson
David McSwain	Wade Anderson	Diane Howell
Christopher Revels, Vice Chair (Joined via conference call)		

Mrs. Kelly Coxe, District Superintendent

**Action:        Approval of the Agenda**

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

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

❖ ***Community Use of School Facilities***

Mrs. Hagner facilitated a discussion around Jefferson Field and the “Community Use of School Facilities” policy.

❖ ***Easement Request – City of York***

Dalton Pierce, City Manager, appeared before the Board to discuss the recent request, from the City of York, for an easement at the corner of Alexander Love and Hwy 160 for the City of York Gateway Signage.

❖ ***Citizen Request Taxation Discussion***

Mr. Tripp Magarity addressed the Board regarding a proposed taxation reduction for a prospective new business in the City of York. Mr. Magarity understands that the authority to grant the proposed reduction belongs to York County Council.

**Action: Executive Session**

**Motion:** A motion was made by Betty F. Johnson to go into executive session to receive legal advice (6:47 pm), seconded by Christopher Revels. The motion passed by unanimous consent of the Board.

**Action: Return to Open Session**

**Motion:** A motion was made by Wade Anderson to return to open session (7:00 pm), seconded by Betty F. Johnson. The motion passed by unanimous consent of the Board.

There was no action taken by the Board when returning to open session.

❖ **Potential Bond Referendum Discussion**

Mrs. Hagner and Mrs. Coxe lead a conversation about a potential bond referendum. Mr. Brian Nurick, Compass Municipal Advisors, and Mr. Matt Davis with Pope Flynn, were also present. The Board discussed a potential \$90 million-dollar referendum that would only require a 9-mil increase. Specific projects were not identified.

❖ **Agriculture Arena Update**

Mrs. Hagner facilitated a conversation around the Agriculture Arena. Board members were shown the logo for the arena as well as some renderings of the arena. In addition, Board members were reminded of the Youth in Ag event that was held on March 27 on the Clover High School campus.

❖ **2024-2025 Budget Update**

Mrs. Hagner provided the Board with an update on the 2024-2025 Budget.

**Office of the Superintendent .....Ms. Kelly Coxe**

**Action: Executive Session**

**Motion:** A motion was made by Diane Howell to go into executive session to discuss a student matter (9:12 pm), seconded by Betty F. Johnson. The motion passed by unanimous consent of the Board.

**Action: Return to Open Session**

**Motion:** A motion was made by Diane Howell to return to open session (9:16 pm), seconded by Betty F. Johnson. The motion passed by unanimous consent of the Board.

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

**Adjourn**

**Motion:** A motion was made by Wade Anderson to adjourn for the evening (9:19 pm). Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth Faulkner, Board Secretary