

**York School District One
Board of Trustees Called Meeting
Minutes of Tuesday, August 26, 2025**

Members present

Scott Childers, Beth Faulkner, Betty Johnson, David McSwain (via phone), Thomas Wilkerson

Meeting called to order at 6:00 PM**A. Meeting Opening*****Procedural: 1. Call to Order***

Chairman Childers called the public meeting to order at 6:00 PM. Board Member 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.

Action: 2. Approval of the Agenda

Motion to approve the agenda 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

B. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner***Information: 1. New Policy for Livestreaming***

Mrs. Amy Hagner, Assistant Superintendent for Finance & Operations, provided a sample policy for livestreaming board meetings and gave a demonstration.

Discussion: 2. McCelvey Center Deed Restriction

Mr. Michael Kendree, York County Attorney, was present to discuss with the Board a request for restrictions to be lifted from the McCelvey Center property when the District deeded it to the County back in 2002.

C. Board Candidate Interviews***Information: 1. Seat 3 Interviews***

Motion was made to amend the agenda item title from "Seat 5 Interviews" to "Seat 3 Interviews".

Action: 2. Executive Session (Personnel)

Motion to enter into Executive Session at 6:28 PM to discuss personnel related to the Seat 3 Board of Trustees Candidate search and conduct candidate interviews.

Motion by Betty Johnson, second by Thomas Wilkerson.

Final Resolution: Motion approved

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

Action: 3. Adjourn Executive Session

Motion to return to Open Session at 8:33 PM.

Motion by Betty Johnson, second by Thomas Wilkerson.

Final Resolution: Motion approved

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

D. Office of the Superintendent - Dr. Heath Branham***Action, Discussion: 1. Board Goals and Priorities for 2025-2026***

1. Students and Staff Safety
2. Academic Growth and Student Achievement
3. Positive and Caring Climate and Culture

Motion to approve the Board Goals and Priorities for the 2025-2026 school year.

Motion by Beth Faulkner, second by Betty Johnson.

Final Resolution: Motion approved

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

Action, Discussion: 2. Superintendent Goals and Evaluation**E. Executive Session*****Action: 1. Executive Session (Personnel and Contractual)***

Motion to enter into Executive Session at 9:06 PM to discuss Superintendent Goals and Evaluation.

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. Adjourn Executive Session

Motion to return to Open Session at 9:35 PM.

Motion by Betty Johnson, second by Thomas Wilkerson.

Final Resolution: Motion approved

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

Action, Discussion: 2. Superintendent Goals and Evaluation

Motion to approve the tool and metrics for Superintendent Evaluation as presented by District Superintendent, Dr. Branham.

Motion by Betty Johnson, second by Thomas Wilkerson.

Final Resolution: Motion approved

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

F. Adjourn***Action: 1. Adjourn***

Motion to adjourn for the evening.

Motion by Betty Johnson, second by Thomas Wilkerson.

Final Resolution: Motion approved

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

Adjourned at 9:36 PM.

Respectfully submitted,

Beth Faulkner, Secretary

Brittany Johnson, Recorder