

**York School District One
Board of Trustees Meeting
Minutes of Tuesday, October 14, 2025**

Members present

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

Meeting called to order at 6:00 PM

A. Executive Session (6:00 PM)

Procedural: 1. Call to Order

Action: 2. Executive Session (Personnel and Contractual)

Motion to enter into Executive Session to discuss personnel and contractual matters.

Motion by Betty Johnson, second by David McSwain.

Final Resolution: Motion approved

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

Action: 3. Adjourn Executive Session

Motion to return to Open Session.

Motion by Betty Johnson, second by Betty Johnson.

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. Mr. David McSwain, Board Member, 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): 2. 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): 3. 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), Minutes: 4. Minutes of September 9, 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: 5. Minutes of September 23, 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): 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

Recognitions: 1. Swearing in of Newly Appointed Board Member

The Honorable Judge Daniel Hall swore in newly appointed Board Member, Mrs. Julie Shillinglaw, with her husband and two sons by her side.

Recognitions: 2. YSDI Recognitions

Ms. Emma Sutton from York Electric Cooperative was present to award York School District One with a \$10,000 grant to assist students and families who meet the McKinney-Vento definition of homelessness.

Recognitions: 3. Staff and Student Recognitions

Mrs. Jane Wallace, Coordinator of Special Projects, recognized several students and staff for their achievements. A full listing can be found in the agenda.

Recognitions: 4. Student-Centered Learning Fellows Recognitions

Mrs. Becky Funderburk, Coordinator of Instructional Design, recognized the Student-Centered Learning Cohort for the 2025-2026 school year.

E. Director of Technology - Mr. Chuck Wallace

Information: 1. Technology Update/Internet Compliance

Mr. Chuck Wallace, Director of Technology, presented to the Board an update on the Technology Department, highlighting the district's E-Rate and CIPA compliance and major projects completed during this summer.

F. Director of Elementary & Gifted Programs - Mrs. April Aulmer

Information: 1. Gifted & Talented Update

Mrs. April Aulmer, Director of Elementary & Gifted Programs, presented to the Board and update on the district's gifted and talented program, highlighting the goal to maximize the potential of each student by providing programs and services that match the unique characteristics and needs of these gifted & talented students.

G. Director of Human Resources - Mrs. Jennifer Bolin

Action: 1. Certified Resignations

Motion to approve certified resignations 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, Julie Shillinglaw, Thomas Wilkerson

H. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner

Reports: 1. Fiscal Year 2024-2025 Annual Comprehensive Financial Report

A representative from the district's audit firm, Greene Finney Cauley, LLP presented to the Board the financial statements for June 30, 2025.

Action: 2. Livestreaming Policy- 2nd Reading

Administration recommends approval for 2nd Reading.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Action: 3. Ag Arena Building Package

Administration recommends awarding the building package for the Ag Arena to Southern Builders.

Beth Faulkner recused herself from the vote due to a conflict of interest as her husband's company was awarded the site package and are currently working on the site.

Motion made to approve the negotiation of a contract with Southern Builders up to 7.15 million for the arena building package contingent upon board approval of the final contract.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Action: 4. New Middle School Building and Site Package

Administration recommends issuing an "Intent to Award" to Shelco.

Scott Childers recused himself from the vote.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

In favor: Beth Faulkner, Wade Anderson, Betty Johnson, David McSwain, Julie Shillinglaw, Thomas Wilkerson

Abstain: Scott Childers

I. District Superintendent - Dr. Heath Branham

Action: 1. Certification of Delegates for the 2025 Assembly

Superintendent Branham and the Board discussed who would attend the South Carolina Delegate Assembly in Charleston on December 6-7, 2025. The motion presented to vote on was for Wade Anderson and Betty Johnson to attend, and David McSwain will be an alternate.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Information: 2. Impact Fees - Information Only

Superintendent Branham presented to the Board information

Information: 3. Upcoming Dates

Superintendent Branham discussed with the Board upcoming important dates and events in our district.

Motion made at 7:49 PM to enter into Executive Session to discuss personnel and contractual matters.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Motion made at 8:50 PM to adjourn Executive Session and return to Open Session.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

J. Adjourn

Action: 1. 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, Julie Shillinglaw, Thomas Wilkerson

Adjourned at 8:50 PM.

Respectfully submitted,

Beth Faulkner, Secretary
Brittany Johnson, Recorder