

**York School District One  
Board of Trustees Meeting  
Special Called Meeting via TEAMS  
Thursday, June 20, 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, time, TEAMS link and meeting ID of the virtual meeting. The special called meeting of the York School District One Board of Trustees was held on Thursday, June 20, 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.

**Members present on the call:**

Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Diane Howell, Betty Johnson, David McSwain

**Meeting Called to Order**

**A. Meeting Opening**

Procedural: 1. Call to Order

Chair Childers called the meeting to order at 6:01 pm.

*Action: 2. Approval of the Agenda*

*Motion to approve the agenda, as presented.*

*Motion by Wade Anderson, second by Betty Johnson.*

*Final Resolution: Motion approved*

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

**B. Office of the Superintendent - Ms. Kelly Cox**

*Action: 1. Organizational Chart Revision*

*Motion to approve organizational chart revisions as presented.*

*Motion by Christopher Revels, second by Betty Johnson.*

*Final Resolution: Motion approved*

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

*Action: 2. Administrative Recommendation*

*It was noted that Diane Howell dropped off the call at 6:03 pm and returned at 6:06 pm and was not present for the vote regarding the administrative recommendation.*

*Motion to go into executive session to discuss certified personnel (6:07pm).*

*Motion by Christopher Revels, second by Beth Faulkner.*

*Motion approved*

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

*Motion to return to open session (7:10 pm).*

*Motion by Betty Johnson, second by Christopher Revels.*

*Motion approved*

*In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain*

*Not Present: Diane Howell*

*Motion to approve the administrative position as presented.*

*Motion by Wade Anderson, second by David McSwain.*

*Final Resolution: Motion approved*

*In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain*

*Not Present: Diane Howell*

#### C. Executive Session

Action: 1. Executive Session

Action: 2. Adjourn Executive Session

There was no additional executive session.

#### D. Adjourn

*Motion to adjourn for the evening (7:12 pm)*

*Motion by Betty Johnson, second by Beth Faulkner.*

*Final Resolution: Motion approved*

*In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain*

*Not Present: Diane Howell*

*Meeting adjourned.*

*Respectfully Submitted,*

*Beth Faulkner, Secretary*

*Renee Webb, Recorder*