Clover School District Board of Trustees Regular Board Meeting December 11, 2023 Page 1 of 3

The Clover School District Board of Trustees met on Monday, December 11, 2023, at 5:00 p.m. for executive session and for the regular business session at 6:00 p.m. Board members in attendance were Chairperson Rob Wallace, Vice Chairperson Ginger Marr, Secretary Jessica Cody, members Matt Burris, Keron Meeks, and Tracy Stiff. Member Mike Ballard was absent.

Others in attendance for the open session were Superintendent Dr. Sheila Quinn, Chief Financial Officer Ken Love, Chief Operations and Student Services Officer Dr. Mark Hopkins, Chief Human Resources and Strategic Planning Officer Dr. Tony Hemingway, and Board Attorney Franklin Pendleton. Chief Academic Officer Dr. Millicent Dickey and Public Information Officer Bryan Dillon attended the Open Session only.

Per the South Carolina Code of Laws, 1976, Section 30-4-80(d), The Herald was notified of the meeting's time, date, place, and agenda as amended. 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 5:00 p.m. and requested a motion to convene the executive session. The motion for executive session was made by Mrs. Stiff and seconded by Mrs. Marr. The motion carried unanimously.

#### **EXECUTIVE SESSION**

The executive session included discussions on personnel and legal matters.

A motion to adjourn executive session and go into an open session was made by Mr. Burris and seconded by Mrs. Marr at 5:59 p.m. The motion carried unanimously.

#### **OPEN SESSION-LIVE-STREAMED VIA YOUTUBE**

Mr. Wallace called the public open session meeting to order at 6:05 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 meeting continued with the Pledge of Allegiance and the invocation by Mrs. Marr.

The December 11, 2023, agenda was approved with no objections or concerns.

The board approved the printed minutes from the November 27, 2023, regular meeting as written with no objections or additional concerns.

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

### **SPECIAL RECOGNITIONS AND APPRECIATIONS:**

Dr. Quinn and the board recognized the following recognitions were made:

CHS Assistant Principal Patrice Green - Finalist for 2024 SCASA Assistant Principal of the Year

Ms. Patrice Green is in her 4th year as assistant principal at Clover High School and was recently named a finalist for the 2024 SCASA Assistant Principal of the Year award, the highest honor for school administrators in the state! Congratulations to Ms. Green!

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#### **CHS Football Postseason awards**

Clover High School Varsity football team members received numerous postseason awards after claiming the Region 3-5A title.

<u>Landon Stone</u> was named the Region 3, 5A offensive player of the year following an outstanding season. The junior running back ran 2,254 years and scored 21 touchdowns this season. He added 109 yards and two receiving touchdowns as well.

<u>Jayden Bryant</u> was named the Region 3, 5A defensive player of the year as the senior led a tough Blue Eagles defense. Jayden accumulated 97 tackles this season, 14 sacks, and 11 and a half tackles for loss while forcing two fumbles and recovering one.

CHS defensive coordinator <u>Steven Peeler</u> was named the South Carolina Football Coaches Association Upper State Assistant Coach of the Year. Coach Peeler's defense-dominated region play allowed just 5.6 points per game with three shutouts against region opponents.

In his first year at the head of the CHS varsity football program, <u>Perry Woolbright</u> was named Region 3, 5A coach of the year. Coach Woolbright led Clover High to its 5<sup>th</sup> region title in school history as the team rallied after dropping its first two games of the season to win nine straight games.

Congratulations on an outstanding season and well-deserved honors.

#### **PUBLIC FORUM - NONE**

#### SUPERINTENDENT'S REPORT

Policy Updates - Dr. Tony Hemingway, Chief Human Resources and Strategic Planning Officer

Dr. Hemingway presented Policies GBEBE-Gavin's Law (Sexual Extortion) Staff and JICFB-Gavin's Law (Sexual Extortion) Students for second reading. These policies define the district's responsibility to establish a process for reporting sexual extortion and carrying out a thorough and confidential investigation. The policy allows for anonymous reporting in a safe and secure way.

The policies were unanimously approved for second reading with no additional concerns or objections.

#### NEW SCHOOLS DESIGN - MR. BEN THOMPSON AND MR. ALEX LAYE, MCMILLAN, PAZDEN, SMITH ARCHITECTS

Mr. Thompson and Mr. Laye provided a detailed overview of the <u>design project</u> for High School #2. The overall design goals listed the attributes and goals for the learning environment layout, exterior appeal, interior function, and site presence. The design plans have been approved by the Office of School Facilities (OSF).

# CANNONBALL RUN SITE PLAN UPDATE – Dr. MARK HOPKINS, CHIEF OPERATIONS OFFICER, MR. KELLY CLAYTON, LEITNER CONSTRUCTION, AND MR. BRIAN CRUTCHFIELD, TIMMONS GROUP

Dr. Hopkins, Mr. Clayton, and Mr. Crutchfield gave an overview of the site approval process for HS #2 and ES #8. Detailed timelines for the site approval requests were included in the presentation. Please click <a href="https://here">here</a> to see the full presentation.

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## MONTHLY FACULTIES REPORT - Dr. MARK HOPKINS, CHIEF OPERATIONS OFFICER

Dr. Hopkins gave a brief update on the district's capital fund projects. The following approvals were requested:

- A request to complete the purchase of the HVAC unit for the Bethany cafeteria kitchen to Action Mechanical for \$45,000.00 was made. The board unanimously approved the request to purchase the HVAC unit for the Bethany cafeteria kitchen to Action Mechanical for \$45,000.00, as requested.
- Request for approval to award the low bid grading contract for HS #2 to Hoopaugh Grading Company in the amount of \$20,862,000 pending permit approval. The board unanimously approved the request to award the low-bid grading contract for HS #2 to Hoopaugh Grading Company in the amount of \$20,862,000 pending permit approval.

#### FINANCE REPORT - MR. KEN LOVE, CHIEF FINANCE OFFICER

Mr. Love shared that the district has not received the November tax collection report and is unable to complete the regular report. Collections will be included in future reports. He also reported that the recent bond issues will require calculations to ensure the potential interest rebates are properly stated. The bond attorneys have recommended that the district contract with AMTEC (American Municipal Tax-Exempt Compliance) to audit this data.

With no additional comments or concerns, Dr. Quinn and Mr. Wallace thanked the audience for attending.

Mrs. Stiff made a motion to adjourn the Open Session at 7:45 p.m. Mrs. Marr seconded the motion. The motion carried unanimously.

Rob Wallace, Chairperson	Mike Ballard	
Ginger Marr, Vice Chairperson	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: <a href="https://www.youtube.com/watch?v=JhGMS6R2Qdl">https://www.youtube.com/watch?v=JhGMS6R2Qdl</a>

Board minutes recorded by: Marlene Spencer, Board Clerk