

Clover School District Board of Trustees
Special Called Meeting
August 1, 2022
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The Clover School District Board of Trustees met on Monday, August 1, 2022, at 5:00 pm for executive session and at 6:00 pm for a Special Called Meeting. Board members in attendance were Chairman-Mack McCarter, Vice-Chairman-Ginger Marr, Secretary-Jessica Cody, members-Sherri Ciurlik, Mike Ballard, and Rob Wallace. Member, Tracy Stiff joined the meeting via WebEx.

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. McCarter called the meeting to order at 5:00 pm and asked for a motion to convene executive session. ***The motion for executive session was made by Mrs. Ciurlik and seconded by Mr. Wallace. Motion carried unanimously.***

EXECUTIVE SESSION

The executive session included discussions on personnel.

A motion to suspend executive session and go into open session for the special called meeting was made by Mrs. Marr and seconded by Mr. Wallace at 6:00 pm. Motion carried unanimously.

OPEN SESSION

Mr. McCarter called the special meeting to order at 6:02 p.m. which was Live-Streamed via the district's YouTube page. The audience was welcomed and greeted. Mr. McCarter read the guidelines for tonight's meeting format.

The August 1, 2022, agenda was approved as presented with no objections or concerns.

The board approved the personnel recommendations as presented by the administration in executive session 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. It was noted that board member, Mrs. Stiff, was joining the meeting remotely.

POLICY MANUAL UPDATES – DR. TONY HEMINGWAY, CHIEF HUMAN RESOURCES & STRATEGIC PLANNING OFFICER

Dr. Hemingway presented [Policy EBCB – Safety Plans and Drills](#) for discussion and first reading. Policy EBCB provides guidance for safety plans and drills. It is a model policy from the SCSBA and replaces the previous Fire drill and Tornado drill policy by updating guidance for safety and drills. ***The policy was approved for First Reading.***

BOND RESOLUTION DISCUSSION – DR. QUINN, BOARD

Dr. Quinn gave an update on where the district stands now with the capital projects after several months of looking at opportunities to move forward with a new building plan. The board has looked at several options

and are ready to make a decision on one of the options. Two versions of a question for a bond resolution were presented for discussion. Dr. Quinn explained that a bond resolution is the legal document that puts forward what the board will bring to the community and provides the assurance that if the community votes on the question, the exact version of what is voted on, is what is built or performed by the board. [SEE ATTACHED](#) for the two versions of the proposed bond resolution question which authorizes the board to issue and sell general obligation bonds not to exceed \$156 million dollars. The board discussed the pros and cons of the two versions. It was noted that the proposed need for the community includes a new high school and the conversion of a middle school with no new dollars to the taxpayers. 82% of the people who took the survey in June 2022, said they would support a November bond referendum. ***Mrs. Marr made motion to adopt Version 1 as the language for the Bond Resolution. Mrs. Ciurlik seconded the motion. The motion carried unanimously.***

Mrs. Cody made motion to approve the bond resolution for a bond referendum using Version 1 which includes a high school for \$156 million on what is currently called Daimler Blvd. Mr. Wallace second the motion. The motion carried unanimously.

Dr. Quinn provided lists of next steps. The district will enter a 90day period prior to the November 8, 2022 vote. The district will be in an information providing mode.

Mr. McCarter thanked those in the audience for their attendance as well as those attending the meeting via Live-Stream. Mr. Wallace made motion to reconvene into Executive Session at 6:25pm for personnel. Mrs. Cody seconded the motion. The motion carried unanimously.

RECONVENE EXECUTIVE SESSION

Executive Session reconvened at 6:30 p.m. for discussions on superintendent's evaluation.

A motion to adjourn Executive Session at 8:30p.m. was made by Mrs. Marr and seconded by Mrs. Ciurlik. Motion was unanimously approved.

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Mack McCarter, Chairman

Ginger Marr, Vice Chairman

Jessica Cody, Secretary

Sherri Ciurlik

Mike Ballard

Tracy Stiff

Rob Wallace

PLEASE NOTE: ALL MEETING INFORMATION IS AVAILABLE AT:
www.boarddocs.com/sc/clover/Board.nsf/Public

Board minutes recorded by:
Marlene Spencer, Board Clerk