

**Minutes of
Regular Meeting of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, April 9, 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 time of the meeting. The regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, April 9, 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.

Executive Session (6:00 pm)

Motion: Betty F. Johnson made a motion to go into executive session to discuss certified personnel and student matters. Diane Howell seconded the motion (6:00 pm). The motion passed by unanimous consent of the Board.

Motion: Christopher Revels made a motion to return to open session (6:24 pm). Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

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

Adjourn Executive Session

Motion: A motion was made by Betty F. Johnson, seconded by Christopher Revels to adjourn executive session. The motion was passed by unanimous consent of the Board.

Meeting Opening – General Session (6:30 pm)

Chair Childers called the public meeting to order and welcomed all those in attendance. It was noted that there was no one present from the media. Pastor Tim Morgan, Associate Pastor, Liberty Church, York, gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag led by York Comprehensive High School student, Aiden Clark. Chair Childers noted that no one submitted paperwork to speak during the public forum. A quorum was established with the following Board members present:

Scott Childers, Chair
Wade Anderson
Diane Howell
Mrs. Kelly Coxe, District Superintendent

Christopher Revels, Vice Chair
Betty F. Johnson

Beth R. Faulkner, Secretary
David McSwain

Action: Consent Agenda

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

Recognitions**School Spotlight***York Comprehensive High School*

Dr. John Tharp, Principal, along with Assistant Principal Marilyn Milton shared how York Comprehensive High School's focus for the year is to work collaboratively with one another and to grow leaders among students and staff.

Student & Staff RecognitionsFloyd D. Johnson Technology Center

Dr. Lee Green, Director

SC DECA Association Career Development Conference

Gail Harrington, Mitchell Galloway, Rhonda Platt (Advisors)

Floyd D. Johnson Technology Center DECA students attended the South Carolina DECA Association Career Development Conference in February 2024. The following FDJTC DECA students competed against other students from around the state and placed. The Board congratulated the following:

- ❖ Financial Literacy Project - 1st place - Aiden Clark, Josh Uribe Perez
- ❖ Career Development Project - 1st place - Riley Davis, Chloe Good, Emma Louise Leake
- ❖ Community Awareness Project - 2nd place - Connor McDaniel, Allie Miller, Annabelle Walker
- ❖ Community Giving Project - 3rd place - Baylee Akers, Ella Dover, Claire Gilfillan
- ❖ Community Awareness Project - 4th place - Claire Dye, Lauren Henry
- ❖ Independent Business Plan - 4th place - Neilee Carroll, Caroline Clark
- ❖ Innovation Plan - 4th place - Anna Mitchell, Domenick Rogers Serrano
- ❖ Employment Acquisition - 5th place - Grayson Brown
- ❖ Buying and Merchandising Team Decision Making - Top 10 - Ivy Traylor, Gavin Turner
- ❖ Personal Financial Literacy - Top 10 - Dacy Freeman
- ❖ Public Speaking - Top 10 - Jimmy Uribe Perez
- ❖ Accounting Application Series - Top 10 - Luis Diego Manzo
- ❖ Public Speaking - Top 10 - Aria Haynes
- ❖ Start-up Business Plan - Top 10 - Gracie Mull

Eight students (1st and 2nd places) qualified to attend and compete at the DECA International Career Development Conference (ICDC), April 27-May 1, 2024, in Anaheim, CA.

2024 Mr. FFA

Ms. Katherine Greenway, Advisor

Mr. Josh Williams, Advisor

The Board congratulated York FFA Vice President, Cameron Williams, who won the title of SC Mr. FFA for 2024. Cameron competed in the annual Mr. FFA Scholarship Competition at Pendleton High School that consisted of a written application, in-person interview, and on-stage question for the top ten about FFA and/or the agricultural industry, all of which he excelled at and placed first out of 60 participants. In addition, he received a \$1,000 scholarship to use in his studies at Clemson University next year.

York Comprehensive High School

Dr. John Tharp, Principal

Chorus State Assessment

Ms. Lizzi Elliott, Director

The YCHS Concert Choir was congratulated for receiving a perfect score of 20 on their Chorus State Assessment, giving them a rating of Superior with Distinction.

