

**York School District One
Minutes of
Board of Trustees Meeting
Tuesday, September 10, 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, September 10, 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, Beth Faulkner, Diane Howell, Betty Johnson, David McSwain

Meeting called to order at 6:00 PM

A. Executive Session (6:00 PM)

Procedural: 1. Call to Order

Chair Childers called the meeting to order and welcomed those in attendance.

Action: 2. Executive Session (Certified Personnel)

Chair Childers noted the following statues for executive session:

Per SECTION 30-4-70 the Board will go into executive session for the following two items:

(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.

Motion to go into executive session to discuss a certified personnel matter (6:02 pm)

Motion by Betty Johnson, second by Diane Howell.

Final Resolution: Motion approved

In favor: Scott Childers, Diane Howell, Betty Johnson, David McSwain

Not Present: Beth Faulkner (Ms. Faulkner arrived at 6:03 pm)

Action: 3. Adjourn Executive Session

There was no action taken when the Board returned to open session.

Motion to adjourn executive session (6:17 pm).

Motion by Beth Faulkner, second by Betty Johnson.

Final Resolution: Motion approved

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

B. 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 Mike Goodwin, Hickory Grove Church of God, Hickory Grove, gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag. Chair Childers noted that two individuals signed up to speak during the public forum. A quorum was established with the following Board members present: Scott Childers, Beth Faulkner, Diane Howell, Betty Johnson and David McSwain.

Ms. Tiffany Clontz spoke to the Board regarding the policy that allowed district administrators to confiscate cell phones for thirty (30) days after the 3rd offence.

Ms. Billie Prater spoke in lieu of Ms. Clark on behalf of Citizens for Better & Safer Roads / Pennies for Progress.

Chair Childers thanked them for their comments.

C. Consent Agenda

*Action (Consent): 1. Approval of the Agenda
Motion to approve as presented.*

Motion by Diane Howell, second by Beth Faulkner.

Final Resolution: Motion approved

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

Action (Consent): 2. August Budget Report

Motion to approve as presented.

Motion by Diane Howell, second by Beth Faulkner.

Final Resolution: Motion approved

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

Action (Consent), Minutes: 3. Minutes - August 13, 2024, Regularly Scheduled Meeting

Motion to approve as presented.

Motion by Diane Howell, second by Beth Faulkner.

Final Resolution: Motion approved

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

Action (Consent), Minutes: 4. Minutes - August 27, 2024, Board Work Session

Motion to approve as presented.

Motion by Diane Howell, second by Beth Faulkner.

Final Resolution: Motion approved

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

Action (Consent): 5. Overnight Field Trip Requests

Motion to approve as presented.

Motion by Diane Howell, second by Beth Faulkner.

Final Resolution: Motion approved

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

Action (Consent): 6. Classified Employee Report

Motion to approve as presented.

Motion by Diane Howell, second by Beth Faulkner.

Final Resolution: Motion approved

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

D. Recognitions

Recognitions: 1. Student & Staff Recognitions

The Board congratulated Mrs. Crystal Sandifer and Mrs. Amy Hagner for their recent achievements. A detailed listing of the recognitions can be found under recognitions on the September 10, 2024, agenda.

E. Reports

Reports: 1. Summerfest 2024

Dr. Latoya Dixon shared photographs and other information around the district's participation in Summerfest.

Reports: 2. Attendance Awareness Month

Dr. Latoya Dixon shared information around the district's efforts to improve attendance.

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

Action: 1. Unused Sick Leave

Administration recommends compensating employees, with excess of ninety days leave, as of June 30, 2024, at rate of 1/3 of their daily rates.

Motion by Beth Faulkner, second by Betty Johnson.

Final Resolution: Motion approved

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

Action: 2. Policy Updates - 1st Reading

Motion to approve for first reading of policies as presented.

Motion by Betty Johnson, second by Beth Faulkner.

Final Resolution: Motion approved

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

G. Office of Human Resources - Mrs. Jennifer Bolin

Action: 1. Certified Recommendations 2024-2025 School Year

Motion to approve certified employees as presented.

Motion by Betty Johnson, second by Diane Howell.

Final Resolution: Motion approved

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

Action: 2. Certified Resignation & Release from 2024-2025 Contract

Motion to accept certified resignation, pending a suitable replacement is secured.

Motion by Diane Howell, second by Betty Johnson.

Final Resolution: Motion approved

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

Action: 3. New Classified Positions

Administration recommends approval of two (2) new FTE's, as presented.

Motion by Betty Johnson, second by Diane Howell.

Final Resolution: Motion approved

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

H. Office of the Superintendent - Ms. Kelly Coxe

Information: 1. Upcoming Dates

Action: 2. Executive Session (If needed)

Chair Childers noted that there was no need for an additional executive session.

After having gone to the wrong location and arriving late, York Middle School student, Caleb Keziah, led the pledge prior to adjournment.

I. Adjourn

Action: 1. Adjourn

Motion to adjourn for the evening (7:05 pm).

Motion by Betty Johnson, second by Betty Johnson.

Final Resolution: Motion approved

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

Respectfully submitted,

Beth Faulkner, Board Secretary

Renee Webb, Recorder