

**York School District One
Board of Trustees Work Session
Minutes of Tuesday, November 25, 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. Meeting Opening

Procedural: 1. Call to Order

Chairman Childers called the public meeting to order at 6:04 PM. Board Member Wade Anderson 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 Wade Anderson.

Final Resolution: Motion approved

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

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

Information: 1. B Policies Discussion

Mrs. Hagner facilitated a discussion on the B policies that were discussed at an earlier work session.

Discussion, Information: 2. SCSBA Policy Update - Part Two

Mrs. Hagner facilitated a discussion regarding various G, I and J policies.

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

Information: 1. School Report Cards

Mrs. Elissa Cox, Assistant Superintendent of Teaching & Learning, presented to the Board the South Carolina report cards for all YSD1 schools.

D. Office of the Superintendent - Dr. Heath Branham

Information: 1. Boys & Girls Club Update

Superintendent Branham provided the Board with an update on The Boys & Girls Club, stating that they now have a new CEO.

Information: 2. Strategic Planning Update

Superintendent Branham presented the Board with the YSD1 Strategic Change Agenda and KPI Alignment.

Information: 3. 1st Quarter Key Performance Indicators (KPIs)

Superintendent Branham discussed with the Board his findings from the Quarter 1 Key Performance Indicators.

Information: 4. Future Building Needs - Next Steps

Superintendent Branham presented to the Board possible next steps for future building needs.

E. Executive Session

Action: 1. Executive Session (Personnel)

Motion made at 8:03 PM to enter into Executive Session to discuss 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

Action: 2. Adjourn Executive Session

Motion made at 8:37 PM to return to Open Session, noting that no action was taken during Executive 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

F. Adjourn

Action: 1. Adjourn

Motion to adjourn for the evening.

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

Adjourned at 8:38 PM.

Respectfully submitted,

Beth Faulkner, Secretary
Brittany Johnson, Recorder