

Clover School District Board of Trustees
Special Called Meeting/Board Work Session
June 12, 2023
Page 1 of 3

The Clover School District Board of Trustees met on Monday, June 12, 2023, at 4:30 pm for executive session and at 6:00 pm for a Special Called Meeting and Board Work Session. Board members in attendance were, Chairman Rob Wallace, Vice-Chairman-Ginger Marr, Secretary-Jessica Cody, members-Mike Ballard, Matt Burris, Keron Meeks, and Tracy Stiff.

Others in attendance were Superintendent-Dr. Sheila Quinn, Chief Operations & Student Services Officer-Dr. Mark Hopkins, Chief Academic Officer-Dr. Millicent Dickey, Chief Human Resources & Strategic Planning Officer-Dr. Tony Hemingway, Public Information Officer Bryan Dillon, and Board Attorney Franklin Pendleton.

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, *The Rock Hill Herald* was 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

Mr. Wallace called the meeting to order at 4:45 pm and asked for a motion to convene executive session. ***The motion for executive session was made by Mrs. Marr and seconded by Mrs. Cody. Motion carried unanimously.***

EXECUTIVE SESSION

The executive session included discussions on legal matters and personnel.

A motion to suspend executive session and go into open session for the special called meeting was made by Mrs. Cody and seconded by Mrs. Stiff at 6:04 pm. Motion carried unanimously.

OPEN SESSION

Mr. Wallace called the special meeting to order at 6:08 p.m. which was Live-Streamed via the district's YouTube page. The audience was welcomed and greeted. Mr. Wallace read the guidelines for the meeting format.

The agenda was amended without objection or additional concerns to add recognition of the OMS Softball team and to change Policy GCCAC/GDCC-Paid Parental Leave for First Reading to Policy GCC-Professional Staff Leaves & Absences and Policy GDC-Support Staff Leaves and Absences.

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

FACILITIES APPROVAL

Dr. Hopkins presented bid information for relocation of tennis courts at CHS. He requested approval to award the low bid of \$1.98million to JM Cope Construction for the relocation of tennis courts and and an alternate to change the car rider loop/entrance at CHS. ***The board unanimously approved the \$1.98million bid from JM Cope Construction for the new tennis courts and car rider loop at CHS without objection or additional concerns.*** The anticipated completion date for the capital improvement project is the end of first semester.

SUPERINTENDENT'S REPORT

RECOGNITIONS

Dr. Quinn and the board recognized the following:

Oakridge Middle School Softball

Tonight, we welcome the Oakridge Middle School softball team. OMS finished the year with a 10-2 overall record on their way to winning the York County Middle School softball championship. The team won the championship thanks to an impressive run through the playoffs, defeating Sullivan Middle 14-7 in the opening round, Dutchman Creek Middle 8-7 in the semifinals, and York Middle 6-5 in the championship game. The championship game defeat was the only loss of the year for Cougars. Congratulations to the Oakridge Middle School Softball team.

POLICY UPDATES – DR. TONY HEMINGWAY, CHIEF HUMAN RESOURCES & STRATEGIC PLANNING OFFICER

Dr. Hemingway presented the following policies for First Reading:

- **Policy AR IKE-R – Promotion and Retention of Students**
The administrative rule amends the number of classes a student can take in summer school.
- **Policy GCC-Professional Staff Leaves and Absences and Policy GDC-Support Staff Leaves and Absences**
The policy provides Paid Parental Leave (PPL) to eligible staff members in accordance with state law. PPL means six weeks of paid leave at 100 percent of the eligible school district employee's base pay or two weeks of aid leave at 100 % of the eligible employee's base pay. Recommendations to the policies include: amend current policies GCC and GDC to include PPL; adopt model policy as it is written as an Administrative Rule; and revise the AR GCCAC/ GDCC as guidance is provided by the state.

The model policy was signed into law on May 12, 2023 and becomes effective June 26, 2023. ***The policies were adopted for first reading.***

A motion to adjourn the Special Called Meeting and go into the Work Session was made by Mrs. Marr and seconded by Mrs. Cody at 6:27p.m. Motion was unanimously approved.

Mr. Wallace called the Work Session to order at 6:30 pm and read the guidelines for the meeting format. Dr. Quinn provided a brief overview of the work session presentation.

WORK SESSION

ELEMENTARY CAPITAL PLAN – DR. QUINN, MR. LOVE, MR. KELLY CLAYTON-LEITNER CONSTRUCTION, MS. FRANNIE HEIZER-BOND ATTORNEY, MR. BOB DAMERON-FINANCIAL ADVISOR

Members of the district staff presented an Elementary Capital Plan that explored enrollment, growth, capacity, space considerations, and options for funding elementary space by 2026 when the district will reach critical mass in student enrollment. The panel included Dr. Quinn (Superintendent), Mr. Love (Chief Financial Officer), Mr. Clayton (Construction Management), Ms. Heizer (Bond Attorney), and Mr. Dameron (Financial Advisor).

The following plan options:

- Mobile units Renovate current schools
- Re-purpose DRC Build Elementary School #8

and funding options were presented for consideration:

- Bond referendum 8% borrowing capability (district can borrow up to 8% of assessed value)

The panel answered questions from the board and community regarding the plan and funding options.

The next steps include the board reviewing all the options and possibly making a decision on which way to go at the June 26, 2023 board meeting.

Dr. Quinn and Mr. Wallace thanked those in the audience for their attendance as well as those attending the meeting via Live-Stream. Mrs. Stiff made motion to adjourn the Open Session and reconvene Executive Session at 8:30pm. Mr. Burris seconded the motion. The motion carried unanimously.

RECONVENE EXECUTIVE SESSION

Executive Session reconvened at 8:40P.m. for legal discussions.

A motion to adjourn Executive Session at 9:05p.m. was made by Mrs. Marr and seconded by Mrs. Cody. Motion was unanimously approved.

Rob Wallace, Chairman

Mike Ballard

Ginger Marr, Vice Chairman

Matt Burris

Jessica Cody, Secretary

Keron Meeks

Tracy Stiff

PLEASE NOTE: ALL MEETING INFORMATION IS AVAILABLE AT:
www.boarddocs.com/sc/clover/Board.nsf/Public

The live-stream of this meeting is available at:
<https://www.youtube.com/live/u4nH-BQzS9k?feature=share>

Board minutes recorded by:
Marlene Spencer, Board Clerk