

**Clover School District Board of Trustees**  
**Special Called Board Meeting**  
**December 3, 2018**  
**Page 1 of 4**

The Clover School District Board of Trustees met on Monday, December 3, 2018, for a special called board meeting at the Clover High School Student Union, 1625 Hwy 55 East, Clover. Board members met at 5:00pm for executive session and open session at 6:00 pm. Board members in attendance were Chairman-Mack McCarter, Vice-Chairman-Jay Young, Secretary Ginger Marr, members-Sherri Ciurlik, Joe Gordon, Liz Johnson, and Rob Wallace.

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 5:10 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 a review of personnel recommendations, the 2018 report card results and an update on the Blue Eagle Academy sound system.

***A motion to suspend executive session and go into open session at 5:45pm was made by Mr. Wallace and seconded by Mr. Gordon. Motion carried unanimously.***

**OPEN SESSION**

Mr. McCarter called the public open session meeting to order at 6:04 p.m. with a welcome and greeting to all in attendance. The meeting continued with the Pledge of Allegiance and the invocation by Mrs. Ciurlik.

***The December 3, 2018, agenda was approved as printed with no objections or concerns.***

***The board approved the printed minutes from the November 19, 2018, meeting as written with no objections or concerns.***

**Clover School District Board of Trustees**  
**Regular Board Meeting**  
**December 3, 2018**  
**Page 2 of 4**

*The board approved the personnel recommendations as presented by the administration in executive session.*

**RECOGNITIONS**

*Dr. Quinn and the board recognized the following:*

**SC PASS/SC READY**

Each year our students work throughout the year to obtain knowledge and the understanding of various content areas. The following students showed their mastery in one or more of those content areas by achieving the highest level on the SC PASS or SC READY state assessments:

First Name	Last Name	School		First Name	Last Name	School
Braylan	Thivierge	Bethel		Chase	Horton	Kinard
Ethan	Clinton	CHS		Samantha	Boyd	Larne
Joshua	Eury	CHS		Houston	Costner	Larne
Morgan	Julian	CHS		Christopher	Hensley	Larne
Cole	Morrison	CHS		Judah	Sherfinski	Larne
Allen	Roberts	CHS		Bennett	Ackerman	OES
Benjamin	Snaveley	CHS		Alexa	Galeota	OES
Emi	Torres	CHS		Emily	McCarthy	OES
Robert	Gibson	CMS		Alyse	Davis	OMS
Nicholas	Jackson	CMS		Ava	Gaston	OMS
Ellen	Spruill	CMS		Sara	Geis	OMS
Lacy	Gibson	CMS		Christopher	Hansen	OMS
Ashlyn	Coffey	CCE		Kelly	Kerg	OMS
Wyatt	James	CCE		Avery	Marshall	OMS
Edward	Verhosek	CCE		Preston	Perez	OMS
Clayton	Williams	CCE		Christian	Roth	OMS
Aidan	Cahill	CCE		Mckenna	Rowell	OMS
Zaidoon	Hasan	CCE		Logan	Smith	OMS
Matthew	Jackson	CCE		Kayley	Spitzer	OMS
Mason	Nighbor	CCE		Jacob	Stephenson	OMS
Allison	Rodriguez	CCE		Caden	Walters	OMS
Isabella	Ward	CCE		Jacob	Baker	OMS
Ella	Clinton	Griggs Road		Tyler	Burton	OMS
David	Fullerton	Griggs Road		Cole	Gillis	OMS
Jacob	Maughan	Griggs Road		Allie	Jones	OMS
Hailey	Wondra	Griggs Road				
Teagan	Burton	Griggs Road				

**PUBLIC FORUM - NONE**

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

Mr. Love gave the monthly finance report for December. He reported that the district is proceeding with the installation of the PA system at BEA. The system will be a two-way communication system and is under state contract. Mr. Love requested approval of \$111,388.00 to install the PA system at BEA. Mr. Wallace made motion to approve the requested amount for installation of the system. Mrs. Ciurlik seconded the motion. Motion carried unanimously.

Mr. David Phillips with Greene, Finney, LLC gave the results of the district’s year-end audit report through June 30, 2018. He reported that the district is responsible for maintaining effective internal controls and regular risk management. The district was issued an unmodified (clean) opinion. CSD has a fund balance of 22mil, general fund revenues were up by 7 percent over 2017. Mr. Phillips reported that there were no compliance findings or significant deficiencies noted. The district is in healthy financial condition as of June 30, 2018.

**STATE OF THE DISTRICT – DR. SHEILA QUINN, SUPERINTENDENT**

Mr. McCarter recognized past board members, past county councilmen, retired educators and again welcomed all for their attendance before turning over to Dr. Quinn for the State of the District address.

**Dr. Quinn shared four Pillars of a World Class Education System during her address:**

<p><b>CULTURE: WHO WE ARE</b></p> <ul style="list-style-type: none"> <li>• Mission</li> <li>• Vision</li> <li>• Governance</li> </ul>	<p><b>SUPPORT SYSTEMS</b></p> <ul style="list-style-type: none"> <li>• How are we growing</li> <li>• Safety for students and staff</li> <li>• Educating teachers to reach standards</li> </ul>
<p><b>STUDENT ACHIEVEMENT</b></p> <ul style="list-style-type: none"> <li>• World Class Knowledge</li> <li>• World Class Skills</li> <li>• World Class Character</li> </ul>	<p><b>RELATIONSHIPS</b></p> <ul style="list-style-type: none"> <li>• Create personalized learning opportunities</li> <li>• Community Outreach</li> <li>• Creating business partnerships</li> </ul>

***The special meeting was adjourned at 7:55pm. Attendees were invited to tour the ATC facilities.***

**Clover School District Board of Trustees**  
**Regular Board Meeting**  
**December 3, 2018**  
**Page 4 of 4**

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Mack McCarter, Chairman

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James H. Young, Vice Chairman

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Ginger Marr, Secretary

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Sherri Ciurlik

\_\_\_\_\_  
Joe Gordon

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Liz Johnson

\_\_\_\_\_  
Rob Wallace