

York School District One  
Minutes of  
Board of Trustees Meeting  
Tuesday, October 1, 2024

**Members present**

Scott Childers, Christopher Revels (arrived at 6:03 pm), Beth Faulkner, Diane Howell, Betty Johnson, David McSwain (arrived at 6:03 pm)

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, Information: 2. Executive Session (Legal Update)***

***Christopher Revels and David McSwain arrived at 6:03 pm and went directly into executive session.***

***Motion to go into executive session to receive a legal update (6:01 pm).***

***Motion by Betty Johnson, second by Diane Howell.***

***Final Resolution: Motion approved***

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

***Action: 3. Adjourn Executive Session***

***Motion to adjourn executive session (6:21 pm).***

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

***Final Resolution: Motion approved***

***In favor: Scott Childers, Beth Faulkner, Diane Howell, Betty Johnson, Christopher Revels, 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. Ms. Betty Johnson gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag. Chair Childers noted that there was no one signed up 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.

**C. Consent Agenda**

***Action (Consent): 1. Approval of the Agenda***

***Motion to approve the consent agenda as presented.***

*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*

*Action (Consent), Minutes: 2. Minutes*

*Motion to approve the consent agenda as presented.*

*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*

*Action (Consent): 3. September Budget Report*

*Motion to approve the consent agenda as presented.*

*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*

*Action (Consent): 4. Overnight Field Trips*

*Motion to approve the consent agenda as presented.*

*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*

*Action (Consent): 5. Classified Employee Report*

*Motion to approve the consent agenda as presented.*

*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*

## **D. Recognitions**

Information: 1. Recognitions

Summerfest

Ms. Rebecca Mestas, Community Engagement Director, and Mr. Ben Wright, Utilities Director for the City of York, presented a check for \$3,470 to the district. A total of \$2,800 will be distributed between seven YCHS/FDJTC clubs and organizations for their volunteer work at Summerfest. In addition, the City of York raised \$670 from the Summerfest Golf Tournament for the Second Harvest Foodbank, which benefits the students in the district.

Perfect Score SCReady

Several students were applauded for scoring a perfect score on their SCReady state assessment during the 2023-2024 school year.

### **E. Reports**

Reports: 1. Gifted & Talented Update

Ms. Aulmer, Director of Elementary & Gifted Programs, provided an update on the Gifted & Talented programs in the district.

Information: 2. Technology Update / Internet Compliance

Mr. Wallace, Director of Technology briefed the board on technology in the district. In addition, he provided a C.I.P.A. compliance report. In the report he shared ways that the district protects students from harmful websites.

### **F. Director of Secondary Programs – Mrs. Elissa Cox**

*Action: 1. Local Board Approved Courses 2025–2026*

*Motion to approve the Local Board Approved Courses for 2025–2026.*

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

*Final Resolution: Motion approved*

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

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

*Action: 1. Policy Updates – 2nd Reading*

*Motion to approve for 2nd and final reading of policies as presented.*

*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. Policy Update – 1st Reading*

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

*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*

### **H. Office of Human Resources – Mrs. Jennifer Bolin**

Information: 1. Certified Retirement (End of the 2024–2025 school year)

Mrs. Bolin, Director of Human Resources, informed the Board of a certified, end of year retirement. The Board did not need to take action, since the employee was a working retiree and did not have a contract.

**Action: 2. New Custodial FTE**

**Motion to approve one custodian FTE, 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, Diane Howell, Betty Johnson, David McSwain**

**I. Office of the Superintendent – Ms. Kelly Coxe**

**Action: 1. Certification of Delegates for the 2024 Delegate Assembly**

**Motion to approve David McSwain and Wade Anderson to serve as Delegates & alternates for the 2024 Delegate Assembly.**

**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**

**Information: 2. Upcoming Dates**

Ms. Coxe began by thanking the Board; principals; maintenance department; custodians; and the Line Workers for Duke Power; and York Electric Cooperative for all of their hard work during Hurricane Helene. On Monday, September 30 the district had 35% of the district's students without power. The following day, October 1, the district still had 24% of students without power and two schools, Hickory Grove / Sharon Elementary and York Intermediate School. She thanked Mr. Charlie Westbrook for finding a specialized fuse for York Intermediate School and added that all schools and offices in the district had power restored as of October 1, 2024. She noted that all schools will resume a normal schedule on Wednesday, October 2, 2024, with only 5% of students without power and 2% of staff (at the time of the meeting).

Ms. Coxe noted that the Teacher & Staff Appreciation dinner that was to be held in the York Electric Cooperative Meeting Room, on Wednesday, October 2, 2024, has been canceled. The flowers for the event had already been ordered, so several district office staff took the flowers to Duke Power and York Electric Cooperative for the Line Workers to take home to their families, who are supporting them.

Ms. Coxe highlighted a few dates on the upcoming dates listed on the agenda. She noted that the Teacher Advisory Council is planning and hosting the ConnectEd Conference at YCHS on Monday, October 14. Board members are invited to attend, if their schedules allowed.

Chair Childers reiterated the appreciation to the staff, York Electric Cooperative and Duke Power for all of their hard work. He also noted that there may be students that have lost their parents, or don't have food and water. He added that the district has come together as ONE. He stated that some decisions made might not be popular with the community, but the district has to adhere to state requirements, safety, and state calendar requirements. He ended by stating that the safety of the students and staff is the district's number one priority.

Ms. Betty Johnson noted that the cafeteria staff did an outstanding job handing out lunch for district students at the meal sites (York Comprehensive High School; Jefferson Elementary; and Hickory Grove / Sharon Elementary). Those without power were most appreciative.

Mrs. Diane Howell mentioned a past student, John Zara, who lost everything during hurricane Helene. She requested prayer for him and others who were affected by hurricane Helene.

Action: 3. Executive Session (if needed)

There was no need for an additional executive session.

## **J. Adjourn**

***Action: 1. Adjourn***

***Motion to adjourn for the evening (7:08 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***

Respectfully submitted,

Beth Faulkner, Board Secretary

Renee Webb, Recorder