

York School District One

Minutes of Board of Trustees Called Meeting

Tuesday, March 25, 2025

Members present

Scott Childers, Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Thomas Wilkerson

*Note: Chris Revels joined the meeting via phone at 6:49pm but the call dropped at 6:56pm.

Meeting called to order at 6:00pm.

A. Meeting Opening

Procedural: 1. Call to Order

Chairman Childers called the public meeting to order at 6:00pm. Board member Thomas Wilkerson gave the invocation. Chairman Childers acknowledged confirmation to the media, noting that no one from the media was present. A quorum was established with the following board members present: Scott Childers, Wade Anderson, Beth Faulkner, Betty Johnson, David McSwain and Thomas Wilkerson.

Action: 2. Approval of the Agenda

Motion to approve the agenda as presented.

Motion by Wade Anderson, second by Beth Faulkner.

Final Resolution: Motion approved

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

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

Information: 1. Budget Update

On behalf of Mrs. Amy Hagner, Assistant Superintendent for Finance & Operations, Ms. Coxe, Superintendent, provided the board with a general fund budget update which included personnel requests for the 2025-2026 school year.

Action: 2. Public Education Certification

On behalf of Mrs. Hagner, Ms. Coxe facilitated a conversation with the board about a recent request received from ECS Southeast asking us to complete a "Public Education Certification". The request stated, "We're assisting with an environmental review for potential U.S. Department of Housing and Urban Development (HUD) funding of a proposed residential development (new construction) located adjacent to 42 Oklahoma St., York, York County, South Carolina (Parcel 070-08-03-108). As part of our review, we would like to request the completion of the attached certification letter as it pertains to education services in the project area." No action was taken.

Action: 3. Jefferson Elementary School Metal Roof Replacement

Motion to award the bid for Jefferson Elementary Metal Roof Re-Cover to Owens Roofing, Inc. in the amount of \$1,733,939, noting there was no visible hail damage.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Information: 4. SCSBA Policy Discussion

Ms. Coxe, on behalf of Mrs. Hagner, opened the discussion about possible revisions needed to the SCSBA Policy ECAA - Threat Assessment after 1st reading. No action was taken.

C. Office of the Superintendent - Ms. Kelly Coxe***Information: 1. Employee Professional Attire***

Mr. David Frintner and Mrs. Jenny Hill, current and immediate past Teacher of the Year, presented to the board on behalf of the Teacher Advisory Council their collaboration on a working draft for Employee Professional Attire.

Action: 2. Employee Participation in Political Activities

Motion to approve an employee to participate in a political activity by serving on the York County Forever Commission.

Motion by Beth Faulkner, second by Wade Anderson.

Final Resolution: Motion approved

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

D. Executive Session***Action: 1. Executive Session***

Motion to enter into Executive Session to discuss Superintendent search, contractual matters and personnel matters. No action was taken.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

E. Adjourn***Action: 1. Adjourn***

Motion at 8:00pm to adjourn for the evening.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Meeting adjourned.

Respectfully submitted,

Beth Faulkner, Secretary

Brittany Johnson, Recorder