

## **Clover School District Board of Trustees**

### **Regular Board Meeting**

**August 22, 2022**

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The Clover School District Board of Trustees met on Monday, August 22, 2022, at 5:00pm for executive session and for the regular business session at 6:00 pm. Board members in attendance were Chairman-Mack McCarter, Vice-Chairman-Ginger Marr, Secretary-Jessica Cody, members-Sherri Ciurlik, Mike Ballard and Rob Wallace. Board member Tracy Stiff joined the meeting via WebEx.

Others in attendance for open session were Superintendent-Dr. Sheila Quinn, Chief Financial Officer-Ken Love, 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 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 5:05pm and asked for a motion to convene executive session. ***The motion for executive session was made by Mr. Wallace and seconded by Mrs. Marr. Motion carried unanimously.***

#### **EXECUTIVE SESSION**

Executive session included discussions on personnel.

***A motion to adjourn executive session and go into open session was made by Mrs. Ciurlik and seconded by Mr. Wallace at 6:00pm. Motion carried unanimously.***

#### **OPEN SESSION – LIVE-STREAMED VIA YOUTUBE**

Mr. McCarter called the public open session meeting to order at 6:00 p.m. which was Live-Streamed via the district's YouTube page. The audience was welcomed and greeted. Mr. McCarter read the guidelines for the meeting format. The meeting continued with the Pledge of Allegiance and the invocation by Mr. Ballard.

***The August 22, 2022, agenda was approved with no further concerns or objections.***

***The board approved the printed minutes from the June 27, 2022, regular meeting, and the August 1, 2022, special called meeting as written with no objections or concerns.***

***The board approved the personnel recommendations as presented by the administration in executive session with no objections or concerns.***

**RECOGNITIONS**

Dr. Quinn and the board recognized the following:

**2022-2023 Back-to-School Bash Contributors**

On Friday, August 5, 2022, Clover School District hosted its annual Back-to-School Bash after a two-year hiatus during the Pandemic. The Back-to-School Bash was a resounding success with one of the largest turnouts in the history of the event.

There are many people responsible in creating a successful event, including the primary planner of the event, Ms. Marguerite Chisholm. Ms. Chisholm had a lot of help from the district, including Mrs. Brenda Sherer, Dr. Millicent Dickey, Mrs. Stephanie Knott, Mrs. Beth Goff, Mr. Courtney Jones, and other members of the district finance team and other departments.

In addition to district staff there were a number of great community partners that played an important role in helping create a successful community event. CSD would like to thank the following groups, community members and community businesses who shared their time or financial support.

- Clover High School Student Ambassadors
- Lakeside Barbers
- Lions Club
- Alexander's Barbers
- Chartwells
- Lake Wylie Pediatric Dentistry
- Steppin' High
- Dr. Michael and Wendy Schonfeld
- Community Church of Lake Wylie

**Iliana Cooper – 2022 Groninger Apprenticeship**

We want to recognize ***Iliana Cooper*** for being selected as one of three Groninger Apprentices for 2022. The Clover High School graduate was selected following a seven-month long process. Iliana is the only student from South Carolina selected to join the prestigious Groninger program. Iliana will have her tuition at Central Piedmont Community College paid for while she starts a position at Groninger as an automation engineer. Apprentices are paid for their time in the class as well as on the job. At the end of this five-year journey, Iliana will earn her NC Journeyman's card along with a bachelor's degree in electrical engineering from UNC Charlotte. ***Congratulations to Iliana!***

**Clover High School Clay Target Team**

Congratulations to the Clover High School Clay Target team who had an outstanding 2022 year in grand fashion! In addition to finishing in 2<sup>nd</sup> place overall in the state for the season, the team won the State Tournament Championship! Individually, A.J. Dover was the overall tournament winner hitting an astonishing 98 out of 100 targets. CHS won 1<sup>st</sup> and 2<sup>nd</sup> place in the Male Varsity division win A.J. Dover and Alex Dixon winning 1<sup>st</sup> and 2<sup>nd</sup> place. In the Female Varsity division Gabrielle Walters won 1<sup>st</sup> place.

Following the state competition, The Clay Shooting team was invited to participate in the National Championships in Mason, Mich. Clover High School was the first team to ever represent South Carolina at the national event.

