

**York School District One  
Minutes of  
Board of Trustees Meeting  
Tuesday, November 12, 2024**

***A. Reception (6:00 PM)***

Information: 1. Board Reception

A reception was held for the "Yes for York Schools "Committee to thank them for their hard work on the recent referendum. It was also for newly elected and reelected Board members.

***B. Meeting Opening – General Session (6:30 PM)***

Information, Recognitions: 1. Swearing in of Newly Elected Board Members  
Board Secretary, Beth Faulkner, welcomed everyone to the meeting.

The Honorable Judge Hall swore in the following re-elected Board Members.

Scott Childers

Christopher Revels

It was noted that Thomas Wilkerson was unable to be at the meeting due to a family medical issue. He will be sworn in at a later date. Wade Anderson was out of the country on November 12 and was sworn in on Friday, November 8, 2024, by Alicia Webb, Notary.

***Procedural: 2. Call to Order***

Chair Childers called the public meeting to order at 6:38 pm and welcomed all those in attendance. It was noted that there was no one present from the media. He also noted that no one completed paperwork to speak during the Public Forum. Pastor Brad Hanke, Liberty Church, gave the invocation. Everyone stood for the Pledge of Allegiance to the USA flag. A quorum was established with the following Board members present: Scott Childers, Christopher Revels, Beth Faulkner, 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 Betty Johnson, second by Christopher Revels.*

*Final Resolution: Motion approved*

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

*Action (Consent), Information: 2. October 2024 Budget Report*

*Motion to approve the consent agenda as presented.*

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

*Final Resolution: Motion approved*

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

*Action (Consent): 3. Overnight Field Trip Request*

*Motion to approve the consent agenda as presented.*

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

*Final Resolution: Motion approved*

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

*Action (Consent): 4. Classified Employee Report*

*Motion to approve the consent agenda as presented.*

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

*Final Resolution: Motion approved*

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

*Action (Consent), Minutes: 5. Minutes of September 24, 2024*

*Motion to approve the consent agenda as presented.*

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

*Final Resolution: Motion approved*

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

*Action (Consent), Minutes: 6. Minutes of October 1, 2024*

*Motion to approve the consent agenda as presented.*

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

*Final Resolution: Motion approved*

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

*Action (Consent), Minutes: 7. Minutes of October 22, 2024*

*Motion to approve the consent agenda as presented.*

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

*Final Resolution: Motion approved*

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

#### ***D. Recognitions***

Information: 1. Student & Staff Recognitions

Several students and staff members were recognized for their recent achievements. In addition, Community Partners, York County Natural Gas and the "Yes for York Schools" Committee were recognized for their partnerships with the district. Details can be found with the November 12, 2024, agenda.

#### ***E. Reports***

Information: 1. Special Services Update

Mr. Bryan Greeson, Director of Special Services, provided the Board with an update on special services.

Information, Reports: 2. ConnectED Conference

Mr. David Frintner, YCHS Teacher and Chair of the Teacher Advisory Council, shared a presentation highlighting the ConnectEd Conference that was held on October 14, 2024, at York Comprehensive High School. The conference was planned by the Teacher Advisory Council.

***F. Director of Human Resources – Mrs. Jennifer Bolin***

*Action: 1. Certified Resignations*

*Motion to accept the certified resignation and release of 2024–2025 contract, as presented.*

*Motion by Christopher Revels, second by Beth Faulkner.*

*Final Resolution: Motion approved*

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

*Action: 2. Certified Retirements*

*Motion to accept certified retirement as presented.*

*Motion by David McSwain, second by Betty Johnson.*

*Final Resolution: Motion approved*

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

***G. Assistant Superintendent for Academic Innovation & Professional Learning – Dr. Latoya Dixon***

*Action: 1. 2025–26 Academic Calendar–1st Reading*

*The administration recommends the adoption of the 2025–26 Draft A Modified Balanced Academic Calendar for first reading.*

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

*Final Resolution: Motion approved*

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

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

Information: 1. Food Service On–Site Reviews

Mrs. Hagner shared that to comply with federal requirements for local program monitoring, school districts are responsible for a minimum of one annual food service on–site review visit to all district schools by February 1st of each school year. The major focus for the on–site review is the meal counting and claiming procedures used by the school. Observation and evaluation of the system in operation is conducted to determine if all aspects of this critical program area have been properly implemented to yield current claims. To comply with this federal requirement, Mrs. Hagner will conduct food service on–site reviews at all schools which will be completed by the first of December.

Information: 2. ESSER Update

Mrs. Hagner provided an ESSER update for the Board. She noted that the district spent all of the ESSER Funds, returning nothing to the State Department. The Board thanked Mrs. Hagner and her team for all their hard work.

### Information: 3. Ag Arena Update

Mrs. Hagner provided an update on the Ag Arena. She also shared the following timeline leading up to groundbreaking.

- The District received \$3 million from the State in the FY 24/25 budget which brings the total state funds to \$4.25 million.
- The District received donations of approximately \$55,000.
- Pratt Circle is officially closed and is no longer a county road.
- The steering committee created a giving guide for use by York School District One Education Foundation and Clover Leaf in fundraising efforts.
- The committee continues to make adjustments to the arena to reduce costs.
- Target groundbreaking is March 31, 2025.

### *Action: 4. Policy Update – 2nd Reading*

*Motion to approve the policies as presented by district administration, for 2nd and final reading.*

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

*Final Resolution: Motion approved*

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

### *Action: 5. Resolution Declaring the Results of the Referendum*

*Motion to approve the resolution declaring the results of the referendum, as presented by the district administration.*

*Motion by Christopher Revels, second by David McSwain.*

*Final Resolution: Motion approved*

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

### ***I. District Superintendent – Ms. Kelly Coxe***

#### Discussion, Information: 1. SCSBA Delegation

Chair Childers noted that there were several items in the South Carolina School Board Association (SCSBA) list to be discussed at the upcoming SCSBA Delegate Assembly, some of them related to the Education Oversight Committee (EOC). He noted that if anyone had questions about the upcoming SCSBA Assembly Meeting to please reach out to Mr. Anderson or Mr. McSwain, who are the delegates this year. He also noted that there will probably be a lot of discussion around the EOC.

#### Information: 2. Board Elections in December (Reminder)

Ms. Coxe reminded Board Members that Board Officers will be elected during the December 10, 2024, meeting.

#### Information: 3. Upcoming Dates

Ms. Coxe shared some key dates.

Thanked all those that helped with the bond referendum favorable vote.

Ms. Coxe mentioned that the Board is scheduled to meet on November 26 for a work session. She noted that she did not have a need to meet, but if the board had a need to meet, to let her know.

### ***J. Executive Session***

*Action: 1. Executive Session (Contractual & Legal)*

*Motion to go into executive session for contractual and legal matters (7:37 pm).*

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

*Final Resolution: Motion approved*

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

*Action: 2. Adjourn Executive Session*

*Motion to return to open session (8:06 pm).*

*Motion by Betty Johnson, seconded by Christopher Revels*

*Final Resolution: Motion approved*

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

The following action was taken when the board return to open session.

### ***K. Adjourn***

*Action: 1. Motion to adjourn for the evening (8:06 pm).*

*Motion by Betty Johnson, seconded by David McSwain*

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

Meeting Adjourn.

Respectfully Submitted,

Beth Faulkner, Board Secretary

Renee Webb, Recorder