

**Clover School District Board of Trustees**  
**Regular Board Meeting**  
**June 25, 2018**  
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The Clover School District Board of Trustees met on Monday, June 25, 2018 at 6:00pm 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, and Jay Young. Board member Rob Wallace was excused.

Others in attendance were Superintendent-Dr. Marc Sosne, 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-via phone, Public Information Officer Bryan Dillon, Board Attorney Franklin Pendleton and Dr. Sheila Quinn, Superintendent-elect for Clover School District.

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 6:05pm and asked for a motion to convene open session. ***The motion for open session was made by Mrs. Marr and seconded by Mrs. Johnson. Motion carried unanimously.***

**EXECUTIVE SESSION**

Executive session discussions included a review of personnel recommendations, policy manual updates, and a review of the 2018-2019 proposed budget.

***A motion to suspend executive session and go into open session at 7:04pm was made by Mr. Gordon and seconded by Mrs. Johnson. Motion carried unanimously.***

**OPEN SESSION**

Chairman McCarter called the public open session meeting to order at 7:06 p.m. The welcome and greeting was extended to all in attendance. The meeting continued with the Pledge of Allegiance and the invocation by Mr. Gordon.

***The June 25, 2018 agenda was approved as printed with no objections or concerns.***

***The board approved the printed minutes from the May 21, 2018 regular board 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 additional concerns.*

**RECOGNITIONS - NONE**

**PUBLIC FORUM** – Mr. McCarter opened the floor for public forum and read the public forum guidelines. The following spoke during Public Forum:

- Mrs. Sheila Mayberry with Clover Pop Warner addressed the board regarding athletic field use charges. She expressed concerns over the charges and doesn't understand why the charges are billed. A follow up meeting with district staff will be scheduled to address her concerns.

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

Mr. Love gave the monthly finance and facilities report for June. He reported that nothing is out of line at this time of the year and that we expect to have monies left over at the end of the year. Some line items will be over budget. He reported that the state operating budget has not been approved at this time. The proposed budget of \$84,956,762.00, a \$4.9 (6.2%) increase over last year's budget and includes 1% increase for eligible staff, a 2% step increase for eligible staff and a 1% increase in the retirement system was presented for approval. A six mills increase in taxes is also being proposed which will be levied in September. After a lengthy conversation on the new proposed budget, ***the board approved the 2018-2019 proposed budget of \$84,956,762.00.***

Mr. Love also made a request to approve the final year of the multi-year contract with Chartwells Food Services. ***The board approved the new contract as presented with no objections or concerns.***

An update on the CHS 300 Wing was given. Work has begun on the project and as much as possible will be completed before school starts in August. Final completion for the project is scheduled for August 2019.

**SUPERINTENDENT'S REPORTS**

**NINTH GRADE ACADEMY UPDATE, MR. MAURICE JOHNSON, PRINCIPAL, NGC**

Mr. Johnson provided an update of the first year at the Ninth Grade Academy. He talked about the school's vision and values, social support, academic support, after school tutoring, school spirit and other things that had an impact on the NGC's first year of success.

**2017-2018 SCSBA POLICY MANUAL UPDATES – DR. MARK HOPKINS, EXECUTIVE DIRECTOR SECONDARY EDUCATION AND ADMINISTRATIVE SERVICES**

Dr. Hopkins presented Policy ADC for second reading. This policy establishes the basic structure for tobacco free schools and staff with reference to 'alternative nicotine and e-cigarettes' as banned tobacco products. ***The board unanimously approved Policy ADC for second reading as presented by Dr. Hopkins without objection.***

Dr. Sosne gave final closing remarks at his last official board meeting as superintendent of Clover Schools. He thanked the board and the district staff for all the support given to him for the past eleven years. He is grateful for the opportunity to have been able to lead the district. Mr. McCarter expressed thanks on behalf of the board to Dr. Sosne for his leadership.

***A motion to adjourn Open Session at 8:30pm was made by Mr. Young and seconded by Mr. Gordon. Motion was unanimous.***

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MackMcCarter,Chairman

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Liz Johnson

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Joe Gordon,Vice Chairman

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Ginger Marr

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SherriCiurlik,Secretary

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RobWallace

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James H. Young