***Congratulations to these terrific marksmen.***

**PUBLIC FORUM**

Mrs. Marr, Vice Chairman read the guidelines for Public Forum speakers. The following representative addressed the board:

- Mrs. Nataly Burgio, parent, had concerns about a teacher's conversation with second grade students.
- Mr. Kevin Johnson, private citizen, addressed the board with concerns about parent involvement on school committees i.e., Parent Advisory Group and School Improvement Advisory Committee. He asked for an explanation of the process of how a person becomes involved with the committees, as he does not have children attending Clover Schools. Dr. Quinn gave a brief explanation of the parent volunteer process in the schools. Additional questions on the process can be directed to Dr. Quinn.
- Mr. Jason Channell, parent, thanked the board for their service and sacrifice. His concerns were on gender theory discussions in the classrooms.

**FACILITIES REPORT – DR. MARK HOPKINS, CHIEF OPERATIONS AND STUDENT SERVICES OFFICER**

Dr. Hopkins provided the board with an update on current capital projects underway across the district and on completed summer maintenance projects. A copy of the report on 8% funds, ESSER Funds and the capital projects can be found [HERE](#). An update on CSD Construction and Maintenance projects can be viewed at this [LINK](#). A special thank you was extended to the Maintenance Department for the work done and the cost savings to the district throughout the year.

**FINANCE REPORT – MR. KEN LOVE, CHIEF FINANCE OFFICER**

The Finance Department was recognized and congratulated for receiving two awards from prestigious professional organizations for excellence in fiscal management. CSD received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) and the Certificate of Excellence in Financial Reporting from the Association of School Business Officials International (ASBO) for financial reporting for fiscal year 2021. This is the 10th consecutive year the department has been recognized with these awards. Team members are: Mr. Love, Amy Cooper, George Pendleton, Heidi Lineberger, Allison Perkins, and Jane Robinson.

- The printout for the month ending July 31, 2022 was presented. Mr. Love noted that interest rates have risen substantially since the budget was prepared and the district has already earned almost half of the amount budgeted. If this trend continues, this account will be over budget by year end.
- The Emergency Report, Sole Service Report, and the Minority Business Report were shared as information. These are requirements of the District Procurement Code.

**SUPERINTENDENT'S REPORT**

**2022-2023 SCHOOL OPENING VIDEO – MR. BRYAN DILLON, PUBLIC INFORMATION OFFICER**

Mr. Dillon provided a snapshot of the 2022-2023 Back to School Bash held at Memorial Stadium on August 5, 2022 and also opening day on August 15, for students in Clover School District. This year Clover School District welcomed over 100 new staff members to the district.

**2021-2022 IREADY PROFICIENCY & GROWTH - DR. MILLICENT DICKEY, CHIEF ACADEMIC OFFICER AND MRS. CASEY LEFLER, GT AND FINE ARTS INSTRUCTIONAL SUPERVISOR**

Mrs. Lefler and Dr. Dickey provided an overview of the use of i-Ready and goals for student academic growth. Data on the district's growth targets in reading and mathematics compared with state and national data were presented. The detailed report can be viewed by clicking this [LINK](#).

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

Dr. Hemingway presented Policy EBCB – Safety Plans and Drills for Second Reading. [Policy EBCB](#) provides guidance for safety plans and drills. This 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 board unanimously approved Policy EBCB-Safety Plans and Drills as presented by Dr. Hemingway for second reading without objection or concerns.***

**HUMAN RESOURCES 2022-2023 STAFFING UPDATE – DR. TONY HEMINGWAY, CHIEF HUMAN RESOURCES AND STRATEGIC PLANNING OFFICER**

Dr. Hemingway provided the annual HR Update which included information on certified and classified positions, teacher retention data, and county comparisons for retention and vacancies. The report also included HR strategic priorities in the areas of recruitment, retention, professional development, and HR supportive measures. Dr. Hemingway’s detailed report can be found [HERE](#).

***Mr. McCarter 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 7:31 pm.***

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Mack McCarter, Chairman

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Sherri Ciurlik

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Ginger Marr, Vice Chairman

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Mike Ballard

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Jessica Cody, Secretary

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Tracy Stiff

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Rob Wallace

**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)**

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