

York School District One
Board of Trustees Called Meeting
Tuesday, July 22, 2025

Members present

Scott Childers, 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***

Chairman Childers called the public meeting to order at 6:01pm. Board member Betty Johnson 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.

Action: 2. Approval of the Agenda

Motion to amend the agenda as such: Move Item D. to the top of the list, reviewing that first. The Board moved to strike item E. 1-3 from the agenda, as they will not go through evaluation items at this time and it will be postponed for a later date.

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

B. Consent Agenda***Action (Consent), Minutes: 1. Minutes of July 8, 2025***

Motion to approve the consent agenda 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

Action (Consent): 2. Classified Employee Report

Motion to approve the consent agenda 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. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner***Action: 1. Jefferson Field Update***

Mrs. Amy Hagner, Assistant Superintendent for Finance & Operations, provided the Board with an update on Jefferson Field and explained the 8% funds. It was discussed that some community members have come forward proposing the possibility of surveying our community to get input on what types of equipment they would like to see at Jefferson Field.

Motion was made to suspend rules to allow for public participation and input in this project.

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

Motion was made to move forward with Jefferson Field with \$250,000 allocated from the 8% funds, with possible additional funds coming in September 2025 when bonds are issued.

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

C. Director of Human Resources - Mrs. Jennifer Bolin***Action: 1. Certified Recommendations (Start of 2025-2026 school year)***

Motion made to enter into Executive Session to discuss personnel and certified recommendations.

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 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 to approve certified recommendations as recommended by the District Superintendent.

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 to approve Superintendent recommendation for the Public Information Officer position.

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

E. Office of the Superintendent - Dr. Heath Branham

The following items were removed from the agenda.

Discussion: 1. Review of 2024-2025 Board Goals

Action: 2. Setting Boards Goals for 2025-2026

Action, Discussion: 3. Superintendent Goals and Evaluation

F. Executive Session

Not utilized.

G. Adjourn***Action: 1. Adjourn***

Motion at 6:56 PM 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

Adjourned.

Respectfully submitted,

Beth Faulkner, Secretary

Brittany Johnson, Recorder