

**York School District One
Minutes of
Board of Trustees Meeting
Tuesday, December 10, 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 regularly scheduled meeting of the York School District One Board of Trustees was held on Tuesday, December 10, 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, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Thomas Wilkerson (Mr. Wilkerson was sworn in after executive session)

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.

Action: 2. Executive Session (Legal Matters & Personnel)

Motion to go into executive session to discuss legal and personnel matters (6:00 pm).

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Did not vote: Thomas Wilkerson

Action: 3. Adjourn Executive Session

Motion to return to open session (6:27 PM).

Motion by Betty Johnson, second by Christopher Revels.

Final Resolution: Motion approved

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

Did not vote: Thomas Wilkerson

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

Procedural: 1. Call to Order

Chair Childers called the public meeting to order at 6:30 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 Adam Nestlehutt, Hillcrest Baptist, York, 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, Wade Anderson, Betty Johnson, David McSwain and Thomas Wilkerson (sworn in during special recognitions).

C. Consent Agenda

Action (Consent): 1. Approval of the Agenda

Motion to approve the consent agenda as presented by the district administration.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Did not vote: Thomas Wilkerson

Action (Consent): 2. Overnight Field Trip Requests

Motion to approve the consent agenda as presented by the district administration.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Did not vote: Thomas Wilkerson

Action (Consent): 3. Classified Personnel Report (Executive Content)

Motion to approve the consent agenda as presented by the district administration.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Did not vote: Thomas Wilkerson

Action (Consent): 4. November 2024 Budget Report

Motion to approve the consent agenda as presented by the district administration.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Did not vote: Thomas Wilkerson

Action (Consent), Minutes: 5. Minutes - October 31, 2024

Motion to approve the consent agenda as presented by the district administration.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Did not vote: Thomas Wilkerson

Action (Consent), Minutes: 6. November 12, 2024 Minutes

Motion to approve the consent agenda as presented by the district administration.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Did not vote: Thomas Wilkerson

Action (Consent), Minutes: 7. November 21, 2024 Minutes

Motion to approve the consent agenda as presented by the district administration.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Did not vote: Thomas Wilkerson

D. Recognitions

Information: 1. Student & Staff Recognitions

Judge Dall Hall swore in Mr. Thomas Wilkerson (Seat 5) who was recently elected.

Special Recognition

Mrs. Diane Howell was recognized for her years of service on the Board and presented with a bouquet of flowers. In addition, per her request, a donation was made in her honor to the YSD1 Education Foundation for the Western York County Ag Arena in lieu of a plaque.

Legacy Award Presentation, Mrs. Jennifer Bolin, Director of Human Resources

Mrs. Bolin presented the Legacy Award to Ms. Angie Covington; Ms. Syliva McCoy; and Ms. Olga Menendez.

Student & Staff Recognitions, Mrs. Lisa Spangler, Coordinator of Special Projects

Several students and staff members were recognized. Information about the recognitions can be found with the December 10, agenda.

E. Reports

Reports: 1. Vaping Education & Prevention

Mr. Chuck Wallace, Mrs. Lisa Spangler and Mrs. Elissa Cox provided the Board with an update on Vaping use in the district, particularly at the high school and middle school. Statistics from the 'Student Perception Survey'; the types of vapes and what prevention measures the district is taking were shared.

F. Director of Secondary Programs - Ms. Elissa Cox

Action: 1. New Course and Program Pathways for 25-26 SY

Motion for the implementation of the new proposed courses and program pathways for the 2025-2026 school year, as presented by the district administration.

Motion by Beth Faulkner, second by Betty Johnson.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Thomas Wilkerson

G. Director of Human Resources - Mrs. Jennifer Bolin

Information: 1. Retention and Recruitment Report

Mrs. Bolin provided the Board with a report around Retention and Recruitment. She highlighted the steps that the district taking to recruit the best teachers and what the district is doing to retain those teachers. She noted that the district began the school year with no open positions.

Action: 2. Certified Resignations (End of the 2024-2025 school year)

Motion to accept certified resignations, as presented, effective the end of the school year.

Motion by Wade Anderson, second by Wade Anderson.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Thomas Wilkerson

Action: 3. Certified Resignation & Release from 2024-2025 Contract

Motion to accept the certified resignation and release of 2024-2025 contract.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Thomas Wilkerson

Action: 4. Certified Retirements (End of the 2024-2025 school year)

Motion to accept the certified retirements, as presented, for the end of the 2024-2025 school year.

Motion by Betty Johnson, second by Christopher Revels.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Thomas Wilkerson

Action: 5. New Classified Position

Motion to approve one new FTE, as presented by the district administration.

Motion by Christopher Revels, second by Wade Anderson.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Thomas Wilkerson

H. Assistant Superintendent for Academic Innovation & Professional Learning - Dr. Latoya Dixon

Action: 1. 2025-2026 Academic Calendar-2nd Reading

Motion to approve Draft A as the 2025-26 Academic Calendar, as presented by the district administration.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Thomas Wilkerson

I. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner

Action: 1. Issuance of General Obligations Bonds

Motion for the issuance of General Obligation Bonds not to exceed \$90,000,000, as presented by the district administration.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Thomas Wilkerson

Action: 2. RFP for Highway 161 Site Due Diligence

Motion for approval, as presented, the for the Highway 161 Land Due Diligence.

Motion by Christopher Revels, second by Betty Johnson.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Thomas Wilkerson

Information: 3. 2025-2026 Budget Timeline

Mrs. Hagner presented a draft timeline for the upcoming budget season.

J. District Superintendent - Ms. Kelly Coxe

Action: 1. Board Elections for Officers

Motion for Scott Childers to serve as Chair; Christopher Revels as Vice-Chair and Beth Faulkner as Secretary.

Motion by David McSwain, second by Betty Johnson.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Thomas Wilkerson

Information: 2. Upcoming Dates

Ms. Coxe highlighted some upcoming dates for the Board.

Action: 3. Executive Session (if needed)

Motion to go into executive session for legal and personnel matters (7:38 pm).

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Thomas Wilkerson

Action: 4. Open Session (if needed)

Motion to return to open session (9:19 pm)

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Thomas Wilkerson

The following action was taken when the Board returned to open session.

Action: Organizational Chart

Ms. Coxe made the following recommendation.

Administration recommends Board approval of personnel organization involving the Coordinator of Accountability & Student Information and Testing Specialist positions. These changes are to be reflected in the organizational chart as contemplated by Board Policy CC.

Motion to approve as presented.

Motion by Wade Anderson, second by Christopher Revels.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, David McSwain, Thomas Wilkerson

Opposed: Betty Johnson

K. Adjourn

Action: 1. Adjourn

Motion to adjourn for the evening (9:21 pm).

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

In favor: Scott Childers, Christopher Revels, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Thomas Wilkerson

Respectfully Submitted,

Beth Faulkner, Board Secretary

Renee Webb, Recorder