

**Clover School District Board of Trustees**  
**Special Called Meeting/Board Work Session**  
**May 8, 2023**  
**Page 1 of 2**

The Clover School District Board of Trustees met on Monday, May 8, 2023, at 4:00 pm for executive session and at 6:00 pm for a Special Called Meeting and Board Work Session. Board members in attendance were, Chairman Rob Wallace, Vice-Chairman-Ginger Marr, Secretary-Jessica Cody, members-Mike Ballard, Matt Burris, Keron Meeks, and Tracy Stiff.

Others in attendance were Superintendent-Dr. Sheila Quinn, Chief Operations & Student Services Officer-Dr. Mark Hopkins, Chief Academic Officer-Dr. Millicent Dickey, Chief Human Resources & Strategic Planning Officer-Dr. Tony Hemingway, Public Information Officer Bryan Dillon, and Board Attorney Franklin Pendleton.

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, *The Rock Hill Herald* was notified of the time, date, place, and agenda of this meeting. An agenda was posted at the meeting site and on the school district Web Site.

**OPEN SESSION**

Mr. Wallace called the meeting to order at 4:20 pm and asked for a motion to convene executive session. ***The motion for executive session was made by Mrs. Marr and seconded by Mrs. Cody. Motion carried unanimously.***

**EXECUTIVE SESSION**

The executive session included discussions on legal matters, land purchases and personnel.

***A motion to adjourn executive session and go into open session for the special called meeting and board work session was made by Mrs. Cody and seconded by Mrs. Stiff at 6:04 pm. Motion carried unanimously.***

**OPEN SESSION**

Mr. Wallace called the special meeting to order at 6:08 p.m. which was Live-Streamed via the district's YouTube page. The audience was welcomed and greeted. Mr. Wallace read the guidelines for the meeting format noting that there is no Public Forum for tonight's meeting.

***The agenda was approved as printed with no objections or concerns from the board.***

**FACILITIES APPROVAL**

Dr. Hopkins presented bid information for the CHS Field House. It was noted the field house had been re-bid because of pricing. The new low bid from JM Cope Construction came in at \$5.8mil which is \$2.6mil (about 30% savings) below the previous pricing from Shelco. Dr. Hopkins asked for approval to award the bid to JM Cope Construction Co. In addition, a request to purchase two vans for the IT Department not to exceed \$45,000.00 from capital funds was made.

***The board unanimously approved the bid request of \$5.8mil from JM Cope Construction for the new high school field house.***

***Without objection the board unanimously approved the request to purchase two vans for the IT Department not to exceed \$45,000.00.***

**2023 BUDGET PRESENTATION**

As part of tonight's budget presentation, Dr. Hemingway presented a session on [Destination District Initiatives](#). A stay conference was conducted with three district administrators-Rod Ruth-CHS Principal, Carrie Bolin-ATC Principal and Maurice Thomas-CCE Principal to learn what influences them to stay in Clover. They shared recommendations for CSD to attract and retain employees.

Dr. Quinn presented information on the [2023-2024 proposed operating budget](#). She asked that the board consider thirteen (13) positions for growth. There may possibly be a millage increase. The Public Hearing on the 2023-2024 budget is scheduled for May 22, 2023 at 6:00pm.

***Dr. Quinn and Mr. Wallace thanked those in the audience for their attendance as well as those attending the meeting via Live-Stream. Mrs. Stiff made motion to adjourn the Open Session and reconvene Executive Session at 7:17pm. Mr. Burris seconded the motion. The motion carried unanimously.***

#### **RECONVENE EXECUTIVE SESSION**

Executive Session reconvened at 7:20p.m. for additional personnel discussions.

***A motion to adjourn Executive Session at 7:55p.m. was made by Mrs. Marr and seconded by Mrs. Cody. Motion was unanimously approved.***

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Rob Wallace, Chairman

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Mike Ballard

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Ginger Marr, Vice Chairman

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Matt Burris

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Jessica Cody, Secretary

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Keron Meeks

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Tracy Stiff

**PLEASE NOTE: ALL MEETING INFORMATION IS AVAILABLE AT:  
[www.boarddocs.com/sc/clover/Board.nsf/Public](http://www.boarddocs.com/sc/clover/Board.nsf/Public)**

***The live-stream of this meeting is available at:  
<https://youtube.com/live/ozFR66TvOZo?feature=share>***

**Board minutes recorded by:  
Marlene Spencer, Board Clerk**