- | | |
|--------------------------|-------------------------|
| ❖ Aubrey Stewart | ❖ Warren Carns |
| ❖ Camila Flores Espinosa | ❖ Savannah McCoy |
| ❖ Ricardo Govea Mendoza | ❖ Za'Kiya Robinson |
| ❖ Bri Leary | ❖ Ian Roorda |
| ❖ Mikah Mobley | ❖ Sophie Tomberlin |
| ❖ JD Waxman | ❖ Charleigh White |
| ❖ Savannah Hunnicutt | ❖ Luis Barrales |
| ❖ Cameron Neil | ❖ Nadine Capita |
| ❖ Audrey Buran | ❖ Kinsley Fondale |
| ❖ Kaylee Fowler | ❖ Lindsay Heath |
| ❖ Silas Schumacher | ❖ Kylie Hudgens |
| ❖ Ava Brandon | ❖ Bethany Kimble |
| ❖ Tia Bratton | ❖ Molly Lindell |
| ❖ Megan Brewer | ❖ Angie Lopez-Hernandez |
| ❖ Jakyla Burris | ❖ Kylee Vaught |
| ❖ Lilly Cowart | ❖ Arianna Breault |
| ❖ Zinyja Honey | ❖ Audrey Bronson |
| ❖ Mallory Horne | ❖ Gracie Hinson |
| ❖ Callie Lawton | ❖ DJ Johnson |
| ❖ Makenzie McClinton | ❖ Emily Thielbar |
| ❖ Harper Wade | ❖ Harmony Strickland |

Floyd D. Johnson Technology Center

Dr. Lee Green, Director

2024 YSD1 Elbert K. Fretwell Outstanding Educator Award

Ms. Mackenzie Hoisington, District Director, Boy Scouts of America

Chief Stephen Shepard, Floyd D. Johnson Technology Center, was congratulated for being selected as the 2024 York School District winner for the Elbert K. Fretwell Outstanding Educator Award. The Elbert K. Fretwell Outstanding Educator Award was introduced by the BSA (Boy Scouts of America) in 2016 to recognize the valuable contributions the educator community makes in the lives of young people.

District Office

Dr. Latoya Dixon, Assistant Superintendent

Institute for District Administrators

- ❖ April Aulmer
- ❖ Jessica Koon

The Board congratulated April Aulmer and Jessica Koon for their completion of the Institute for District Administrators. The District Administrators, designed by the South Carolina Department of Education, is designed to support district leaders with the knowledge, skills, and characteristics needed to serve and lead highly effective district teams. Three office priorities; personalization, collective leadership and equity and access to effective instruction are integrated throughout the curriculum. IDA consists of four two-day sessions with eight total sessions over the course of seven months. The experiences include strategies like small and large group discussion, teamwork, Socratic seminars, simulations, scenarios, self-reflection, 360° feedback, problem solving, inquiry cycles, case studies, study teams, and networking. Participants must attend all class sessions, complete pre-service work, and complete homework assignments to receive 80 renewal credits.

Multiplier Awards

Mrs. Jennifer Bolin, Director of Human Resources

The following were congratulated for being nominated for the Multiplier Award.

- ❖ Kim Jones
- ❖ Norma Jean Colyer
- ❖ Juliet Parris

Mrs. Rebecca Dover, Principal of Hickory Grove / Sharon Elementary stated the following “This group embodies the essence of a multiplier with their exceptional dedication and commitment. They not only serve but also guide, lead, care for, and consistently surpass expectations in all that they do. This group’s tireless efforts and unwavering support have been instrumental in the growth and

achievement of our students this year. Our staff and students are truly appreciative of their dedication and hard work. We are profoundly grateful for all that this group contributes to our school community. Thank you all for being invaluable assets to us all.”

Reports

Grants Update

Mrs. Lisa Spangler, Coordinator of Special Projects, provided the Board with an update on grants received by the district. The update included a listing of Competitive and Formula Grants.

Safety Update

Mr. Kevin Queen, Director of Safety & Transportation, provided an update on safety. His report included safety initiatives taken by the district and the results of the 2022-2023 and 2023-2024 PASS (Partner Alliance for Safer Schools) Assessment.

Gifted & Talented Program Update

Ms. April Aulmer, Director of Elementary & Gifted Programs, gave the Board an update on the Gifted & Talented Programs in the district. She shared by what method the district identifies students for the program and information about the Artistically Gifted Programs.

Assistant Superintendent for Finance & Operations Mrs. Amy Hagner

2024-2025 Budget Update

Mrs. Hagner shared a brief budget update.

