

Clover School District Board of Trustees
Regular Board Meeting
June 27, 2016
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The Clover School District Board of Trustees met on Monday, June 27, 2016 at 6:00pm for executive session and open session at 7:00 pm. Board members in attendance were Chairman-Mack McCarter, Vice-Chairman-Melanie Wilson, Secretary-Sherri Ciurlik, members-Joe Gordon, Liz Johnson and Franklin Pendleton. Board Member Rob Wallace was excused.

Others in attendance included Superintendent Marc Sosne, Assistant Superintendents Ken Love and Pam Cato, Executive Director Mark Hopkins, Executive Human Resources Director Millicent Dickey, and Public Information Officer Bryan Dillon. Dr. Peter Gorman, Manager of Peter Gorman Leadership Associates, LLC made a presentation during executive session. Facilities Director Chris Dalton and Cumming Project Manager Kelly Clayton were present for the Open Session only.

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, *The Enquirer-Herald*, *the Herald*, and *The Lake Wylie Pilot* 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 5:05pm and asked for a motion to convene executive session. ***The motion for executive session was made by Mr. Pendleton and seconded by Mrs. Ciurlik. Motion carried unanimously.***

EXECUTIVE SESSION

Executive session discussions included a presentation of the leadership study and a review of personnel recommendations from the administration and legal matters.

A motion to adjourn executive session at 7:00 was made by Mr. Pendleton and seconded by Mrs. Ciurlik. Motion carried unanimously.

OPEN SESSION

Chairman McCarter called the public open session meeting to order at 7:00 p.m. The welcome and greeting were extended to all in attendance. The meeting continued with the Pledge of Allegiance and the invocation by Mr. Gordon.

The June 27, 2016 agenda was approved as printed with no objections or concerns.

PUBLIC FORUM - NONE

The board approved the printed minutes from the May 16, 2016 regular board meeting and the June 13, 2016 Public Hearing as written with no objections or concerns.

SUPERINTENDENT'S REPORT

CHS SENIOR SUPERLATIVES - -DR. MARK HOPKINS, EXECUTIVE DIRECTOR, SECONDARY EDUCATION AND ADMINISTRATIVE SERVICES

Dr. Hopkins gave highlights of the accomplishments of the 2015-2016 school year at Clover High School which included enrollment and a projected graduation rate of 89.4%

POLICY IKA (MODEL) AND POLICY IKA-R (MODEL) - GRADING/ASSESSMENT SYSTEMS-DR. MARK HOPKINS, EXECUTIVE DIRECTOR, SECONDARY EDUCATION AND ADMINISTRATIVE SERVICES

Dr. Hopkins presented for Second Reading Policy IKA (model) and IKA-R (model) – Grading/Assessment Systems. The proposal is the model policy for the new ten–point grade scale. **The board approved the proposed model policies for second reading as presented with no objections or concerns.**

Finance Report – Mr. Ken Love, Asst. Superintendent Business Services

Mr. Love presented the monthly finance budget reports by function through June 20, 2016. Information from the auditors was also shared. The Minority Business Report (requires district to make purchases from minority businesses), the Sole Source Report (district can buy without competitive bids), and the Emergency Preparedness (allows district to by procurement process in case of emergency) reports were presented for information.

The following items requiring action were presented for approval:

1. Request for approval of Chartwells Food Services Contract. **The board approved the new contract as presented with no objections or concerns.**
2. Request for approval of flexibility to move monies to different account as needed for better use of funds. **The board approved the request for flexibility to move monies to different account as needed for better use of funds as presented with no objections or concerns.**
3. Request to approve the operating tax levy at 4.8 mills. **The board approved the operating tax levy at 4.8 mills as presented with no objections or concerns.**
4. Request to approve the 2016-2017 operating budget of \$77,752,587.00. **The board approved the 2016-2017 operating budget of \$77,752,587.00 as presented with no objections or concerns.**

FACILITIES REPORT – MR. CHRIS DALTON, DIRECTOR OF FACILITIES

Mr. Dalton gave the monthly facilities report which included ongoing projects and completed projects as well as an update on the move at Oakridge Elementary.

Mr. Clayton reviewed the building program and provide a summary of the 2014 Bond projects and an overall project management schedule. He reported that the final inspection date for Clover Middle School will take place on July 8, 2016 with occupancy on July 11th. Open houses for the two new schools are scheduled for August 7, 2016 at 2:00pm (OES) and 4:00pm (CMS).

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

A motion to adjourn Open Session at 7:50pm and reconvene Executive Session was made by Mr. Pendleton and seconded by Mr. Gordon. The motion was unanimously approved by the board.

Mack McCarter, Chairman

Joe Gordon

Melanie Wilson, Vice Chairman

Liz Johnson

Sherri Ciurlik, Secretary

Franklin Pendleton

Rob Wallace