

**York School District One**  
**Board of Trustees Called Meeting**  
**Tuesday, July 8, 2025**

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

**A. Meeting Opening**

***Procedural: 1. Call to Order***

Chairman Childers called the public meeting to order at 6:01pm. Board Secretary Beth Faulkner gave the invocation. Chairman Childers acknowledged confirmation to the media, noting that no one from the media was present. A quorum was established with all members present.

**B. Consent Agenda**

***Action (Consent): 1. Approval of the Agenda***

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

*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*

***Action (Consent), Minutes: 2. Minutes of June 10, 2025***

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

*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*

***Action (Consent), Minutes: 3. Minutes of June 12, 2025***

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

*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*

***Action (Consent): 4. Overnight Field Trip Requests***

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

*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*

***Action (Consent): 5. Classified Employee Report***

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

*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*

**C. Director of Human Resources - Mrs. Jennifer Bolin**

***Action: 1. Certified Recommendations (Start of 2025-2026 school year)***

Motion to approve certified recommendations as presented by the district administration.

Motion was made at 6:12pm to enter into Executive Session to discuss certified recommendations.

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

*Final Resolution: Motion approved*

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

Motion was made at 7:01pm to return to Open Session.

*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*

Motion was made by Betty Johnson to approve the certified recommendations as presented by district administration and to include recommendations from the Superintendent.

*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*

***Action: 2. New Classified Position***

Motion to approve one FTE as presented by district administration.

*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*

**D. Office of the Superintendent - Dr. Heath Branham**

***Discussion: 1. Board Policy***

Board members will discuss potential board policy updates.

***Action: 2. Board Member Replacement***

Motion to approve moving forward with filling the Board of Trustees Seat 3 vacancy by using the interview process immediately.

*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. Executive Session**

***Action: 1. Executive Session (Personnel)***

Motion at 7:25pm to enter into Executive Session to discuss personnel and superintendent evaluation.

*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*

***Action: 2. Adjourn Executive Session***

Motion at 8:42pm to return to Open Session.

*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*

**F. Adjourn**

***Action: 1. Adjourn***

Motion at 8:42pm to adjourn for the evening.

*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*

**Adjourned.**

Respectfully submitted,

Beth Faulkner, Secretary

Brittany Johnson, Recorder