York School District One
Board of Trustees Called Meeting
Minutes of Tuesday, August 25, 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

Chair Scott Childers called the meeting to order at 6:00 PM. An invocation was provided by board member Mrs. Julie Shillinglaw, a quorum was established, and notice to the media was confirmed.

B. Consent Agenda

Action (Consent): Approval of the Agenda

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

Motion by Wade Anderson, second by Betty Johnson.
Final Resolution: All in favor; Motion approved

Action (Consent): Minutes of August 11, 2026

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

Motion by Wade Anderson, second by Betty Johnson.
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 Wade Anderson, second by Betty Johnson.
Final Resolution: All in favor; Motion approved

C. Executive Session

Action: Executive Session (Personnel, Legal, Safety)

Motion at 6:02 PM 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: Adjourn Executive Session

Motion at 6:34 PM to return to Open Session. Let the record reflect no action was taken during Executive Session.

Motion by Betty Johnson, second by Thomas Wilkerson.
Final Resolution: All in favor; Motion approved

D. Reports

The Board received the LMG Facilities Study Update presentation from Mr. Jim Britton with LMG, highlighting the student enrollment forecast over a ten-year period (2027-2036).

E. Director of Human Resources - Mrs. Jennifer Bolin

Action: Certified Recommendations

Motion to approve certified recommendation as presented.

Motion by Julie Shillinglaw, second by Betty Johnson.
Final Resolution: All in favor; Motion approved

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

Action: Interdistrict Transfer Policy - 2nd Reading

Motion to approve 2nd and final reading of the Interdistrict Transfer Policy as presented by district administration.

Motion by Betty Johnson, second by Wade Anderson.
Final Resolution: All in favor; Motion approved

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

Action: Jefferson Field Park Interpretive Sign

Ms. Phyllis Ward and Ms. Josie Lowry with Jefferson Remembered presented their proposal for an interpretive sign to be placed at Jefferson Field.
Motion to approve an Interpretive Sign at Jefferson Field Park.

Motion by Betty Johnson, second by Julie Shillinglaw.
Final Resolution: All in favor; Motion approved

Action: TSC Renovation Contractor Approval

Bid opening for the TSC building renovation was held on August 25, 2026. The district had 6 companies bid on the project, and the lowest bid was Carolina Construction in the amount of $3,883,718. This includes the following:

Base bid: $3,965,000
Alternate 1 - ($500) - Replacing wall type WS03
Alternate 2 - $29,688 - Additional demolition and added fiber cement panel
Alternate 3 - ($110,470) - Work associated with owner preferred HVAC

Administration recommends awarding the TSC building renovation project to Carolina Construction.

Motion by Betty Johnson, second by Wade Anderson.
Final Resolution: All in favor; Motion approved

H. Office of the Superintendent - Dr. Heath Branham

Action: Safety Coordinator Recommendation

Motion to approve recommendation for hire for Safety Coordinator.

Motion by Betty Johnson, second by Julie Shillinglaw.
Final Resolution: All in favor; Motion approved

Dr. Branham, along with cabinet members Mrs. Jennifer Bolin, Mrs. Amy Hagner, Mrs. Elissa Cox and Ms. Janet Parker, presented their 25-26 Achievements and 26-27 Priorities.

Action: Executive Session (Personnel, Legal, Safety)
Motion at 8:03 PM to enter into Executive Session to discuss personnel and legal matters.

Motion by Betty Johnson, second by Julie Shillinglaw.
Final Resolution: All in favor; Motion approved

Action: Adjourn Executive Session
Motion at 8:49 PM to return to Open Session. Let the record reflect no action was taken during Executive Session.

Motion by Betty Johnson, second by Julie Shillinglaw.
Final Resolution: All in favor; Motion approved

I. Adjourn
Motion at 8:50 PM 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