

Clover School District Board of Trustees
Special Board Meeting
January 13, 2017
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The Clover School District Board of Trustees met on Friday, January 13, 2017 at 12:00pm for a special called meeting. 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 included Assistant Superintendent Ken Love, Executive Director of Human Resources Dr. Millicent Dickey, Clover High School Principal Rod Ruth and Athletic Director Bailey Jackson.

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 12:00pm. ***The motion for open session was made by Mr. Wallace and seconded by Mr. Gordon. Motion carried unanimously.***

EXECUTIVE SESSION

Mr. McCarter stated the purpose of this meeting was to understand the selection process for the hiring of the new head football coach. A very detailed presentation on the selection process was made by Mr. Ruth and Mr. Bailey which included comments from the interview team, job description, etc.

A motion to adjourn executive session and go into open session was made by Mrs. Ciurlik and seconded by Mr. Young. Motion carried unanimously.

OPEN SESSION

Mrs. Ciurlik made motion to approve the recommendation of head football coach as presented by the administration. Mr. Young seconded the motion. Motion carried unanimously.

A motion to adjourn open session was made by Mr. Wallace and seconded by Mrs. Ciurlik at 1:35pm. Motion carried unanimously.

Mack McCarter, Chairman

Liz Johnson

Joe Gordon, Vice Chairman

Ginger Marr

Sherri Ciurlik, Secretary

Rob Wallace

Jay Young