

Clover School District Board of Trustees
Regular Board Meeting
November 19, 2018
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The Clover School District Board of Trustees met on Monday, November 19, 2018, at 6:00 pm for executive session and open session at 7:00 pm. Board members in attendance were Chairman-Mack McCarter, Vice-Chairman-Joe Gordon, Secretary Sherri Ciurlik, members-Liz Johnson, Ginger Marr, Rob Wallace, and Jay Young.

Others in attendance were Superintendent- Dr. Sheila Quinn, Assistant Superintendent-Ken Love, Executive Director of Secondary Education and Administrative Services-Dr. Mark Hopkins, Executive Director of Instructional Services and Elementary Education-Dr. Millicent Dickey, Executive Director of Human Resources 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 Enquirer-Herald*, and *The Herald* were 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

Chairman McCarter called the meeting to order at 6:00pm and asked for a motion to convene open session. ***The motion for open session was made by Mr. Wallace and seconded by Mr. Gordon. Motion carried unanimously.***

EXECUTIVE SESSION

Executive session discussions included an update on legal matters.

A motion to suspend executive session and go into open session at 6:55pm was made by Mr. Wallace and seconded by Mr. Young. Motion carried unanimously.

OPEN SESSION

Mr. McCarter called the public open session meeting to order at 7:00 p.m. and turned the meeting over to Dr. Quinn for election of board officers. Dr. Quinn thanked all the re-elected officers for their commitment to serving the school district. An explanation of the duties of each office being elected was provided prior to the nomination/election.

- Mr. McCarter was nominated for office of Chairman by Mr. Young. By show of hands, five members voted yes, one abstained (Mrs. Marr absent for nominations).
- Mr. Young was nominated for the office of Vice Chairman by Mr. Wallace. By show of hands, four members voted yes, two abstained (Mrs. Marr absent for nominations; Mrs. Ciurlik).
- Mrs. Marr was nominated for the office of Secretary. By show of hands, six members voted yes, one abstained (Mrs. Marr absent for nominations).
- Mr. Wallace was nominated for the office of Legislative Liaison by Mrs. Johnson. By show of hands, six members voted yes, one abstained (Mrs. Marr absent for nominations).

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- Mrs. Ciurlik was nominated for the office of Clover Leaf Representative. By show of hands, six members voted yes, one abstained (Mrs. Marr absent for nominations).

Re-elected Chairman McCarter welcomed the new and returning board members and expressed thanks and greetings to all in attendance. The meeting continued with the Pledge of Allegiance and invocation by Mr. Young.

The November 19, 2018 agenda was presented for approval. Dr. Quinn asked for an amendment to the agenda to add an item under the Superintendent's Report. Mr. Gordon made the motion to amend the agenda as requested. Mr. Wallace seconded the motion. Motion carried unanimously.

The board approved the printed minutes from the October 15, 2018 meeting as written with no objections or concerns.

RECOGNITIONS

Dr. Quinn and the board recognized the following:

[Mallory Dover and Matthew Setzer, Clover Middle School](#)

Mallory and Matthew competed at the robotics competition at Indian Land High School against 25 other teams and won the team design award which qualifies them to compete in the state tournament. Judges scored the team based on the overall functionality of their robot to complete the tasks within the competition, the team's design notebook, and the design of their time management. Additionally, they were scored on observations of how they work together as a team, their professionalism and working with the other teams.

[Oakridge Middle 7th and 8th Grade Volleyball Teams](#)
[7th Grade](#)

Led by head coach Lani McLean, the 7th Grade volleyball team at Oakridge Middle School completed the season with a 9-2 overall record to win the Middle School volleyball league championship. After losses to Rawlinson Road and Clover Middle, the team won its last six matches to end the season.

Teams Members include:

Maddie Weber, Kassidy Abbott, Alexa Jones, Naomi Hills, Addy Hall, Laci Sadowski, Aubrey Nagy, Brigitee Otero, Ellie Armstrong, and Taylor Chavis.

