

Clover School District Board of Trustees
Regular Board Meeting
November 21, 2016
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The Clover School District Board of Trustees met on Monday, November 21, 2016 at 6:00pm for executive session and open session at 7:00 pm. Board members in attendance were Mack McCarter, Joe Gordon, Sherri Ciurlik, Liz Johnson, Ginger Marr, Rob Wallace and Jay Young.

Others in attendance included Superintendent Marc Sosne, Assistant Superintendents Ken Love and Pam Cato, Executive Director Mark Hopkins, Executive Human Resources Director Millicent Dickey, Public Information Officer Bryan Dillon, Facilities Director Lyle Miller and Cumming Project Manager Kelly Clayton.

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. Gordon and seconded by Mr. Wallace. Motion carried unanimously.***

EXECUTIVE SESSION

Executive session discussions included a review of personnel recommendations from the administration, an update on legal matters and an update on facilities.

A motion to adjourn executive session at 6:55pm was made by Mrs. Ciurlik and seconded by Mr. Wallace. Motion carried unanimously.

OPEN SESSION

Mr. McCarter called the public open session meeting to order at 7:00 p.m. and turned the meeting over to Dr. Sosne for election of board officers. Dr. Sosne opened the floor for the election of officers.

Mr. Wallace made motion to elect Mr. McCarter as Chairman, Mr. Gordon as Vice Chairman and Mrs. Ciurlik as Secretary. Mr. Young seconded the motion. Motion carried unanimously.

Mr. Wallace made motion to elect Mrs. Johnson as the Legislative Liaison and Mrs. Marr as the Clover Leaf Representative. Mr. Young seconded the motion. Motion carried unanimously.

Chairman McCarter welcomed the new and returning board members and expressed thanks and greetings to all in attendance. The meeting continued with the Pledge of Allegiance and invocation by Mr. Wallace.

The November 21, 2016 agenda was approved as printed with no objections or concerns.

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Dr. Sosne and the board recognized the following:

Alyssa Campbell, Clover High School

Clover High School junior, Alyssa Campbell, finished in 6th place at the state golf tournament to earn All-State honors. Alyssa has now earned All-State recognitions in back-to-back years. Her two day total at the state tournament was 159. Prior to the state tournament, Alyssa won the region championship and she is currently ranked as the 14th best player in the state regardless of classification.

Ben Clark, Clover High School

Ben Clark, a Clover High senior, won the Region four cross country championship to qualify for the state meet. At the state meet, Ben finished in the top ten to earn All-State honors.

Britt Myers and Tanner Maness, Clover High School

Juniors Britt Myers and Tanner Maness, competing for the York County High School Anglers, won 1st place out of 279 competing boats at the South Carolina Bass Nation Tournament on Lake Hartwell. Their efforts helped the team earn first place in the team division.

Catapult Club, Clover High School

The Catapult Club, led by faculty sponsors Mr. Reinhart and Mr. Eberly won first place at the USC Pumpkin Chunkin' Catapult tournament. Team Members Include: Layton McCombs, Devin Pack, Carson Stabell, Chandler Thomas, Ben Wells and Jack Winter.

CHS South Carolina Special Olympians, Clover High School

Our Special Olympians competed in the South Carolina Fall Games in Greenville. Three teams made up of CHS students won the bronze, silver and gold medals in bocce. The bronze medal was won by Vicky Wise and Sevy Mason with partners Sam Pope and Scott Thalacker. Trey Davis and Jacob Purser with partners Ruth Leal and Matthew Myers won the silver, while Hunter Cooper and Haley Dover won the gold with their partners Carmella Coughlin and Molly Sutton.

Varsity Cheerleading, Clover High School

The Clover High School varsity cheerleading squad, led by head coach Hannah Goolsby, captured the region 4-AAAAA champions which helped the squad qualify for the state cheer competition for the second consecutive year. The team competed in the state competition this past weekend, finishing 7th overall.

Matt Bressler, Clover High School Athletic Trainer

Athletic trainers are more than happy to stay out of the spotlight, however, Matt Bressler of Clover High School was spotlighted recently by various media outlets for his heroic action in a time of need. Recognizing the need, Bressler used an AED to resuscitate a student in respiratory distress.

