

Clover School District Board of Trustees
Board Work Session
September 12, 2022
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The Clover School District Board of Trustees met on Monday, September 12, 2022, at 5:00pm for executive session and at 6:00pm for a board work session. Board members in attendance were Vice-Chairman-Ginger Marr, Secretary-Jessica Cody, members-Mike Ballard, Sherri Ciurlik, and Tracy Stiff. Chairman-Mack McCarter joined the meeting via WebEx. Member Rob Wallace was excused.

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, *The 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

Vice-chairman Ginger Marr called the meeting to order at 5:05pm and asked for a motion to convene executive session. ***The motion for executive session was made by Mr. Ballard and seconded by Mrs. Cody. Motion carried unanimously.***

EXECUTIVE SESSION

Executive session was a review of personnel and legal matters.

A motion to adjourn executive session and go into the work session was made by Mrs. Stiff and seconded by Mrs. Cody at 6:00pm. Motion carried unanimously.

WORK SESSION

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

FUTURE READY INITIATIVES – Mr. Bryan Dillon, Public Information Officer and Mrs. Stephanie Knott, Director of Marketing

Mr. Dillon and Mrs. Knott provided the board with an update on the [district's bond campaign](#) and community outreach.

POLICY MANUAL UPDATES - Dr. Tony Hemingway, Chief Human Resources & Strategic Planning Officer, Dr. Millicent Dickey, Chief Academic Officer and Mrs. Beth Goff, Innovation Specialist

The following policies were reviewed and discussed for first reading:

- **Policy IJOA - Field Trips**
 - **Policy AR IJOA-R Field Trips Rule**
- **Policy IHC – Proficiency-based courses**
- **Policy IJNDB - Acceptable Use of Technology**
 - **Policy IJNDB-R Acceptable Use of Technology Rule; Policy IJNDB-E Form**
- **Policy IJKA - Technology Resource Selection**
 - **Third Party Vendor Resources**
- **Policy GBEF Personal Electronic Communication**
- **Policy GCCAAA Sick Bank**

Mr. Rick Langdale, CHS Band Director gave a detailed presentation on the band's invitation to perform in Dublin, Ireland in March 2024. A request for approval for the band to accept the overnight trip invitation

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will be made at the regular September 26, 2022 business meeting.

Instructional Policies IHC – *Proficiency-based courses*, IJNDB - *Acceptable Use of Technology*
IJNDB-R *Acceptable Use of Technology Rule*; IJNDB-E *Form and Policy* IJKA - *Technology Resource Selection and*
Third Party Vendor Resources were presented by Dr. Dickey and Mrs. Goff.

Dr. Hemingway presented Policy GBEF *Personal Electronic Communication* and Policy GCCAAA *Sick Bank*.

Mrs. Marr thanked those in the audience for their attendance as well as those attending the meeting via Live-Stream. With no other concerns for tonight's meeting, the Open Session was adjourned at 8:45 pm.

Mack McCarter, Chairman

Sherri Ciurlik

Ginger Marr, Vice Chairman

Mike Ballard

Jessica Cody, Secretary

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