

**York School District One
Minutes of
Board of Trustees Meeting
Tuesday, August 13, 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, August 13, 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, Beth Faulkner, Wade Anderson, 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 & Legal Matters)

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.

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

Motion to go into executive session for certified personnel and legal matters (6:01 pm).

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: 3. Adjourn Executive Session

Motion to adjourn executive session (6:28 pm)

Motion by Betty Johnson, second by Diane Howell.

Final Resolution: Motion approved

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

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 Edward Brown, St. John's Baptist Church, York, gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag led by Kayci Wilkerson, Floyd D. Johnson Technology Center student. 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, Wade Anderson and David McSwain.

C. Consent Agenda

Action (Consent): 1. Approval of the Agenda

Motion to approve as presented.

Motion by Betty Johnson, second by Beth Faulkner.

Final Resolution: Motion approved

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

Action (Consent): 2. Budget Report July 2024

Motion to approve as presented.

Motion by Betty Johnson, second by Beth Faulkner.

Final Resolution: Motion approved

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

Action (Consent), Minutes: 3. Minutes of June 11, 2024

Motion to approve as presented.

Motion by Betty Johnson, second by Beth Faulkner.

Final Resolution: Motion approved

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

Action (Consent), Minutes: 4. Minutes of June 20, 2024

Motion to approve as presented.

Motion by Betty Johnson, second by Beth Faulkner.

Final Resolution: Motion approved

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

Action (Consent): 5. Classified Employee Report

Motion to approve as presented.

Motion by Betty Johnson, second by Beth Faulkner.

Final Resolution: Motion approved

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

D. Recognitions

Information: 1. Special Recognitions

The Board congratulated several students and a Board Member for their recent achievements. A detailed listing of recognitions can be found under recognitions on the August 13, 2024, agenda.

E. Reports

Information: 1. Summer Program Update

Ms. April Aulmer provided an update on the various programs that took place over the summer. In addition, she shared the number of students who attended the various camps and the attendance rate.

Information: 2. Summer Projects Update

Mr. Charlie Westbrook shared photos of summer projects completed by the Maintenance Department. He noted that the department also processed and completed a total of 319 work orders over the summer.

F. Office of Human Resources – Mrs. Jennifer Bolin

Information: 1. New Employee Orientation Highlights

Mrs. Bolin provided the Board with an update on the New Employee Orientation that took place July 22–24, 2024. She shared photos of the event and noted that there was a total of 94 new hires in attendance.

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

Motion to approve Certified Recommendations as presented.

Motion by Diane Howell, second by Christopher Revels.

Final Resolution: Motion approved

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

Action: 3. Certified Resignations (2024–2025 school year)

Motion to accept resignations as presented

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Action: 4. New Classified Position

Administration recommends approval as presented.

Motion by Diane Howell, second by Wade Anderson.

Final Resolution: Motion approved

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

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

Action: 1. Agency Construction Management Services – for November Bond Referendum

- Mrs. Faulkner recused herself from any involvement in the awarding of a contract for Agency Construction Management Services. Leitner Management Company (LMG) submitted a proposal and her husband's company, Faulkner Development & Engineering, LLC, is currently involved in an ongoing business relationship with Leitner Management Company.
- Mr. Childers recused himself from any involvement in the awarding of a contract for Agency Construction Management Services due to a business relationship with LMG.

Mr. Childers and Mrs. Faulkner recused themselves and left the room before the vote was taken. Vice-Chair Revels presided over the meeting during Chair Childers' absence.

The administration recommends the approval of LMG for Agency Construction Management Services for the upcoming November bond referendum.

Motion by Wade Anderson, second by Diane Howell.

Final Resolution: Motion approved

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

Abstain: Scott Childers, Beth Faulkner

After the vote was taken, Mr. Childers and Mrs. Faulkner returned.

Action: 2. 2024–2025 Millage Rate

Motion to set the debt service rate at 84.0 mills which is the same mill rate as 2023–2024 and the General Operations 2024–2025 millage rate should be set at 231.6. This is a 9.0 mill increase over the 2023–2024 fiscal year.

Motion by Christopher Revels, second by Wade Anderson.

Final Resolution: Motion approved

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

*Action, Information: 3. Minority Business Enterprise Utilization Plan
Administration recommends the approval of the Minority Business Enterprise Utilization Plan.*

Motion by Betty Johnson, second by Christopher Revels.

Final Resolution: Motion approved

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

Information: 4. Agriculture Education Arena Update

Mrs. Hagner provided the Board with a brief update and summary of recent developments around the Ag Arena project.

Action: 5. Policy Update – 2nd Reading

Motion to approve for 2nd reading, as presented by the district administration.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Policy EBCB Safety Plans and Drills

Policy EBCB–R Safety Plans and Drills

Policy EBCB–E(1) Monthly Assessment

Policy EBCB–E(2) School Fire Drill Report

Policy EEAC–R Bus Scheduling and Routing

Policy KF Community Use of School Facilities

Policy KF–E (1) Property Usage Cost Schedule

Policy TBD Artificial Intelligence

H. Office of the Superintendent – Ms. Kelly Coxe

Information: 1. 2024–2025 School Year – Elevating to Excellence

Ms. Coxe shared a presentation overviewing excerpts from the book "Hidden Potential" by Adam Grant, which will be the book study for administrators this year. In addition, she shared information and pictures from the district's Convocation that took place on July 26, 2024.

Information: 2. Upcoming Dates

Ms. Coxe pointed out some important upcoming dates.

Information: 3. SCSBA School Law Conference Update

Mr. Childers, Mr. McSwain and Ms. Johnson shared insights regarding the recently attended SCSBA School Law Conference.

Action: 4. Executive Session (If needed)

Motion to go into executive session for certified personnel and legal matters (7:40 pm).

Motion by Betty Johnson, second by Beth Faulkner.

Scott Childers amended the motion to include the provisos.

Motion by Betty Johnson, second by Beth Faulkner.

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(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

Action, 5. Return to Open Session (9:31 pm)

Motion by Wade Anderson, second by Diane Howell.

Final Resolution: Motion approved

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

I. Adjourn

Action: 1. Adjourn (9:32 pm)

Motion by Betty Johnson, second by Christopher Revels.

Final Resolution: Motion approved

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

Respectfully submitted,

Beth Faulkner, Secretary

Renee Webb, Recorder