

**York School District One
Board of Trustees Meeting
Minutes of Tuesday, June 9, 2026**

Members present

David McSwain, Beth Faulkner, Betty Johnson, Julie Shillinglaw, Thomas Wilkerson

Meeting called to order at 5:30 PM.

A. Public Hearing of the Budget for 2026-2027 (5:30 PM)

Public Hearing of the 2026-2027 General Fund Budget

Mrs. Amy Hagner presented the proposed 2026-2027 General Fund Budget during the public hearing.

B. Executive Session (6:00 PM)

Procedural: 1. Call to Order

Vice-Chair David McSwain called the meeting to order at 6:00 PM.

Action: 2. Executive Session (Contractual and Legal)

Motion to enter into Executive Session to discuss contractual and legal matters.

Motion by Betty Johnson, second by Julie Shillinglaw.

Final Resolution: All in favor; Motion approved

Action: 3. Adjourn Executive Session

Motion to return to Open Session. Let the record reflect no action was taken during Executive Session.

Motion by Betty Johnson, second by Beth Faulkner.

Final Resolution: All in favor; Motion approved

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

Vice-Chair David McSwain called the general session to order. Rev. Mia Levetan provided the invocation and Vice-Chair McSwain led the Pledge of Allegiance. A quorum was established and notice to the media was confirmed.

D. Consent Agenda

Action (Consent): Approval of the Agenda

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

Motion by Julie Shillinglaw, second by Betty Johnson.

Final Resolution: All in favor; Motion approved

Action (Consent): Minutes of May 12, 2026

Motion to approve the consent agenda as presented by the district administration.
Motion by Julie Shillinglaw, second by Betty Johnson.
Final Resolution: All in favor; Motion approved

Action (Consent): Minutes of May 26, 2026

Motion to approve the consent agenda as presented by the district administration.
Motion by Julie Shillinglaw, second by Betty Johnson.
Final Resolution: All in favor; Motion approved

Action (Consent): Overnight Field Trip Requests

Motion to approve the consent agenda as presented by the district administration.
Motion by Julie Shillinglaw, second by Betty Johnson.
Final Resolution: All in favor; Motion approved

Action (Consent): Budget Report

Motion to approve the consent agenda as presented by the district administration.
Motion by Julie Shillinglaw, second by Betty Johnson.
Final Resolution: All in favor; Motion approved

Action (Consent): Classified Employee Report

Motion to approve the consent agenda as presented by the district administration.
Motion by Julie Shillinglaw, second by Betty Johnson.
Final Resolution: All in favor; Motion approved

E. Reports

The Board received the LMG Quarterly Report.

F. Director of Human Resources - Mrs. Jennifer Bolin

Mrs. Bolin presented the Human Resources report.

Action: Certified Resignations

Motion to approve certified resignations as presented, pending suitable replacement.
Motion by Betty Johnson, second by Julie Shillinglaw.
Final Resolution: All in favor; Motion approved

Action: Certified Retirements

Motion to approve certified retirements as presented.
Motion by Julie Shillinglaw, second by Betty Johnson.
Final Resolution: All in favor; Motion approved

Action: Certified Recommendations

Motion to approve certified recommendations for the 2026-2027 school year as presented.
Motion by Betty Johnson, second by Julie Shillinglaw.
Final Resolution: All in favor; Motion approved

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

Mrs. Cox led discussion regarding the Interdistrict Transfer Policy.

Action: AI Policy - 1st Reading

Motion to approve 1st reading of the AI Policy as presented by district administration.

Motion by Betty Johnson, second by Julie Shillinglaw.

Final Resolution: All in favor; Motion approved

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

Mrs. Hagner reviewed the district budget and capital projects.

Action: 2026-2027 Budget - 2nd Reading

Motion to approve the second and final reading of the 2026-2027 General Fund Budget at \$74,439,675 with no millage increase.

Motion by Beth Faulkner, second by Betty Johnson.

Final Resolution: All in favor; Motion approved

Action: TSC Construction Interior Demo Package

Motion to approve district administration to award the TSC construction interior demolition package.

Motion by Betty Johnson, second by Julie Shillinglaw.

Final Resolution: All in favor; Motion approved

I. District Superintendent - Dr. Heath Branham

Dr. Branham recognized Mrs. Amy Hagner and her team for the district's Subrecipient Risk Assessment score and reviewed board meeting dates, upcoming dates, and board member comments.

J. Adjourn

Motion to adjourn for the evening.

Motion by Betty Johnson, second by Julie Shillinglaw.

Final Resolution: All in favor; Motion approved

Adjourned.

Respectfully submitted,

Beth Faulkner, Secretary
Brittany Johnson, Recorder