

**York School District One
Board of Trustees Meeting
Minutes of Tuesday, February 10, 2026**

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

Meeting called to order at 6:00 PM.

A. Executive Session (6:00 PM)

Procedural: 1. Call to Order

Chairman Childers called the meeting to order at 6:00 PM.

Action: 2. Executive Session (Contractual, Legal & Personnel)

Motion 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, Beth Faulkner, Wade Anderson, Betty Johnson, Julie Shillinglaw, Thomas Wilkerson

Action: 3. Adjourn Executive Session

Motion to return to Open Session.

Motion by Betty Johnson, second by Julie Shillinglaw.

Final Resolution: Motion approved

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

Motion made after coming out of Executive Session:

The Board hires Pete Balthazor of Riley, Pope & Laney to advise the board and take legal action, if necessary, relating to fees imposed by City of York for the district's construction projects.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

B. Meeting Opening - General Session (6:30 PM)

Procedural: 1. Call to Order

Chairman Childers called the general session to order at 6:30 PM and welcomed all those in attendance. Pastor Matt Burrell from Liberty Church offered the invocation, and Chairman Childers led the Pledge of Allegiance to the USA flag. A quorum was established. Notice to the media was confirmed.

C. Consent Agenda

Action (Consent): 1. Approval of the Agenda

Motion to approve the consent agenda as presented by the district administration.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Action (Consent), Minutes: 2. Minutes of January 13, 2026

Motion to approve the consent agenda as presented by the district administration.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Action (Consent), Minutes: 3. Minutes of February 5, 2026

Motion to approve the consent agenda as presented by the district administration.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Action (Consent): 4. Budget Report

Motion to approve the consent agenda as presented by the district administration.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Action (Consent): 5. Classified Employee Report

Motion to approve the consent agenda as presented by the district administration.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Action (Consent): 6. Overnight Field Trip Requests

Motion to approve the consent agenda as presented by the district administration.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

D. Recognitions

Recognitions: 1. Champions for Public Education Award

Mr. Tim Rhodes, President of the South Carolina School Boards Association, and Ms. Jessica Cody, Region 13 Director, presented the Champions for Public Education Award to the York School District One Education

Foundation. The Board expressed appreciation for the Foundation's sustained commitment to students and schools across the district.

Recognitions: 2. Student & Staff Recognitions

Mrs. Jane Wallace, Coordinator of Special Projects, coordinated student and staff recognitions, with Trustee David McSwain assisting. A full listing of recipients is on file with the agenda materials.

E. Reports

Information: 1. Student Registration Process

Mr. Kevin Queen, Director of Safety and Student Services, provided an update on the student registration process for the 2026–2027 school year, including key milestones and communication plans.

F. Director of Human Resources - Mrs. Jennifer Bolin

Action: 1. New Classified FTE

Motion to approve one new classified FTE, as presented by the district administration.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Action: 2. 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, David McSwain, Beth Faulkner, Wade Anderson, Betty Johnson, Julie Shillinglaw, Thomas Wilkerson

Action: 3. Certified Recommendations

Motion to approve certified recommendations as presented.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Action: 4. Certified Retirements

The Board accepted certified retirements, with congratulations.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

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

Action: 1. New Middle School Recommendation

Mrs. Elissa Cox presented the committee's recommendation for the new middle school—school name, mascot, and colors: White Hill Middle School; Wolves; Red, Black, White and Silver

Motion to approve the committee's recommendation for school name, mascot, and colors, as presented by the district administration.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

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

Action: 1. Duke Energy Easement Agreement

Mrs. Amy Hagner presented an easement request from Duke Energy to install, operate, and maintain electric and communications lines on the new middle school property. Documentation included the easement and associated work map.

Administration recommends approval of the Duke Energy Easement Agreement.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Action: 2. Granting of Right-of-Way (York County)

The administration recommended granting York County a right-of-way on Devinney Road and US 321 for Pennies for Progress and transferring 0.1 miles of Johnson Road from the State Highway system to York School District One.

Motion to approve granting right-of-way to York County and the related road transfer, as presented.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Action: 3. Policy Review - 1st Reading

The following policies were presented for first reading: GBC (Employee Compensation); GCB (Professional Staff Contracts and Compensation); GCQC–GCQD (Resignation of Professional Employees); GCQF (Discipline, Suspension, and Dismissal of Professional Employees); GCQF-R (Regulation).

Motion to approve various G policies for first reading.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Action: 4. Policy Update - 2nd Reading

The following policy was presented for second and final reading: BD (Organization of the Board).

Administration recommends approval for second and final reading.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

I. District Superintendent - Dr. Heath Branham

Action: 1. Coordinator of School Safety Recommendation

Motion to approve the Coordinator of School Safety recommendation by Superintendent Branham.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: Motion approved

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

Action: 2. Administrative Recommendations

Motion to approve the administrative recommendations for the 2026–2027 school year as presented by Superintendent Branham.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: Motion approved

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

Information: 3. Upcoming Dates

- February 9–13, 2026 – Bus Driver Appreciation Week
- February 16–20, 2026 – Intercession Week
- February 19–22, 2026 – SCSBA Annual Convention, Myrtle Beach
- February 24, 2026 – Board Work Session

J. 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, Beth Faulkner, Wade Anderson, Betty Johnson, Julie Shillinglaw, Thomas Wilkerson

Adjourned at 7:47 PM.

Respectfully submitted,

Beth Faulkner, Secretary
Brittany Johnson, Recorder