Action: Policy Updates – 2nd Reading

Motion: Betty F. Johnson made a motion to approve for second and final reading the policies listed below, as recommended by the district administration. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Policies

- Policy JICI Weapons in School
- Policy GBGBA Weapons
- Policy JA Student Policies Goals/Priorities and Objectives

Administrative Rule (FYI)

- AR JICDA-R Code of Conduct

Director of Human Resources **Mrs. Jennifer Bolin**

Action: Certified Resignations (End of 2023-2024)

Motion: Beth Faulkner made a motion to accept the certified, end of year resignations, as presented by the district administration. Diane Howell seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Resignation & Release of 2023-2024 Contract

Motion: Beth Faulkner made a motion to accept the certified resignation & release of 2023-2024 contract, as presented by the district administration. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Retirements (End of 2023-2024)

Motion: Betty F. Johnson made a motion to accept the certified, end of year retirements, as presented by the district administration with congratulations. Wade Anderson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Certified Recommendations (2024-2025)

Motion: Beth Faulkner made a motion to approve the certified recommendations for the 2024-2025 school year, as presented by the district administration. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Action: Returning Certified Recommendations (2024-2025)

Motion: Diane Howell made a motion to approve the slate of returning certified recommendations for the 2024-2025 school year. Betty F. Johnson seconded the motion. The motion passed by unanimous consent of the Board.

Superintendent **Ms. Kelly Coxe**

City of York Gateway Signage Request

Ms. Coxe reported that the City of York is requesting an easement to install Gateway Signage on the corner of East Liberty and Alexander Love Highway. This item was deferred from March 12, 2024, and the Board received additional information at their March 26, 2024, Work Session that clarified questions and concerns from the Board.

Action: City of York Gateway Signage Request (deferred from March 12, 2024)

Motion: Beth Faulkner made a motion, seconded by Wade Anderson, to approve the City of York's signage and easement request as presented by the district administration. The motion passed by unanimous consent of the Board.

Agriculture Arena Update

Ms. Coxe provided an update on the ag arena and provided the timeline of efforts listed below. In addition, she reminded them about the Community Input Session to be held at Hickory Grove / Sharon Elementary on April 10 at 5:30 pm.

- December 2022: \$500,000.00 received from the Department of Agriculture as seed money
- February 2023: Resolution approved by the York School District One Board of Trustees
- May 2023: Resolution approved by the York School District One Education Foundation to fundraise for the agriculture arena
- September 2023: Agriculture Arena Steering Committee Formed
- December 2023: \$750,000.00 of additional seed money received from the South Carolina Department of Education
- January 2024: Entered into an agreement with Leitner Management Group (LMG) for construction management
- February 2024:
 - Entered into an agreement with Jumper Carter Sease (JCS) for architectural and engineering services
 - Logo developed and approved by Agriculture Arena Steering Committee
- March 2024:
 - Renderings presented by LMG and JCS to the Agriculture Arena Steering Committee
 - Youth in Ag Night: First public reveal of renderings for the Western York County Agriculture Arena

- **Upcoming Dates**

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

- April 9, 2024 @ 6:00 pm - Executive Session, YSD1 District Office
- April 9, 2024 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- April 23, 2024 @ 6:00 pm - Board Work Session / Called Meeting, YSD1 District Office
- April 10, 2024 @ 5:30 pm - Ag Arena Information Session, Hickory Grove / Sharon Elementary School
- May 1, 2024 @ 5:30 pm - Stakeholder Budget Input Meeting, YCHS Auditorium
- May 8, 2024 @ 6:00 pm – Completer Awards Program, YCHS Auditorium
- May 10, 2024 @ 6:30 pm – YCHS Spring Chorus Concert, YCHS Auditorium
- May 13, 2024 @ 6:30 pm – Academic Awards, YCHS Auditorium
- May 14, 2024 @ 6:00 pm - Executive Session, YSD1 District Office
- May 14, 2024 @ 6:30 pm - Regularly Scheduled Meeting, YSD1 District Office
- May 16, 2024 @ 6:30 pm – YCHS Band Revue, YCHS Auditorium
- May 19, 2024 @ 6:00 pm – Baccalaureate, YCHS Auditorium

- May 27, 2024 – Memorial Day Holiday (District Closed)
- May 28, 2024 @ 6:00 pm - Board Work Session / Called Meeting, YSD1 District Office
- May 30, 2024 – Last day for students (1/2 day)
- May 31, 2024 @ 10:00 am – YCHS Graduation, Winthrop Coliseum

Chair Childers asked if there was a need for an additional executive session.

Adjourn

Motion: Beth Faulkner made a motion to adjourn for the evening seconded by Betty F. Johnson (7:41 pm). The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth R. Faulkner, Secretary

Renee Webb, Recorder