[8th Grade](#)

Led by head coach Casey Cox, the 8th grade volleyball team clinched its first conference title this season, finishing the year with an 11-2 overall record. The team started out the year by winning the Bearcat invitational and stayed consistent throughout the year to earn the league championship.

Team Members include:

Daniela Ferreira, Logan MacNeil, Sarah Van Scoyoc, Tara Carpenter, Emily Wodecki, Calais Augustine, Raelyn Abernathy, Quinci Evans, Celeste Curran, and Indya Massey.

Aaron Falls

Clover High School senior Aaron Falls has been recognized by the National Merit Scholarship Corporation as a “Commended Student.” About 34,000 Commended Students throughout the nation are recognized for their exceptional academic promise. Commended Students placed among the top 50,000 scorers of more than 1.6 million students who entered the 2019 competition by taking the 2017 PSAT/National Merit Scholarship Qualifying Test.

CHS National FFA Convention Participants

The following Clover High School FFA students participated in the 2018 National FFA Convention in Indianapolis: Mackenzie Campbell, Addison Baird, Cyeria Dixon, Mary Mason Carpenter, Catherine Faulkner, Blair Abernathy, Jessica Killian, Michael Moses, Dallas and Dallas Nivens.

The Poultry team of Mackenzie Campbell, Addison Baird, Cyeria Dixon and Mary Mason Carpenter placed in the bronze division of the event. This group of girls had to take a written exam; present a team activity to a panel of judges; identify carcass parts, determine quality factors of bone-in further processed parts, boneless further processed parts, and shell eggs; grade and place carcasses and present a set of oral reasons; place live poultry; grade eggs on interior quality and exterior quality.

Individually, Mackenzie and Addison placed in the silver division, while Cyeria and Mary Mason placed in the bronze division.

Catherine Faulkner participated in the Dairy Handling CDE. Catherine placed in the silver division of the contest. Her contest was based on the appearance of the handler, control of the animal, poise and calmness, and displaying a cooperative, courteous, helpful and positive attitude.

The Forestry team placed in the silver division this week. Team members were Blair Abernathy, Jessica Killian, Michael Moses, Dallas Nivens. Jessica and Dallas placed in the gold division individually, Michael placed in the silver division individually, and Blair placed in the bronze division individually. This team has to take an exam, present a team activity to a panel of judges, identify tree specimens, timber cruise, identify tree/forest disorders, identify chainsaw parts, and discuss forestry issues.

PUBLIC FORUM - NONE

FINANCE AND FACILITIES REPORT – MR. KEN LOVE, ASSISTANT SUPERINTENDENT, BUSINESS SERVICES

Mr. Love gave the monthly finance and facilities report for November. He reported that there has been a delay in processing county taxes which may have an impact on the district’s cash flow. The auditors will present the annual audit findings at the December 3, 2018 meeting.

An update on the 300 Hall at the high school was given. Work is expected to start as soon as school is out in the spring on the remaining rooms. Discussions are underway to determine the best method of replacing the ceiling in the locker rooms; engineers are working on drawings for the sprinkler system.

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Mr. Love reported that there are concerns/complaints with the HVAC system at the YMCA. The district has met with the architects to discuss the rusting roof over the pool area which will probably need to be replaced next summer. CSD maintenance team has been asked to monitor the control system on a regular basis.

An update on the maintenance workload for November was provided. 400 work orders were completed between September 24 and November 8.

SUPERINTENDENT'S REPORTS

2019 - 2020 SCHOOL CALENDAR, MR. BRYAN DILLON, PUBLIC INFORMATION OFFICER

Mr. Dillon provided background information on the development of the 2019-2020 academic calendar. Statement requirements for the establishment of the school calendar were given. Mr. Dillon presented two DRAFT calendars for first reading (Calendar DRAFT A will not be part of recommendation going forward). Both calendars have a start date of August 19, 2018, and end date of June 4, 2020, with graduation. Feedback was solicited from staff and Teacher Forum. The preferred calendar seems to be Draft Calendar B with additional discussions pending.

