

York School District One
Minutes of
Board of Trustees Called Meeting
Tuesday, May 28, 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, May 28, 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, Wade Anderson, Diane Howell, Betty Johnson, David McSwain

It was noted that Beth Faulkner was unable to attend.

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 Betty Johnson, second by Diane Howell.

Final Resolution: Motion approved

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

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

Discussion, Information: 1. Bond Referendum Discussion (November 2024)

Mrs. Hagner and Mr. Jim Britton led a discussion around a potential November 2024 Bond Referendum.

Action: 2. 2024–2025 Budget–1st Reading

Motion to approve the 2024–2025 budget for 1st reading, as presented by the district administration.

Motion by Christopher Revels, second by Wade Anderson.

Final Resolution: Motion approved

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

Information: 3. ESSER Update

Mrs. Hagner provided the Board with an ESSER update.

Information: 4. Policy Discussion

Mrs. Hagner shared some suggested changes to several policies. The first reading of these policies will be during the June 11, 2024, meeting.

Action: 5. RFP for Western York County Agriculture Arena Land Due Diligence

Chairman Childers recused himself and passed the gavel to Vice Chair Revels. It was noted that Chairman Childers left the room and was not present for the discussion or vote.

Motion to award the RFP for Western York County Ag Arena Land Dilligence, as presented.

Motion by Wade Anderson, second by David McSwain.

Final Resolution: Motion approved

In favor: Christopher Revels, Wade Anderson, Diane Howell, Betty Johnson, David McSwain

Abstain: Scott Childers

C. Office of Human Resources – Mrs. Jennifer Bolin

Action: 1. Certified Resignations (End of the 2023–2024 school year)

Motion to accept the certified resignations, as presented, for the end of the 2023–2024 school year.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Action: 2. Certified Recommendations (2024–2025 school year)

Motion to approve the certified recommendations as presented for the 2024–2025 school year.

Motion by Christopher Revels, second by Diane Howell.

Final Resolution: Motion approved

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

D. Superintendent – Mrs. Kelly Coxe

Action: 1. Executive Session (YMS Certified Personnel Matter & YCHS Student Matter)

Motion to go into executive session to discuss a YMS certified personnel matter and a YCHS student matter (8:23 pm).

Motion by Wade Anderson, second by Diane Howell.

Final Resolution: Motion approved

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

Motion to return to open session (8:31 pm).

Motion by Diane Howell, second by Betty Johnson.

Motion approved

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

E. Adjourn

Motion to adjourn (8:45 pm).

Motion by Wade Anderson, second by Betty Johnson.

Motion approved

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