

**York School District One  
Minutes of  
Board of Trustees Work Session  
Tuesday, February 4, 2025**

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (d) as amended, *The Herald*, *WRHI Radio*, *Cable Two News*, *YoCo 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, February 4, 2025, 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

**Meeting called to order at 6:01 PM**

**A. Meeting Opening**

Procedural: 1. Call to Order

Chair Childers called the meeting to order and welcomed everyone to the work session for the York One Board of Trustees. He confirmed that the media had been notified and also noted that no media representatives were present. Ms. Betty Johnson gave the invocation.

*Action: 2. Approval of the Agenda*

*Motion to approve the agenda as presented.*

*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*

**B. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner**

Information: 1. Building Program Update

Mrs. Hagner along with Mr. Todd Sease, with LMG, and Mr. Kelly Clayton, with JCS, provided a building program update. The update provided a timeline of meetings and decisions concerning the middle school, starting from October 22, 2024, and concluding with several upcoming dates.

Discussion, Information: 2. SCSBA Policy Update

Mrs. Hagner facilitated a discussion on proposed policy changes from the South Carolina School Boards Association (SCSBA). The Board requested to proceed with all the suggested changes, except for Policy ECAA and Administrative Rule ECAA-R, to allow additional time for the Board to review.

Information: 3. Ag Arena Update

Mrs. Hagner provided an update on the Ag Arena. She included an overview of the "Growing the Future" student recognition event that took place on January 16, 2025, and was held in the

Cafeteria of York Comprehensive High School. She also noted some updates to the website. In addition, she shared information about the Brick Campaign to raise funds for the arena. Board members were provided with copies of the "Ag Arena Information Booklet".

**Information: 4. Budget Update**

Mrs. Hagner presented an update on the 2025-2026 Budget. She shared capital requests from schools and departments, highlighted key points from the Governor's Budget, and mentioned several upcoming budget meetings for the Board.

**Information: 5. City of York Easement Agreement**

Mrs. Hagner led a discussion around a temporary easement agreement request from the City of York.

**C. Assistant Superintendent for Innovation & Professional Learning - Dr. Latoya Dixon**

**Information: 1. Athletic Update**

Mr. Queen provided the Board with an overview of the Guidelines for Middle School Students Transitioning to High School Athletics process.

**Discussion: 2. School Renewal Plans**

Ms. Cox shared the updated goals for the 2022-2027 District Strategic Plan and the School Renewal Plans. The plans will be voted on during the February 11, 2025, meeting.

**D. Office of the Superintendent - Ms. Kelly Coxe**

**Information: 1. Mid-Year Goal Setting**

Ms. Coxe presented a detailed overview of the process by which the district uses to support teachers as they set growth targets for their students.

**Information: 2. Legislative Update**

Chair Childers provided a legislative update.

**E. Executive Session**

*Action: 1. Executive Session (certified personnel & superintendent evaluation)*

*Motion to go into executive session to discuss certified personnel and the superintendent's evaluation (9:58 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*

*Action: 2. Return to Open Session*

*Motion to go return to open session (10:40PM).*

*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*

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

**F. Adjourn**

*Action: 2. Adjourn*

*Motion to adjourn for the evening (10:40PM).*

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

*Final Resolution: Motion approved*

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

Meeting adjourned.

Respectfully submitted,

Beth Faulkner, Trustee Secretary