

Clover School District Board of Trustees
Special Board Meeting
September 12, 2016
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The Clover School District Board of Trustees met on Monday, September 12, 2016 at 6:00pm for a special meeting and work session. 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 of Secondary Education, Executive Director of Human Resources Millicent W. Dickey and Cumming Project Manager Kelly Clayton.

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 6:00pm. ***The motion for open session was made by Mr. Pendleton and seconded by Mr. Gordon. Motion carried unanimously.***

EXECUTIVE SESSION

Executive session discussions were a review of personnel recommendations from the administration.

A motion to adjourn executive session and go into open session was made by Mr. Pendleton and seconded by Mr. Gordon. Motion carried unanimously.

OPEN SESSION

A motion to approve the personnel recommendations as presented in executive session by the administration was made by Mr. Pendleton and seconded by Mrs. Ciurlik. The motion was approved by the board.

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

WORK SESSION

CONSTRUCTION UPDATES

Cumming Project Manager Kelly Clayton gave an update on the district's new construction projects.

- The punch lists items at Oakridge Elementary are going well. There is still yard work to be done.
- The punch lists items for Clover Middle starts this week. Contractors will be in building for several more weeks.
- The certificate of occupancy for the auditorium will be received on 9/13/2016.
- Contractors are working on site issues at the Ninth Grade Academy. They have discontinued work beyond the auditorium until football season is over.
- YMCA soft opening is scheduled for October 12, 2016. October 17, 2016 at 5:00am will be the opening date to the public.

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

Dr. Hopkins presented annual policy updates for Policies BEC, GCB, GDBC-R, IHAC, IHAM, IJA, ILBB-R, and KBB from SCSBA regarding legislative changes affecting school policy for discussion. These updates will be presented for first reading at the September 26, 2016 board meeting.

ELEMENTARY CLASS SIZE UPDATE - MRS. PAM CATO, ASSISTANT SUPERINTENDENT FOR INSTRUCTIONAL SERVICES AND ELEMENTARY EDUCATION

Mrs. Cato presented information on elementary class sizes and reviewed the class sizes of core content classes.

SECONDARY CLASS SIZE UPDATE - DR. MARK HOPKINS

Dr. Hopkins presented information on secondary class size data and shared a breakdown of all academic course loads.

A motion to adjourn Work Session was made by Mr. Pendleton and seconded by Mr. Gordon at 7:55pm. Motion was unanimous.

Mack McCarter, Chairman

Joe Gordon

Melanie Wilson, Vice Chairman

Liz Johnson

Sherri Ciurlik, Secretary

Franklin Pendleton

Rob Wallace