

**Minutes of
Work Session of Board of Trustees
York School District One
1475 East Liberty Street
York, South Carolina 29745
Tuesday, April 23, 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, April 23, 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. Diane Howell gave the invocation. A quorum was established with the following Board members present:

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

Mrs. Kelly Coxe, District Superintendent

It was noted that Wade Anderson was unable to attend.

Action: Approval of the Agenda

Motion: Christopher Revels made a motion to amend the agenda to include a “Bond Referendum Update” under Mrs. Hagner’s items. Beth Faulkner seconded the motion. The motion passed by unanimous consent of the Board.

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

Assistant Superintendent-Academic Innovation & Professional Learning/PIO..... Dr. Latoya Dixon

❖ Discipline Update & Policy Discussion

Dr. Latoya Dixon and Mr. Kevin Queen provided the Board with a Discipline Update and led a discussion around some suggested discipline policy changes.

Assistant Superintendent for Finance & OperationsMrs. Amy Hagner

❖ Bond Referendum Update

Mrs. Hagner provided the Board with an overview of the draft timeline for the Bond Referendum.

❖ **Budget Update**

Mrs. Hagner provided a budget update that included goals and proposed expenses for the 2024-2025 school year. In addition, she shared how the district plans to absorb the positions that are funded through ESSER funds.

❖ **Agriculture Arena Update**

Mrs. Hagner updated the Board on the progress of the Ag Arena.

Office of the SuperintendentMs. Kelly Coxe

❖ **Jefferson Field Discussion**

Ms. Coxe facilitated a conversation about a potential grant opportunity through the National Fitness Campaign for equipment on Jefferson Field.

Adjourn

Motion: A motion was made by Betty F. Johnson to adjourn for the evening (9:08 pm). Christopher Revels seconded the motion. The motion passed by unanimous consent of the Board.

Meeting adjourned.

Respectfully submitted,

Beth Faulkner, Board Secretary