

**York School District One  
Board of Trustees Called Meeting  
Minutes of Tuesday, May 26, 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. Motion was made to suspend the rules to allow board member Wade Anderson to call into the meeting while in the car traveling to the meeting location.

*Motion by Scott Childers, second by Beth Faulkner.*

*Final Resolution: All in favor; Motion approved*

Invocation was given by board member, Thomas Wilkerson. Quorum was established and confirmation of notice to media, noting that no members of the media were present.

**Action: 2. Approval of the Agenda**

Motion to approve the agenda as presented.

*Motion by Julie Shillinglaw, second by Beth Faulkner.*

*Final Resolution: All in favor; Motion approved*

**B. Executive Session**

**Action: 1. Executive Session (Personnel and Contractual)**

Motion at 6:02 PM to enter into Executive Session to discuss personnel and contractual matters.

*Motion by Julie Shillinglaw, second by Thomas Wilkerson.*

*Final Resolution: All in favor; Motion approved*

**Action: 2. Adjourn Executive Session**

Motion at 7:23 PM to return to Open Session. Let the record reflect no action was taken during Executive Session.

*Motion by Wade Anderson, second by Betty Johnson.*

*Final Resolution: All in favor; Motion approved*

**C. Director of Human Resources - Mrs. Jennifer Bolin**

**Action (Consent): Classified Personnel Report**

*Motion by Betty Johnson, second by Wade Anderson.*

*Final Resolution: All in favor; Motion approved*

**Action: Certified Resignations**

Motion to approve certified resignations as presented.

*Motion by Wade Anderson, second by Betty Johnson.*

*Final Resolution: All in favor; Motion approved*

**Action: Certified Resignations (Pending Suitable Replacement)**

Motion to approve certified resignations pending suitable replacement.

*Motion by Wade Anderson, second by Betty Johnson.*

*Final Resolution: All in favor; Motion approved*

**Action: Certified Recommendations**

Motion to approve certified recommendations as presented.

*Motion by Betty Johnson, second by Wade Anderson.*

*Final Resolution: All in favor; Motion approved*

**D. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner**

**Action: 1st Reading of the 2026-2027 Budget**

Motion to approve 1st reading of the 2026-2027 budget as presented by district administration.

*Motion by Betty Johnson, second by Wade Anderson.*

*Final Resolution: All in favor; Motion approved*

**E. Assistant Superintendent of Teaching & Learning - Mrs. Elissa Cox**

Mrs. Elissa Cox, Assistant Superintendent of Teaching & Learning, discussed with the Board the district's proposed draft AI Policy and provided an update on the district's ongoing rollout of AI in schools, including approved tools like (Copilot, SchoolAI, and Magic School), staff training, and a structured approval process to ensure tools are reviewed for instructional value and safety.

**F. Office of the Superintendent - Dr. Heath Branham**

**Action: Administrative Recommendation for 2026-2027**

Motion to approve administrative recommendation as presented for the 2026-2027 school year.

*Motion by Betty Johnson, second by Wade Anderson.*

*Final Resolution: All in favor; Motion approved*

Superintendent Branham also shared the district's operating days and hours during the summer months and discussed the final upcoming dates to close out the 2026-2027 school year.

**G. Adjourn**

Motion to adjourn for the evening.

*Motion by Beth Faulkner, second by Betty Johnson.*

*Final Resolution: All in favor; Motion approved*

**Adjourned at 8:04 PM.**

Respectfully submitted,

Beth Faulkner, Secretary  
Brittany Johnson, Recorder