

**York School District One
Board of Trustees Work Session
Minutes of Tuesday, October 28, 2025**

Members present

Scott Childers, Beth Faulkner, David McSwain, Julie Shillinglaw, Thomas Wilkerson (arrived at 7:04 PM)

Meeting called to order at 6:04 PM.

A. Meeting Opening

Procedural: 1. Call to Order

Chairman Childers called the public meeting to order at 6:04 PM. Board Member David McSwain 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 Beth Faulkner, second by Julie Shillinglaw.

Final Resolution: Motion approved

In favor: Scott Childers, Beth Faulkner, David McSwain, Julie Shillinglaw

B. Office of the Superintendent - Dr. Heath Branham

Discussion, Information: 1. School Safety, Part II

Mr. Kevin Queen, Director of Safety & Students Services, and Mr. Chuck Wallace, Director of Technology, facilitated a continued discussion with the Board on school safety in our district.

C. Assistant Superintendent of Finance & Operations - Mrs. Amy Hagner

Information: 1. City of York Fire Substation

Mrs. Amy Hagner, Assistant Superintendent of Finance & Operations, provided the Board with an update on the City of York Fire Substation which will be located on the far west corner (2.7-acre lot) of Hunter Street Elementary School. Groundbreaking is set for late October/early November.

Discussion, Information: 2. Impact Fees

Mrs. Amy Hagner, Assistant Superintendent of Finance & Operations, facilitated a discussion with the Board surround potential Impact Fees and what that would look like for York School District One.

D. Assistant Superintendent for Teaching & Learning - Mrs. Elissa Cox

Information: 1. Current Building Plan/New Middle School Planning

Mrs. Elissa Cox, Assistant Superintendent for Teaching & Learning, and Mrs. Amy Hagner, Assistant Superintendent of Finance & Operations, presented to the Board an update on the current building program and the planning process for the new middle school, including the name, mascot and school colors.

E. Office of the Superintendent - Dr. Heath Branham

Discussion: 1. Future Building Needs

Dr. Heath Branham, District Superintendent, discussed with the Board future building needs – planning for 2027 and beyond.

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

Discussion: 1. SCSBA Policy Discussion - Part One

Mrs. Amy Hagner, Assistant Superintendent of Finance & Operations, facilitated a discussion with the Board around the policies and administrative rules (full listing in the agenda).

G. Executive Session

Action: 1. Executive Session (Personnel and Contractual)

Motion at 8:29 PM to enter into Executive Session to discuss personnel and contractual matters.

Motion by David McSwain, second by Thomas Wilkerson.

Final Resolution: Motion approved

In favor: Scott Childers, Beth Faulkner, David McSwain, Julie Shillinglaw, Thomas Wilkerson

Action: 2. Adjourn Executive Session

Motion at 9:01 PM to return to Open Session.

Motion by David McSwain, second by Beth Faulkner.

Final Resolution: Motion approved

In favor: Scott Childers, Beth Faulkner, David McSwain, Julie Shillinglaw, Thomas Wilkerson

H. Adjourn

Action: 1. Adjourn

Motion to adjourn for the evening.

Motion by Julie Shillinglaw, second by Thomas Wilkerson.

Final Resolution: Motion approved

In favor: Scott Childers, Beth Faulkner, David McSwain, Julie Shillinglaw, Thomas Wilkerson

Adjourned at 9:01 PM.

Respectfully submitted,

Beth Faulkner, Secretary
Brittany Johnson, Recorder