

**York School District One  
Board of Trustees Meeting  
Minutes of Tuesday, September 9, 2025**

**Members present**

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

**Meeting called to order at 5:59 PM**

**A. Executive Session (6:00 PM)**

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

***Action: 2. Executive Session (Contractual)***

Motion to enter into Executive Session to discuss contractual matters

*Motion by Betty Johnson, second by Wade Anderson.*

*Final Resolution: Motion approved*

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

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

Motion to return to open session

*Motion by Wade Anderson, second by Betty Johnson.*

*Final Resolution: Motion approved*

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

**B. Meeting Opening - General Session (6:30 PM)**

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

Chairman Childers called the meeting to order at 6:30 PM 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 the paperwork to speak during the Public Forum. Reverend Bernice Meeks with Saint Luke II Missionary Baptist Church of Sharon gave the invocation and 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, Wade Anderson, Betty Johnson, David McSwain and Thomas Wilkerson.

**C. 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 Wade Anderson.*

*Final Resolution: Motion approved*

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

***Action (Consent), Minutes: 2. Minutes of August 12, 2025***

Motion to approve the consent agenda as presented by the 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), Minutes: 3. Minutes of August 26, 2025**

Motion to approve the consent agenda as presented by the 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): 4. Budget Report**

Motion to approve the consent agenda as presented by the 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): 5. Overnight Field Trip Requests**

Motion to approve the consent agenda as presented by the 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): 6. Classified Employee Report**

Motion to approve the consent agenda as presented by the 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. Recognitions**

**Information: 1. Student & Staff Recognitions**

A full listing of the staff recognitions can be found in the agenda.

**E. Reports**

**Information: 1. Building Program Update**

Mr. Jim Britton, with LMG, presented to the Board a building program update.

**Information: 2. New Middle School Update**

Mr. Todd Sease, with Jumper Carter Sease, presented to the Board an update on the design of the new middle school.

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

**Action: 1. New Classified Positions**

Motion to approve new classified FTEs, as presented by the district administration

*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*

**Action: 2. Certified Resignations**

Motion to approve certified resignation as presented.

*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*

**G. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner**

**Action: 1. Unused Sick Leave**

Administration recommends compensating employees, with excess of ninety days leave, as of June 30, 2025 at a rate of 1/3 of their daily rate.

*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. Livestreaming Policy - 1st Reading**

Motion to approve first reading of the Livestreaming Policy

*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*

**H. District Superintendent - Dr. Heath Branham**

**Action: 1. Seat 3 Vacancy - Appointment**

A motion was made to appoint Mrs. Julie Shillinglaw to York School District One Board of Trustees Seat 3, pending a clear background check and investigation showing no conflict of interest.

Board Member Wade Anderson abstained from the vote as he was absent for the interview process.

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

*Final Resolution: Motion approved*

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

*Abstain: Wade Anderson*

**Information: 2. Attendance Awareness Month**

Schools across the district are celebrating attendance awareness month. We know that nationally 1 in 10 children in kindergarten and 1st grade are chronically absent. We are visiting schools throughout the month to showcase and highlight how principals/teachers are encouraging good attendance that will carry them into college and careers.

**Information: 3. District Canned Food Drive**

Across the district we're working to help support families in our community by collecting canned goods which will be donated to PATH food ministries. This district wide food drive is part of our Beat Clover Spirit Week titled "Can the Eagles". The school with the highest total will be recognized as the Beat Clover Spirit Week Food Drive Champion.

**Information: 4. Upcoming Dates**

Dr. Branham, District Superintendent, discussed with the Board an overview of the upcoming important dates and events in our district.

**I. Adjourn**

***Action: I. Adjourn***

Motion 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 at 7:03 PM.**

Respectfully submitted,

Beth Faulkner, Secretary  
Brittany Johnson, Recorder