

York School District One
Minutes of
Board of Trustees Work Session
Tuesday, September 24, 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 Work Session of the York School District One Board of Trustees was held on Tuesday, September 24, 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 (joined via conference call @ 6:06 pm), Beth Faulkner, Wade Anderson, Diane Howell, Betty Johnson (arrived at 6:14 pm), David McSwain

Meeting called to order at 6:00 PM

A. Meeting Opening

Procedural: 1. Call to Order

Chair Childers called the meeting to order (6:00 PM) and welcomed everyone in attendance. It was noted that there was no one present from the media.

Action: 2. Approval of the Agenda

Motion to approve the agenda as presented.

Motion by Wade Anderson, second by Diane Howell.

Final Resolution: Motion approved

In favor: Scott Childers, Beth Faulkner, Wade Anderson, Diane Howell, David McSwain

B. Reports

Reports: 1. YOA Update

Mr. Rob Farris, Coordinator of York One Academy, provided the Board an update on York One Academy. In his report he included the district's process to recommend a student to attend. In addition, he shared some successful strategies used in the 2023-2024 school year and some new strategies that are in place this year.

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

Information: 1. Policy Discussion

Mrs. Hagner led a discussion around several South Carolina School Boards Association (SCSBA) policy revisions and recommendations.

Discussion, Information: 2. Audit Discussion

Mrs. Hagner facilitated a discussion about the financial audit.

Information: 3. Highway 161 Property Update

Mrs. Hagner provided the Board with an update on the Highway 161 property.

D. Superintendent – Mrs. Kelly Coxe

Discussion: 1. 2024 SCSBA Delegate Assembly Delegates

Ms. Coxe facilitated a discussion around the 2024 SCSBA Delegate Assembly Conference, which will take place in December 2024. Who will attend the conference and serve as delegates was discussed.

Action, Information: 2. Executive Session (if needed)

Motion to go into executive session to discuss contractual matters (7:28 pm).

Motion by Betty Johnson, second by Beth Faulkner

Final Resolution: Motion approved

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

Christopher Revels left the call at 7:58 pm.

Action: 3. Return to Open Session

Motion to return to open session (8:07 pm).

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

E. Adjourn

Action: 3. Adjourn

Motion to adjourn for the evening (8:11 pm).

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Respectfully Submitted,

Beth Faulkner, Board Secretary