

**York School District One
Minutes of
Board of Trustees Called Meeting
Tuesday, October 22, 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 Called Meeting of the York School District One Board of Trustees was held on Tuesday, October 22, 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, the doors at the District Office and the district's website.

Members present

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

* Mr. Anderson was out of town on a business trip and joined by phone. He was a part of the meeting during the following times: 6:00 pm – 6:48 pm and 10:03 pm – 10:41 pm.

Meeting called to order at 6:00 pm

A. Meeting Opening

Procedural: 1. Call to Order

Action: 2. Approval of the Agenda

Motion to approve the agenda as presented by district administration.

Motion by Diane Howell, second by Betty Johnson.

Final Resolution: Motion approved

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

B. Reports

Information: 1. Fiscal Year 2023–2024 Annual Comprehensive Finance Report

A representative from the district's audit firm, Greene Finney Cauley, LLP gave a presentation of the financial statements for the year ending June 30, 2024. The district was issued an "unmodified opinion" which is the best an entity can receive. In addition, he noted that the district has a healthy fund balance.

C. Director of Human Resources – Mrs. Jennifer Bolin

Action: 1. Certified Recommendations (2024–2025 school year)

Motion to approve the certified recommendation as presented.

Motion by Betty Johnson, second by Christopher Revels.

Final Resolution: Motion approved

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

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

During the discussion and the vote of the Architectural and Engineering Design Services, Scott Childers recused himself; and Vice Chair Revels led the meeting. Mr. Childers left the room at 6:21 pm and returned after the vote at 6:28 pm.

Action: 1. Architectural and Engineering Design Services

Motion to award the RFQ for architectural and engineering services to Jumper Carter Sease Architects for the additional Middle School and Little Diversified Architectural Consulting, Inc. for the Early Childhood Renovations, as recommended by district administration.

Motion by Beth Faulkner, second by Betty Johnson.

Final Resolution: Motion approved

In favor: Christopher Revels, Beth Faulkner, Wade Anderson (via phone), Diane Howell, Betty Johnson, David McSwain

Recused: Scott Childers

Mr. Anderson dropped off the call at 6:48 pm.

E. Assistant Superintendent–Academic Innovation & Professional Learning – Dr. Latoya Dixon

Information: 1. State Report Cards 2024

Dr. Latoya Dixon provided the Board with an overview of the district's State Report Card.

F. Office of the Superintendent – Mrs. Kelly Coxe

Information: 1. Board Topics

Ms. Coxe shared an internal document that the district uses to plan for upcoming Board Meetings. Board members were encouraged to submit other topics they would like to see included.

G. 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.

Action: 1. Executive Session (Legal, Contractual, and Personnel Matters)

Motion to go into executive session to discuss legal, contractual, and personnel matters (7:41 pm)

Motion by Diane Howell, second by Betty Johnson.

Final Resolution: Motion approved

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

Absent: Wade Anderson

Action 2. Return to Open Session

Motion to return to open session (10:39 pm)

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

**Wade Anderson rejoined the meeting, via phone, at 10:03 pm.*

Superintendent's Evaluation

After returning to open session the following statement was read "The Board is pleased with how the district is moving forward and appreciates the efforts of the superintendent and the board is giving the superintendent a proficient rating for her evaluation".

H. Adjourn

Action: 1. Adjourn

Motion to adjourn for the evening (10:41 pm).

Motion by Betty Johnson, second by David McSwain.

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

**Wade Anderson rejoined the meeting, via phone, at 10:03 pm.*

Meeting Adjourn.

Respectfully submitted,

Beth Faulkner, Board Secretary