

**York School District One
Minutes of
Board of Trustees Meeting
Tuesday, June 11, 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, June 11, 2024, and began at 5:30 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, Diane Howell, Betty Johnson, David McSwain

Meeting called to order at 5:30 PM

Procedural: 1. Call to Order

Chair Childers called the meeting to order.

Action: 2. Executive Session (Legal Training & Personnel Matters)

Motion to go into executive session at 5:30pm for legal training & personnel matters

Motion by Diane Howell, second by Christopher Revels

Final Resolution: Motion approved

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

Action: 3. Adjourn Executive Session

Motion to adjourn executive session (5:57 pm)

Motion by Christopher Revels, seconded by Beth Faulkner

Final Resolution: Motion approved

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

B. Public Hearing of the 2024-2025 Budget (6:00 pm)

Information: 1. Public Hearing of the 2024-2025 General Fund Budget

Chair Childers called the Public Hearing of the 2024-2025 General Fund Budget to order and welcomed those in attendance.

He shared the following expectations for the Hearing.

Mrs. Hagner will make the presentation. Following the presentation, Mrs. Hagner will take questions. The procedures for questions will be as follows:

- Individuals will be recognized to speak.
- Those with questions will be asked to state their name and address.
- In the interest of time, the district will allow one question per person. If time permits, individuals with additional questions will be permitted to do so.
- Since this is a public hearing on the budget, questions or comments should relate to the 2024-2025 budget.

Mrs. Hagner shared a PowerPoint highlighting Budget Goals; the Millage Rate History; Revenues; and Expenses.

There were no questions or comments from those in attendance.

Action 1. Close Public Reading of the Budget

Motion to close the public reading of the budget (6:15 pm)

Motion by Diane Howell, second by Christopher Revels.

Final Resolution: Motion approved

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

C. Meeting Opening - General Session (6:30 pm)

Procedural: 1. Call to Order

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 Eddie Brown, St. John's Baptist Church, York, gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag led by Chair Childers. 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, Christopher Revels, Beth Faulkner, Diane Howell, Betty Johnson and David McSwain. It was noted that Wade Anderson was unable to attend.

D. Consent Agenda

Action (Consent): 1. Approval of Agenda

Motion to approve the consent agenda as presented.

Motion by Betty Johnson, second by David McSwain.

Final Resolution: Motion approved

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

Action (Consent): 2. May Budget Report

Motion to approve the consent agenda as presented.

Motion by Betty Johnson, second by David McSwain.

Final Resolution: Motion approved

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

Action (Consent): 3. Classified Employee Report (Executive Content)

Motion to approve the consent agenda as presented.

Motion by Betty Johnson, second by David McSwain.

Final Resolution: Motion approved

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

Action (Consent), Minutes: 4. Minutes of May 14, 2024

Motion to approve the consent agenda as presented.

Motion by Betty Johnson, second by David McSwain.

Final Resolution: Motion approved

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

Action (Consent), Minutes: 5. Minutes of May 28, 2024

Motion to approve the consent agenda as presented.

Motion by Betty Johnson, second by David McSwain.

Final Resolution: Motion approved

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

E. Recognitions

Information: 1. Student Recognitions

The Board congratulated several students and staff for their recent achievements. A detailed listing of recognitions can be found under recognitions on the June 11, 2024, agenda.

F. Reports

Reports: 1. Competency Based Education Update

Mrs. Elissa Cox reported on the progress of the district's implementation of Competency Based Education.

G. Director of Elementary Programs - Mrs. Elissa Cox

Action: 1. Textbook Adoption Recommendations

Motion to approve the instructional materials as requested.

Motion by Betty Johnson, second by Christopher Revels.

Final Resolution: Motion approved

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

H. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner

Action: 1. Jefferson High School Historical Marker

Motion to approve the Jefferson High School Historical Marker and location for the marker.

Motion by Betty Johnson, second by Diane Howell.

Final Resolution: Motion approved

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

Action: 2. 2024-2025 Budget-2nd Reading

Motion to approve for 2nd and final reading of the 2024-2025 General Fund Budget at \$68,143,304 with the understanding that \$778,116 of fund balance will be used to balance the budget. The 2024-2025 budget also includes a 9 mill increase.

Motion by Christopher Revels, second by David McSwain.

Final Resolution: Motion approved

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

Action: 3. Policy Update-1st Reading

Motion to approve for 1st reading, as presented by the district administration.

Motion by Betty Johnson, second by Diane Howell.

Final Resolution: Motion approved

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

Action: 4. Bond Referendum Resolution

Motion to approve of a bond resolution for York School District One not to exceed \$90,000,000, as presented by the district administration.

Motion by David McSwain, second by Christopher Revels.

Final Resolution: Motion approved

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

Action: 5. Issuance of General Obligation Bonds (8%)

Motion to authorize the issuance and sale of general obligation bonds not to exceed \$5,250,000.

Motion by Beth Faulkner, second by Christopher Revels.

Final Resolution: Motion approved

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

I. Office of Human Resources - Mrs. Jennifer Bolin

Action: 1. Certified Recommendations (2024-2025)

Motion to approve the certified recommendations for 2024-2025, as presented by the district administration

Motion by Christopher Revels, second by Diane Howell.

Final Resolution: Motion approved

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

Action: 2. Certified Resignations & Release of 2024-2025 Contracts

Motion to accept the resignations and release of 2024-2025 contracts, pending suitable replacements are secured.

Motion by Beth Faulkner, second by Betty Johnson.

Final Resolution: Motion approved

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

J. Office of the Superintendent - Mrs. Kelly Coxe

Action: 1. Regular Board Meeting Dates 2024-2025

Motion to approve the 2024-2025 meeting dates as presented.

Motion by Betty Johnson, second by Beth Faulkner.

Final Resolution: Motion approved

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

Information: 2. York 1 Risk Assessment

Ms. Coxe shared that the South Carolina Department of Education assigns financial risk scores to all school districts. The overall risk score is based on financial and programmatic performance as demonstrated on 10 criteria. Overall risk scores of less than 18 indicate low risk; risk scores between 19 & 28 indicate medium risk, and risk scores of 29 or higher indicate high risk. YSD1 has an overall score of 10 which is considered a low risk.

Information: 3. Summer Hiring Process

Ms. Coxe reviewed the summer hiring process with the Board. She noted that per Board Policy GCF "Professional Staff Hiring" states that "During the summer months, when the Board does not have a regularly scheduled board meeting, the Board authorizes the superintendent or his/her designee to approve hiring decisions regarding the employment of professional personnel, pending final approval by the board at its regularly scheduled August board meeting."

Action: 4. Administrator Recommendation

Motion to approve the administrator recommendation as presented.

Motion by Diane Howell, second by Beth Faulkner.

Final Resolution: Motion approved

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

Information: 5. Upcoming Dates

Ms. Coxe highlighted some upcoming events taking place in the district.

Action: 6. Executive Session (Certified Personnel & Legal Matters)

Motion to go into executive session to discuss certified personnel (7:16 pm).

Motion by Beth Faulkner, second by Betty Johnson.

Final Resolution: Motion approved

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

Action: 7. Adjourn Executive Session

Motion to adjourn executive session (8:31 pm).

Motion by Betty Johnson, second by Diane Howell.

Final Resolution: Motion approved

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

The Board took the following action when returning to open session:

K. Adjourn

Action: 1. Adjourn

Motion to adjourn for the evening (8:32 pm).

Motion by Betty Johnson, second by Christopher Revels.

Final Resolution: Motion approved

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

Respectfully Submitted,

Beth Faulkner, Secretary

Renee Webb, Recorder