

**Clover School District Board of Trustees**  
**Special Called Meeting**  
**April 10, 2023**  
**Page 1 of 3**

The Clover School District Board of Trustees met on Monday, April 10, 2023, at 5:00 pm for executive session and at 6:00 pm for a Special Called Meeting. Board members in attendance were, Vice-Chairman-Ginger Marr, Secretary-Jessica Cody, members-Mike Ballard, Matt Burris, Keron Meeks, and Tracy Smith. Chairman Rob Wallace joined the meeting via phone.

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**

Mrs. Marr called the meeting to order at 5:20 pm and asked for a motion to convene executive session. ***The motion for executive session was made by Mrs. Stiff and seconded by Mrs. Cody Motion carried unanimously.***

**EXECUTIVE SESSION**

The executive session included discussions on legal matters.

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

**OPEN SESSION**

Mrs. Marr called the special meeting to order at 6:09 p.m. which was Live-Streamed via the district's YouTube page. The audience was welcomed and greeted. Mrs. Marr noted that Board Chair-Rob Wallace was attending the meeting via the live stream.

***A request to amend the agenda to add public forum for public commentary was made. The April 10, 2023, agenda was approved as amended with no objections or concerns.***

**SUPERINTENDENT'S REPORT**

Dr. Quinn welcomed the live audience as well as the live stream audience and thanked everyone for their attendance.

**RESIDENCY VERIFICATION PROCEDURES – DR. MARK HOPKINS, CHIEF OPERATIONS AND STUDENT SERVICES OFFICER**

Dr. Hopkins shared the changes being proposed to the district 'Proof of Residency' documentation requirements to address fraudulent enrollments. Please see [ATTACH 1 - CURRENT POR](#) and [ATTACH 2 - PROPOSED CHANGES](#).

**2024-2025 SCHOOL CALENDAR – MR. BRYAN DILLON, PUBLIC INFORMATION OFFICER**

Mr. Dillon presented the 2024-2025 DRAFT school calendars for discussion. [DRAFT A](#) has a start date of August 1, 2023 and end date of May 29, 2024. [DRAFT B](#) has start date of August 5, 2023 and end date of May 29, 2024. Both calendars have the fall and winter intercession weeks. Spring break will correlate with the other York County school districts. The district leadership team and teacher forum has provided feedback on the drafts. A survey is being sent to district staff for additional feedback. The preferred calendar seems to be DRAFT A.

**JUUL CONTRACT SETTLEMENT – DR. QUINN**

Dr. Quinn announced that CSD is one of many school districts across the country that has been part of a government entity claim/class action lawsuit against JUUL. The district has been notified that there will be a significant settlement. Dr. Quinn requested approval from the board to give her authorization to enter into a settlement agreement on behalf of Clover School District. ***Mr. Burris made motion to approve the request from Dr. Quinn giving her authorization to act on behalf of the district for any potential settlement made or any paperwork that needs to be signed in regards to the settlement. Mrs. Stiff seconded the motion. The motion carried unanimously.***

**BETHANY REZONING PLAN – DR. HOPKINS**

Clover School District has explored several options to alleviate capacity concerns at Bethany Elementary School for the upcoming 2023-2024 school year. Dr. Hopkins provided a review and summary of the options planned to address movement of students from Bethany Elementary School to Larne Elementary School. He shared several suggestions offered through the town hall meetings: 1) freeze attendance zone and have all new families attend Larne; 2) open the school with larger class sizes; 3) move Pre-K classes to Larne; and several others.

Prior to asking for approval of the rezoning plan, Mrs. Marr opened the floor for public comments noting the Public Forum guidelines would be followed. Mrs. Allison Gosselin, Bethany parent, addressed the board. She understands the growth concerns in the Bethany area, but would rather her children stay at Bethany. She feels more kids should be taken from Bethany if the rezoning needs to occur.

Mrs. Marr thanked the administration for looking at the many options and listening to the public with their concerns. Other board members commented that this has been emotional and a very difficult decision to make.

Mrs. Marr asked for a motion to approve the recommendation from the administration. ***Mr. Burris made a motion to approve the District Proposed Rezoning of Faulkner Extension Area from Bethany Elementary to Larne Elementary. Mr. Wallace seconded the motion. On a vote of 5-2, with Mrs. Marr and Mrs. Cody voting no, the motion passed.***

Dr. Quinn commented that the rezoning would be a good and smooth transition. She thanked all for their hard work. ***With no other concerns, Mrs. Stiff made motion to adjourn at 6:50pm. Mr. Wallace seconded the motion. The motion carried unanimously.***

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**Page 3 of 3**

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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://www.youtube.com/live/MVF-MxjhrXk?feature=share>**

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