

**York School District One
Board of Trustees Called Meeting
Minutes of Tuesday, September 22, 2026**

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

Meeting called to order at 6:00 PM.

A. Meeting Opening

Chair Scott Childers called the meeting to order at 6:00 PM. An invocation was provided by board member Thomas Wilkerson, 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 Betty Johnson, second by Julie Shillinglaw.

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 Julie Shillinglaw.

Final Resolution: All in favor; Motion approved

Action (Consent): Minutes of September 8, 2026

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

Motion by Betty Johnson, second by Julie Shillinglaw.

Final Resolution: All in favor; Motion approved

C. Executive Session

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

Motion by Betty Johnson, second by Thomas Wilkerson.

Final Resolution: All in favor; Motion approved

Motion at 6:49 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

D. Director of Human Resources - Mrs. Jennifer Bolin

Mrs. Bolin reviewed G Policies with the Board for discussion and proposed changes. A full listing of the policies reviewed can be found in the agenda.

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

Mrs. Cox reviewed E Policies and J Policies with the Board. A full listing of the policies reviewed can be found in the agenda.

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

Mrs. Hagner led a discussion on the progress of impact fees and provided an update from the Planning Commission meeting. She also shared an update on the middle school rezoning process in partnership with Cropper GIS and reminded Board members that the first public virtual meeting is scheduled for September 28 at 6:00 p.m. Additionally, Mrs. Hagner reviewed D policies. A complete list of the policies reviewed is included in the meeting agenda.

G. Public Information Officer - Ms. Janet Parker

Ms. Parker provided information regarding the YSD1 Community Champion Award, a newly established recognition program designed to spotlight businesses that demonstrate exceptional support for YSD1. One business will be selected each month and recognized during the Board's regular monthly meeting.

H. Office of the Superintendent - Dr. Heath Branham

Dr. Branham reviewed the Superintendent's priorities for the 2026-2027 school year, which include accelerating academic achievement, managing the district's largest organizational transition in recent years, developing and supporting our employees, strengthening organizational culture while increasing accountability, and developing the next strategic plan. Dr. Branham also provided an overview of upcoming district events and key dates, which can be found in the agenda.

I. Adjourn

Motion to adjourn for the evening.

Motion by Betty Johnson, second by Julie Shillinglaw.

Final Resolution: All in favor; Motion approved

Adjourned at 7:53 PM.

Respectfully submitted,

Beth Faulkner, Secretary
Brittany Johnson, Recorder