

York School District One
Board of Trustees Work Session
Minutes of Thursday, February 5, 2026

(This meeting was rescheduled from its original date of January 27, 2026 due to inclement weather)

Members present

Scott Childers, David McSwain, Wade Anderson, Betty Johnson, Julie Shillinglaw

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 6:00 PM. Board Member Wade Anderson gave the invocation. Chairman Childers acknowledged confirmation to the media, nothing that no one from the media was present. A quorum was established.

Action: 2. Approval of the Agenda

Motion made to amend the agenda, moving Executive Session before Agenda Item C.

Motion by David McSwain, second by Julie Shillinglaw.

Final Resolution: Motion approved

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

Motion then made to approve the newly amended agenda, as presented.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

B. Reports

Information: 1. Consideration of Current & Future School & Facility Needs

McMillan Pazdan Smith Architecture presented information and preliminary suggestions on what York Intermediate School could become if converted into a middle school.

C. Executive Session

Action: 1. Executive Session (Contractual, Legal & Personnel)

Motion made at 6:19 PM to enter into Executive Session to discuss contractual, legal and personnel matters.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Action: 2. Adjourn Executive Session

Motion made at 6:57 PM to adjourn Executive Session and return to Open Session

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

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

Information: 1. New Middle School Presentation - Recommendations

Mrs. Elissa Cox, Assistant Superintendent of Teaching & Learning, along with Mrs. Jennifer Bolin, Director of Human Resources, presented to the Board the New Middle School Recommendations from their Focus Group meetings, which included the name, mascot, colors and date of Groundbreaking Ceremony.

E. Office of the Superintendent - Dr. Heath Branham

Information: 1. Board Priorities: Key Performance Indicators (2nd 9 Weeks & 1st Semester)

Superintendent Branham, Ms. Janet Parker, Mrs. Elissa Cox, Mrs. Jennifer Bolin and Mrs. Amy Hagner presented to the Board on several topics in the district's Key Performance Indicators from the 2nd 9 Weeks and 1st Semester. These topics included discussions on safety, parent perception survey, achievement, teacher effectiveness, school safety audits and school culture/climate audits.

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

Information: 1. Budget Update

Mrs. Amy Hagner, Assistant Superintendent for Finance & Operations, provided the Board with a budget update including Capital Requests for the 2026-2027 school year.

Discussion: 2. Policy Discussion

Mrs. Hagner facilitated discussion around various G policies from the SCSBA Legislative Policy Update.

G. Adjourn

Action: 1. Adjourn

Motion to adjourn for the evening.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Adjourned at 8:26 PM.

Respectfully submitted,

Beth Faulkner, Secretary
Brittany Johnson, Recorder