

**York School District One
Minutes of
Board of Trustees – Called Meeting
Thursday, November 21, 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 Thursday, November 21, 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 (in-person), Christopher Revels, Beth Faulkner, Betty Johnson, David McSwain (via conference call)

Meeting called to order at 6:00 pm

A. Meeting Opening

Procedural: 1. Call to Order

Chair Childers called the conference call meeting to order at 6:00 pm. A roll call of members present on the call was taken. The following were on the conference call: Scott Childers (in-person); Beth Faulkner; Christopher Revels; Betty F. Johnson; and David McSwain. Wade Anderson and Thomas Wilkerson were unable to join the call. It was noted that there was no one from the media on the call. Chair Childers gave the invocation.

Action: 2. Approval of the Agenda

Motion to approve the agenda as presented.

Motion by Betty Johnson, seconded by Christopher Revels

Final Resolution: Motion approved

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

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

Action: 1. Highway 161 Property

Mrs. Hagner noted that the district hopes to close on the property by December 30, 2024, if all goes well with the site due diligence.

Chair Childers noted that Steve McCrae will only represent the district in the purchase of the property.

Motion to approve the purchase of the Highway 161 property in the amount of 2 million dollars pending all contingencies as outlined in the contract.

Motion by Christopher Revels seconded by David McSwain

Final Resolution: Motion approved

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

C. Executive Session (if needed)

Action: 1. Executive Session (if needed)

There was no need for an executive session.

D. Adjourn

Action: 1. Adjourn

Motion to adjourn for the evening (6:10 pm).

Motion by Betty Johnson, seconded by David McSwain

Final Resolution: Motion approved

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

Respectfully Submitted,

Beth Faulkner, Secretary

Renee Webb, Recorder