

**York School District One  
Board of Trustees Meeting  
Tuesday, June 10, 2025**

**Members present**

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

**Meeting called to order at 5:32 PM****A. Public Hearing of the Budget for 2025-2026 (5:30 PM)*****Information: 1. Public Hearing of the 2025-2026 General Fund Budget*****B. Executive Session (6:00 PM)*****Information: 1. Call to Order******Action: 2. Executive Session (Personnel)***

Motion at 6:01pm to go into Executive Session to discuss personnel.

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

*Final Resolution: Motion approved*

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

***Action: 3. Adjourn Executive Session***

Motion at 6:30pm to return to Open Session.

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

*Final Resolution: Motion approved*

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

**C. Meeting Opening - General Session (6:30 PM)*****Procedural: 1. Call to Order***

Chairman Childers called the public meeting to order at 6:30pm and welcomed all those in attendance. Chairman Childers acknowledged the confirmation to the media, noting that no one from the media was present. He also made note that no one completed paperwork to speak during the Public Forum. Reverend Eddie Brown with St. John's Baptist Church gave the invocation. Chairman Childers led the Pledge of Allegiance to the USA flag. A quorum was established with the following Board members present: Scott Childers, Beth Faulkner, Betty Johnson, David McSwain, and Thomas Wilkerson.

**D. 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 Beth Faulkner.*

*Final Resolution: Motion approved*

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

***Action (Consent): 2. Classified Employee Report***

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

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

*Final Resolution: Motion approved*

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

**E. Recognitions**

**Discussion, Information: 1. Board Moment**

Board members were invited to share brief reflections to celebrate the life of late Board Vice Chair, Chris Revels, who faithfully served as a YSD1 Board Member for over 20 years. Chairman Childers also spoke on the options, outlined in Board Policy, for how the Board may consider filling the vacancy in Seat 3.

**Information: 2. Student & Staff Recognitions**

Several students and staff, along with our retirees for the 2024-2025 school year, were recognized for their achievements. The full listing can be found in the agenda.

**F. Director of Human Resources - Mrs. Jennifer Bolin****Action: 1. Certified Resignations**

Motion to approve resignation and release from contract for 2025-2026 school year.

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

*Final Resolution: Motion approved*

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

**Action: 2. Certified Retirements**

Motion to approve certified retirements as presented.

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

*Final Resolution: Motion approved*

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

**Action: 3. Certified Recommendations (Start of 2025-2026 school year)**

Motion to approve certified recommendations as presented.

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

*Final Resolution: Motion approved*

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

**G. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner****Information: 1. Summer Feeding Program**

Ms. Latisha Holt, Director of Food & Nutrition for YSD1, presented to the board an update on the Summer Feeding Program.

**Action: 2. Ag Arena Early Site Package**

Administration recommends awarding the early site package to Faulkner Development and Engineering LLC.

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

*Final Resolution: Motion approved*

*In favor: Scott Childers, Betty Johnson, David McSwain, Thomas Wilkerson*

*Not Present: Beth Faulkner\**

*\*Secretary, Beth Faulkner, removed herself from the meeting during this action item due to a conflict of interest. Her husband and brother-in-law own Faulkner Development and Engineering LLC, the company that administration recommends awarding the early site package bid.*

**Action: 3. Issuance of General Obligations Bonds (8%)**

Motion to authorize the issuance and sale of general obligations bonds not to exceed \$8,000,000.

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

*Final Resolution: Motion approved*

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

**Action: 4. 2025-2026 Budget - 2nd Reading**

Motion to approve for 2nd and final reading of the 2025-2026 General Fund Budget at \$73,040,440 with the understanding that the expenditures should not exceed revenues, and the additional days for MTSS Coordinators issued on a supplemental agreement to be evaluated on an annual basis. The 2025-2026 budget also includes a 9 mill increase.

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

*Final Resolution: Motion approved*

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

#### **H. District Superintendent - Ms. Kelly Coxe**

##### ***Information: 1. YSD1 Fiscal Year 23-24 Subrecipient Risk Assessment***

Superintendent Coxe recognized Mrs. Amy Hagner and her team for the Subrecipient Risk Assessment Score.

##### ***Action: 2. Board Meeting Dates for 2025-2026***

Motion to approve the regularly scheduled Board of Trustees meeting dates for the 2025-2026 school year, as presented.

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

*Final Resolution: Motion approved*

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

##### ***Information: 3. Upcoming Dates***

Superintendent Coxe reviewed upcoming important dates in our district.

#### **I. Adjourn**

##### ***Action: 1. Adjourn***

Motion to adjourn for the evening.

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

*Final Resolution: Motion approved*

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

#### **Meeting adjourned.**

Respectfully submitted,

Beth Faulkner, Secretary

Brittany Johnson, Recorder