Joan Epping, Clover High School Swimming Coach

Head coach of the Clover High swimming team since its inception, Joan Epping, has announced her retirement as coach of the squad. Epping led the CHS Swim team for 16 years. Her tireless work has seen the program rise through the state classifications and continue to improve. Epping has coached all comers to the swim program with any student who wished to join the program being accepted from the casual swimmer to the year-round swimmers. Epping has pushed all of her athletes to be their best, even seeing some earn collegiate scholarships.

Stephanie Schenck, Clover High School

The College of Charleston and The Citadel's Chapters of Sigma Delta Pi, the National Collegiate Hispanic Honor Society, name CHS Spanish Teacher Stephanie Schenck, the 2016 Spanish Teacher of the Year. Mrs. Schenck was selected from a group of three finalist and represents the first teacher from the upstate to earn the award in the past five years.

PUBLIC FORUM – NONE

The board approved the printed minutes from the October 17, 2016 regular board meeting as written with no objections or concerns.

SUPERINTENDENT'S REPORT

2016 CLOVER SCHOOL DISTRICT DATA REVIEW – PART 2

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

Mrs. Wall and Mr. Beasley provided a summary of the district's 2016 test scores for SCPASS, SC-READY and EOC. SCPASS-Science and Social Studies is administered to grades 4-8. SC READY-Math and ELA is administered to grades 3-8. EOC Tests are administered to middle and high school students. Clover surpassed the state in all categories. The grading scale on these tests will be changing because of the new 10 point grading scale.

STATE REPORT CARD RESULTS ~ DR. MARK HOPKINS, EXECUTIVE DIRECTOR OF SECONDARY EDUCATION AND ADMINISTRATIVE SERVICES

Dr. Hopkins' report included an overview of the state report card results for Clover School District. The report cards are designed to provide a progress report on how schools and districts are performing on the World Class Knowledge and skills and characteristics as outlined in the Profile of the SC Graduate. The report is in a new format this year and do not provide a grade as in the past. An online link was provided in his report to gain access to the actual report card for the district.

DATA DRIVEN INSTRUCTION ~ MR. TONY HEMINGWAY, PRINCIPAL-LARNE ELEMENTARY, DR. KERSHENA DICKEY, PRINCIPAL-CROWDERS CREEK ELEMENTARY

Mr. Hemingway and Dr. Dickey highlighted data sources used in elementary schools and how data sources are beneficial for students, teachers and administrators.

2016 SCSBA LEGISLATIVE ADVOCACY CONFERENCE - DR. SOSNE

Dr. Sosne reported that this year's conference is scheduled for December 2-4, 2016. Voting delegates for this year's conference are Joe Gordon, Mack McCarter and Rob Wallace. Liz Johnson is the alternate delegate. Clover has 3 votes.

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.

Mr. Love requested approval on the following items:

1. **Surplus:** We request approval to dispose of items the maintenance department no longer uses through a proper sale. The Town has also requested to be able to use any surplus dirt which is no longer needed since the construction projects are complete. **The board unanimously approved the sale or surplus items as presented without objection.**
2. **Correct property lines:** When we purchased the land from Mrs. McGill, we learned that the property lines were not as everyone thought. We have now been able to have the correcting surveys completed and request approval to transfer .14 acres to Lori Dickerson (heir of Mrs. Frances Robinson). Mrs. Marr recused herself from the vote. **The board unanimously approved the transfer of property with the one abstention by Mrs. Marr.**

AUDIT REPORT

Mr. Mike Downing with Greene, Finney and Horton, LLC presented the results of the annual audit for the year ending June 30, 2016. Mr. Downing reported that the district will received an unmodified opinion from GF&H which is the best opinion to receive. The district has a healthy fund balance of 27%. The district also received the GFOA and ASBO Certificates of Excellence in Financial Reporting for 2015.

FACILITIES REPORT – MR. LYLE MILLER, DIRECTOR OF FACILITIES

Mr. Miller gave the monthly facilities report as written.

Mr. Clayton presented the monthly construction report as written.

There were no action items for board approval on personnel.

A motion to adjourn Open Session was made by Mrs. Marr and seconded by Mr. Young at 8:00pm. Motion was unanimous.

Mack McCarter, Chairman

Liz Johnson

Joe Gordon, Vice Chairman

Ginger Marr

Sherri Ciurlik, Secretary

Rob Wallace

Jay Young