2018 PARENT CONFERENCES – DR. MILLICENT DICKEY, EXECUTIVE DIRECTOR OF ELEMENTARY EDUCATION AND INSTRUCTION

Dr. Dickey's report provided data on the number of parent-teacher conferences held at each school in the district. Some schools hosted student-led conferences. A brief video of a 5th grade student-led conference and sample documents used in the elementary grades and middle grades was shared.

STATE TESTING ACHIEVEMENT RESULTS – 2017-2018, MR. DAN BEASLEY, DIRECTOR OF TESTING AND ACCOUNTABILITY

Mr. Beasley reviewed the achievement results and rankings for state tests that have been released by the state department. He informed the board that test data is still embargoed as of this meeting. Clover's data on SC-PASS was compared to Lexington 5, the state and Fort Mill. We are ranked 2nd in science and social studies. On SC-READY, Clover is ranked 2nd in ELA in all grades except 6th.

BOOK MATERIALS CHALLENGE - DR. MILLICENT DICKEY, EXECUTIVE DIRECTOR OF ELEMENTARY EDUCATION AND INSTRUCTION (ADDED AGENDA ITEM)

Dr. Dickey provided an update to the response to a materials challenge from an OMS parent. The parent challenged the use of two books in the OMS library written by the author, Anthony Horowitz. (A third title by the same author was not challenged.) Both books identified in the request for review are housed in our "Scary" section of the library. An Advisory Committee of school teachers reviewed the books and as a committee voted to leave the 3 titles in circulation but label them YA (Young Adult. Young Adult = ages 12-18) signaling more mature themes even though the professional literature labels both books acceptable for middle-grade students. The committee respects the parents' rights to decide what their students can read without restricting other students from these popular materials. The Districts' Advisory Committee voted to uphold the recommendation of the school committee. The district committee agrees that the parent may restrict her child's access to the titles.

Board policy requires that the board be notified of the committee's decision.

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POLICY MANUAL UPDATES – DR. MARK HOPKINS, EXECUTIVE DIRECTOR SECONDARY EDUCATION AND ADMINISTRATIVE SERVICES

Dr. Hopkins presented the following policies for second reading:

Policy GCC - Professional Staff Leaves and Absences; **Policy GCO, GCO-R** - Evaluation of Administrative Staff; **Policy IHAE** - Physical Education; **Policy IHAM** - Health Education; **Policy IHBA** - Special Education/Programs for Students with Disabilities; **Policy IKFC, IKFC-R** - Employability Credential **Policy IKF, IKF-R** - Graduation Requirements, Endorsements and Pathways; and **Policy JHCB** - Released Time for Religious Instruction were all presented for first reading. ***The board unanimously approved the policies as presented for Second Reading without objection***

A motion to adjourn Open Session and reconvene executive session at 8:30pm was made by Mrs. Marr and seconded by Mr. Wallace. Motion was unanimous.

RECONVENE EXECUTIVE SESSION

A motion to reconvene Executive session at 8:35p was made by Mr. Wallace and seconded by Mr. Young. Motion was unanimous.

Executive Session discussions included a review of personnel recommendations, student bus drivers and the State of the District Address.

A motion to suspend Executive Session and reconvene Open Session was made at 8:50pm by Mr. Wallace and seconded by Mrs. Marr. Motion was unanimous.

RECONVENE OPEN SESSION

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

A motion to reconvene Executive session at 8:55p was made by Mr. Wallace and seconded by Mr. Young. Motion was unanimous.

RECONVENE EXECUTIVE SESSION

Executive session reconvened at 8:55pm for discussions on superintendent's evaluation process. Meeting adjourned at 9:15pm.

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Mack McCarter, Chairman

James H. Young, Vice Chairman

Ginger Marr, Secretary

Sherri Ciurlik

Joe Gordon

Liz Johnson

Rob Wallace