

Clover School District Board of Trustees
Regular Board Meeting
October 17, 2016
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The Clover School District Board of Trustees met on Monday, October 17, 2016 at 6:05pm for executive session and open session at 7:00 pm. Board members in attendance were Chairman-Mack McCarter, Secretary-Sherri Ciurlik, members-Joe Gordon, Liz Johnson, and Franklin Pendleton. Vice-Chairman-Melanie Wilson and member Rob Wallace were 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 Facilities Director Lyle Miller. Cumming Project Manager Kelly Clayton was present for the Open Session only.

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, *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 6:00pm and asked for a motion to convene executive session. ***The motion for executive session was made by Mr. Pendleton and seconded by Mr. Gordon. Motion carried unanimously.***

EXECUTIVE SESSION

Executive session discussions included a review of personnel recommendations from the administration, a welcome to Lyle Miller, new Facilities Director and other closed session concerns.

A motion to adjourn executive session at 6:55pm was made by Mr. Pendleton and seconded by Mr. Gordon. 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. Pendleton.

The October 17, 2016 agenda was approved as printed with no objections or concerns.

Dr. Sosne and the board recognized the following:

Chairman McCarter thanked outgoing board member [Franklin Pendleton](#) for 24 years of service and commitment to the CSD Board of Trustees and also recognized board member [Melanie Wilson](#) in her absence for 8 years of service.

[Christopher Conger](#) and [Thomas Key](#), both Clover High School students were recognized for scoring a 'Platinum' score on the ACT WorkKeys exams.

South Carolina State Laws requires that all eleventh grade students take ACT WorkKeys® with the exception of students eligible for alternate assessments. ACT WorkKeys is a job skills assessment. The statewide testing program includes three timed tests taking 45 minutes each: Reading for Information, Applied Mathematics, and Locating Information.

PUBLIC FORUM – Chairman McCarter opened the floor for public forum and read the public forum guidelines for addressing the board. Bridgette Prikker, middle school parent addressed the board regarding the district's Rachel's Challenge program. She asked for continued support of the program and for improved communication on this event.

The board approved the printed minutes from the September 26, 2016 regular board meeting as written with no objections or concerns.

SUPERINTENDENT'S REPORT

2016 HIGH SCHOOL TEST SCORES: ACT, WORK KEYS, AP

MRS. MELANIE WALL, DIRECTOR OF TESTING AND ACCOUNTABILITY AND MR. DAN BEASLEY, DATA INTEGRATION SPECIALIST

Mrs. Wall and Mr. Beasley provided an update on the 2016 high school test scores. ACT test scores were above state averages. However, there was a drop in the test scores because it counted all students taking the test. ACT WorkKeys determines readiness for the workforce and is in conjunction with local businesses. AP/SAT are self-selected tests and there was a small spike in the number of students taking the test.

USE OF TEST DATA TO IMPROVE INSTRUCTION ~ MR. ROD RUTH, CHS PRINCIPAL

Mr. Ruth presented a short video of the Blue Eagle Nation emphasizing students, staff and surroundings. His report highlighted how the test data shared by Mrs. Wall and Mr. Beasley is used to improve instruction at the high school.

CLOVER/LAKE WYLIE AQUATICS SWIMMING PROGRAM ~ DR. MARK HOPKINS, EXECUTIVE DIRECTOR OF SECONDARY EDUCATION AND ADMINISTRATIVE SERVICES

Dr. Hopkins report provided an update on the Lake Wylie Aquatic Center and the CSD Swim Program. Clover School District and the Lake Wylie Aquatic Center are partnering to provide swim lessons to all fourth grade students in the district. Dr. Hopkins reported that the swim program will begin October 31, 2016 and go through March 2017. Fourth grade students will be given four days of swim lessons. Students will be taught survival swimming fifty minutes per day for three days and will receive one day of instruction on safety issues around the water. Bus transportation will be provided.

POLICY MANUAL UPDATES – DR. MARK HOPKINS, EXECUTIVE DIRECTOR SECONDARY EDUCATION AND ADMINISTRATIVE SERVICES

Dr. Hopkins presented for first reading the annual policy updates for the following polices:

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BEC - establishes the basic structure for conducting executive sessions; **GCB** - establishes the basic structure for professional staff contracts and compensation; **GCQF-R** – addresses discipline, suspension and dismissal of professional staff; **GDBC-R** - support staff overtime pay; **IHAC** -establishes board’s vision for social studies education; **IHAM** - establishes board’s vision for health education; **IJA** (new policy) – establishes board’s vision for the provision of instructional materials and resource; **ILBB-R** – addresses statewide assessment programs; **KBB** - establishes the board’s vision for the rights and responsibilities of the parents/legal guardians of the district’s students. **The board approved the policy manual updates for second reading as presented by Dr. Hopkins with no objections or concerns.**

FINANCE REPORT – MR. KEN LOVE, ASST. SUPERINTENDENT BUSINESS SERVICES

Mr. Love presented the monthly finance report stating that there is nothing out of line with the budget at this time.

FACILITIES REPORT – MR. LYLE MILLER, DIRECTOR OF FACILITIES

Mr. Miller, the district’s new Facilities Director, gave the monthly facilities report. Mr. Miller provided an update on work completed by the maintenance staff. He is taking time to visit each of the schools to talk about maintenance and upkeep of each of the buildings. Mr. Miller also reported that over 900 work orders have been completed by the maintenance department since July.

Mr. Clayton reviewed the building programs and stated that punch lists items at Clover Middle School are being worked on but very slowly. A meeting is scheduled for October 18, 2016 with Beam Construction, Cumming and district administration to discuss the punch list items. Board members were encouraged to contact their legislator about the school zone lights at Clover Middle School.

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 was made by Mr. Pendleton and seconded by Mr. Gordon at 8:30pm. Motion was unanimous.

Mack McCarter, Chairman

Joe Gordon

Melanie Wilson, Vice Chairman

Liz Johnson

Sherri Ciurlik, Secretary

Franklin Pendleton

Rob Wallace