

**York School District One
Board of Trustees Work Session
Minutes of Tuesday, March 31, 2026**

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

Absent: 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.

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

B. Executive Session

Action: 1. Executive Session (Personnel and Legal)

Motion made at 6:01pm to enter into Executive Session to discuss personnel and legal 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

Action: 2. Adjourn Executive Session

Motion made at 7:03pm to return to Open Session.

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

C. Office of the Superintendent – Dr. Heath Branham

Information: 1. Renovation of Technology Service Center

Dr. Branham presented information on the renovation of the Technology Service Center, including funding, timeline, programmatic offerings, and historical and cultural preservation considerations.

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

Information: 1. Budget Update

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

E. 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, Beth Faulkner, Wade Anderson, Betty Johnson, Julie Shillinglaw

Adjourned at 7:37 PM.

Respectfully submitted,

Beth Faulkner, Secretary

Brittany Johnson, Recorder