

Clover School District Board of Trustees
Special Called Meeting and Board Work Session
August 6, 2018
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The Clover School District Board of Trustees met on Monday, August 6, 2018 at 4:30pm for a special called meeting followed by a board work session. Board members in attendance were Chairman-Mack McCarter, Secretary-Sherri Ciurlik, members-Liz Johnson, Ginger Marr, Jay Young, and Rob Wallace. Vice-Chairman Joe Gordon was excused.

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 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 4:35pm and asked for a motion to convene executive session. ***The motion for executive session was made by Mrs. Ciurlik and seconded by Mr. Wallace. Motion carried unanimously.***

EXECUTIVE SESSION

The board met in Executive session to discuss personnel recommendations from the district administration and to discuss district construction projects.

A motion to suspend executive session and go into open session at 5:18pm was made Mr. Wallace and seconded by Mr. Young. Motion carried unanimously.

OPEN SESSION

Mr. Wallace made motion to approve the personnel recommendation as presented by the administration during executive session. Mr. Young seconded the motion. Motion carried unanimously.

A motion to end Open Session and go into the Work Session at 5:25pm was made Mrs. Ciurlik and seconded by Mrs. Marr. Motion carried unanimously

WORK SESSION

The following items were presented for information and discussion during the Work Session:

- **2018 ESS Report – Substitute Staffing, Mr. Tony Hemingway, Ex. Director, Human Resources**
Mr. Hemingway gave a detailed update on the district's substitute staffing services.
- **Summer Capital Projects Update, Mr. Ken Love, Assistant Superintendent, Business Services**
Mr. Love reported that a thorough inspection of the 300 Wing project at CHS was done by the OSF on August 3, 2018. Jack Leitner and Kenny Smith of Leitner Construction gave an overview of the work being done this summer and what will happen next summer. Completion date for the project is 2019.

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- **Security Projects Update, Mr. Matt Hoffman, Executive Director, Technology**
Mr. Hoffman’s report consisted of an update from his previous report stating that all servers at all locations, all switches at all locations and all cabling at all locations have been installed. This district applied for E-RATE funding and should be receiving approximately \$364,392.00.
- **Summer Academic Opportunities, Dr. Mark Hopkins, Ex. Director, Secondary Education**
Dr. Hopkins provided an overview of all the summer academic opportunities and enrichment camps. A video of the Coding Camp was shared.
- **Policy Updates, Dr. Hopkins**
Dr. Hopkins presented four policies for discussion:
 - Policy GBEB-Staff Conduct
 - Policy KBB-Parent Rights and Responsibilities
 - Policy IKA-R-Grading/Assessment Systems
 - Policy BEDB-Board AgendaThese policies with any updates to what was discussed will be presented at the August 20, 2018 meeting for first reading.

The board adjourned the Work Session and had dinner at 6:45pm without any objections.

A motion for Executive Session was made by Mr. Wallace and seconded by Mr. Young at 7:10pm. Motion carried unanimously.

EXECUTIVE SESSION

The board met in Executive session for legal briefings and additional personnel concerns.

A motion to adjourn Executive Session at 7:30pm was made by Mrs. Marr and seconded by Mr. Young. Motion carried unanimously.

Mack McCarter, Chairman

Liz Johnson

Joe Gordon, Vice Chairman

Ginger Marr

Sherri Ciurlik, Secretary

Rob Wallace

James H. Young