

**York School District One
Board of Trustees Meeting
Minutes of Tuesday, August 11, 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

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

Action: 2. Executive Session (Personnel, Legal, Safety)

Motion to enter into Executive Session to discuss personnel, legal and safety matters.

Motion by Wade Anderson, second by Betty Johnson.

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 Wade Anderson, second by Betty Johnson.

Final Resolution: All in favor; Motion approved

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

Chair Scott Childers called the general session to order. Pastor Mike Goodwin provided the invocation and Chair Childers led the Pledge of Allegiance. A quorum was established and notice to the media was confirmed.

C. Consent Agenda

Action (Consent): Budget Report

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

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: All in favor; Motion approved

Action (Consent): Overnight Field Trip Requests

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

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: All in favor; Motion approved

Action (Consent): Minutes of June 9, 2026

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

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: All in favor; Motion approved

Action (Consent): Minutes of June 30, 2026

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

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: All in favor; Motion approved

Action (Consent): Classified Personnel Report

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

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: All in favor; Motion approved

D. Recognitions

The Board recognized Teacher Forum representatives Anna Grice and Mariah McCarter. Student recognitions were presented, and Superintendent Branham presented the Legacy Award to Chief Stephen Shepard for his impact through the NJROTC program at York Comprehensive High School. A full listing of all recognitions can be found in the agenda online.

E. Reports

The Board received reports regarding the Summer Feeding Program, Summer Projects Update, and the 2026 Summer Reading Program Update.

F. Director of Human Resources - Mrs. Jennifer Bolin

Mrs. Bolin presented information regarding certified recommendations, certified resignations, certified retirements from the summer months, and highlights from the New Employee Orientation program which took place July 21-24, 2026.

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

Mrs. Cox presented instructional and policy updates. Mrs. Cox also presented information regarding accreditation and strategic plan changes.

Action: Interdistrict Transfer Policy - 1st Reading

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

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: All in favor; Motion approved

Action: AI Policy - 2nd Reading

Motion to approve 2nd reading of the AI Policy as presented by district administration.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: All in favor; Motion approved

Action: New Local Course Recommendations SY 26-27

Motion to approve local course recommendations (competency-based) for the 2026-2027 school year.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: All in favor; Motion approved

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

Mrs. Hagner reviewed the proposed millage rate, TSC Building Renovation update, impact fee update, waterline easement agreement, and issuance of general obligation bonds.

Action: 2026-2027 Millage Rate

Motion to set the 2026-2027 debt service rate at 93.0 mills and the General Operations millage at 231.8 mills, with no millage increase over the prior year.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: All in favor; Motion approved

Action: Waterline Easement Agreement

Motion was made to table the approval of the waterline easement agreement until the September 8, 2026 board meeting. Board Chair Scott Childers invited Mr. Tim Helline and Mr. Brody Helline, with Carolina Farms & Estates, to come to the August 25, 2025 Called Board Meeting to provide additional details on the waterline easement including intent to purchase and the timeline.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: All in favor; Motion approved

Action: Issuance of General Obligations Bonds

Motion to authorize the issuance and sale of general obligations bonds not to exceed \$10,500,000.

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: All in favor; Motion approved

I. District Superintendent - Dr. Heath Branham

Dr. Branham provided a school opening overview, discussed the Professional Learning Community initiative, and reviewed upcoming dates in our district this month.

Action: Executive Session (Personnel, Legal)

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

Motion by Betty Johnson, second by Wade Anderson.

Final Resolution: All in favor; Motion approved

Action: Adjourn Executive Session

Motion 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

J. Adjourn

Motion to adjourn for the evening.

Motion by Wade Anderson, second by Betty Johnson.

Final Resolution: All in favor; Motion approved

Adjourned.

Respectfully submitted,

Beth Faulkner, Secretary
Brittany Johnson, Recorder