

York School District One
Board of Trustees Work Session
Minutes of Tuesday, March 24, 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. Meeting Opening

Procedural: 1. Call to Order

Chairman Childers called the meeting to order at 6:00 PM. A quorum was established and notice to the media was confirmed.

Motion made to amend the agenda to add “Legal” to the matters being discussed during Executive Session.

Motion by Julie Shillinglaw, 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: 2. Approval of the Agenda

Motion to approve the agenda 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

B. Executive Session

Action: 1. Executive Session (Legal, Personnel and Safety)

Motion made at 6:04pm to enter Executive Session to discuss legal, personnel and safety 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: 2. Adjourn Executive Session

Motion made at 6:59pm to return to Open Session.

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

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

Information: 1. Competency Based Attendance Update

Mrs. Cox provided an update on the newly developed competency-based attendance framework for York Comprehensive High School and the Floyd D. Johnson Technology Center.

D. Assistant Superintendent for Finance & Operations – Mrs. Amy Hagner

Information: 1. Budget Update

Mrs. Hagner provided a budget update and reviewed key financial considerations.

Discussion: 2. AI Policies

The Board discussed artificial intelligence policies and reviewed comparative policies from other districts.

Discussion: 3. Building Program

The Board engaged in discussion regarding future building program considerations.

E. Office of the Superintendent – Dr. Heath Branham

Information: 1. 3rd Quarter KPIs

Dr. Branham presented third quarter key performance indicator data, highlighting safety and discipline metrics as well as academic growth and achievement.

Information: 2. School Spotlights

Dr. Branham discussed with the board a different approach to the school spotlights next school year and how they will be highlighted at future board meetings.

Discussion: 3. Naming Early Childhood Center

The Board discussed naming considerations for the Early Childhood Center.

Information: 4. Superintendent Goals and Evaluation

Dr. Branham provided information regarding superintendent goals and the board discussed the timeline for the evaluation process.

Information: 5. Additional Board Work Session/Board Retreat Date

The Board discussed potential dates for an additional work session and board retreat.

F. 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 8:22 PM.

Respectfully submitted,

Beth Faulkner, Secretary
Brittany Johnson, Recorder