York School District One
Board of Trustees Meeting
Minutes of Tuesday, September 8, 2026

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

Meeting called to order at 5:59 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 - Superintendent Evaluation)

Motion at 6:00 PM to enter into Executive Session to discuss personnel and Superintendent evaluation.
Motion by Wade Anderson, second by Julie Shillinglaw.
Final Resolution: All in favor; Motion approved

Action: 3. Adjourn Executive Session

Motion at 6:29 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

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

Chair Scott Childers called the general session to order at 6:30 PM. Rev. Brown of St. John Baptist Church 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): 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): Overnight Field Trip Requests

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 25, 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): Budget 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

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

D. Recognitions
The Board recognized Teacher Forum representatives Kelly Tiblier and Hayleigh Huffstetler. Mrs. Jennifer Bolin presented the Be Seen, Be Heard, Belong Award recipient, and Mrs. Jane Wallace presented student recognitions. Julie Shillinglaw assisted with recognitions. A full listing of recognitions is included with the board agenda.

E. Assistant Superintendent of Teaching & Learning - Mrs. Elissa Cox
Mrs. Cox presented courses and program pathway recommendations for the 2027-2028 school year.

Action: Local Board Approved Courses 27-28 (Annual)
Motion to approve the annual Local Board Approved Courses for offering in the 2027-2028 school year.
Motion by Betty Johnson, second by Wade Anderson.
Final Resolution: All in favor; Motion approved

Action: New Courses and Program Pathways for 27-28 SY
Motion for the implementation of new proposed courses and pathways for the 2027-2028 school year, as presented by district administration.
Motion by Betty Johnson, second by Wade Anderson.
Final Resolution: All in favor; Motion approved

F. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner
Mrs. Hagner presented information regarding unused sick leave compensation for eligible employees with accumulated leave balances in excess of ninety days as of June 30, 2026.

Action: Unused Sick Leave

Administration recommends compensating employees with excess of ninety days of sick leave as of June 30, 2026, at a rate of one-fourth of their daily rate.
Motion by Betty Johnson, second by Wade Anderson.
Final Resolution: All in favor; Motion approved

G. District Superintendent - Dr. Heath Branham

Dr. Branham discussed the SCSBA Delegate Assembly, Attendance Awareness Month activities across the district, upcoming district dates, and the SCSBA Law Conference.

Action: Executive Session (Personnel - Superintendent Evaluation)
Motion at 6:52 PM to enter into Executive Session.
Motion by Wade Anderson, second by Betty Johnson.
Final Resolution: All in favor; Motion approved

Action: Adjourn Executive Session
Motion at 7:27 PM to return to Open Session. Let the record reflect no action was taken during Executive Session.
Motion by Betty Johnson, second by Wade Anderson.
Final Resolution: All in favor; Motion approved

Action Coming Out of Executive Session
Motion for a 2% increase to Superintendent Branham's salary and a one-year extension to his contract.
Motion by Julie Shillinglaw, second by Betty Johnson.
Final Resolution: All in favor; Motion approved

H. Adjourn

Motion at 7:29 PM to adjourn for the evening.
Motion by Betty Johnson, second by Wade Anderson.
Final Resolution: All in favor; Motion approved

Adjourned.

Respectfully submitted,

Beth Faulkner, Secretary
Brittany Johnson, Recorder