

**York School District One
Board of Trustees Meeting
Minutes of Tuesday, November 11, 2025**

Members present

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

Meeting called to order at 5:58 PM

A. Executive Session (6:00 PM)

Procedural: 1. Call to Order

Action: 2. Executive Session (Contractual & Personnel)

Motion at 5:59 PM to enter into Executive Session to discuss contractual and personnel

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

In favor: Scott Childers, Wade Anderson, Betty Johnson, David McSwain, Julie Shillinglaw

Action: 3. Adjourn Executive Session

Motion at 6:29 PM to return to Open Session

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

In favor: Scott Childers, Wade Anderson, Betty Johnson, David McSwain, Julie Shillinglaw

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. Pastor Chris Pellicone with Central Baptist Church 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, Julie Shillinglaw 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, Julie Shillinglaw, Thomas Wilkerson

Action (Consent): 2. 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, Julie Shillinglaw, Thomas Wilkerson

Action (Consent), Minutes: 3. Minutes of October 14, 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, Julie Shillinglaw, Thomas Wilkerson

Action (Consent), Minutes: 4. Minutes of October 28, 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, Julie Shillinglaw, Thomas Wilkerson

Action (Consent): 5. 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, Julie Shillinglaw, Thomas Wilkerson

D. Recognitions

Information: 1. Student & Staff 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.

E. Director of Human Resources - Mrs. Jennifer Bolin

Action: 1. Certified Retirements

Motion to approve certified retirements as presented.

Motion by Beth Faulkner, second by Wade Anderson.

Final Resolution: Motion approved

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

F. Assistant Superintendent of Teaching & Learning - Mrs. Elissa Cox

Action: 1. Local Board Approved Courses 2026-2027

Annual approval of Local Board Approved courses for offering in the 26-27 school year.

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

Action: 2. 2026-2027 Academic Calendar - 1st Reading of Drafts

Approval of the 1st Reading of 2 selected drafts.

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

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

Action: 1. Pennies for Progress

Motion to donate the right of way on Devinney Road and US 321 to Pennies for Progress Program of York County.

Scott Childers and Julie Shillinglaw recused themselves from the vote stating conflict of interest due to employment.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Abstain: Scott Childers, Julie Shillinglaw

Information: 2. Food Service On-Site Reviews

To comply with federal requirements for local program monitoring, Mrs. Amy Hagner will be conducting food service on-site reviews at all schools which will be completed by December 2025.

Action: 3. Policy Update - 1st Reading

Administration recommends approval of policies for 1st Reading.

Motion by Wade Anderson, second by Julie Shillinglaw.

Final Resolution: Motion approved

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

H. District Superintendent - Dr. Heath Branham

Action: 1. Administrative Recommendation

Motion to approve the administrative recommendation presented by Superintendent Branham.

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

Action: 2. Coordinator of School Safety

A motion was made at 7:02 PM to enter into Executive Session to discuss safety and personnel.

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

A motion was made at 7:55 PM 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, Julie Shillinglaw, Thomas Wilkerson

Motion to approve adding a coordinator position for school safety

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: 3. Board Officer Elections in December

Per Board Policy BD, board officer elections will take place during the month of December. The following offices will be acted upon during the meeting: Chair, Vice-Chair, and Secretary.

Information: 4. Upcoming Dates

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

I. Adjourn

Action: 1. Adjourn

Motion to adjourn for the evening.

Motion by Betty Johnson, second by Julie Shillinglaw.

Final Resolution: Motion approved

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

Adjourned at 7:57 PM.

Respectfully submitted,

Beth Faulkner, Secretary

Brittany Johnson, Recorder