

**Clover School District Board of Trustees**  
**Special Called Meeting**  
**December 19, 2023**  
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The Clover School District Board of Trustees met on Tuesday, December 19, 2023, at 8:30 a.m. for a special called meeting. Board members in attendance were Chairperson Rob Wallace and members Mike Ballard, Matt Burris, Jessica Cody, Keron Meeks, and Tracy Stiff. Vice Chairperson Ginger Marr participated via telephone.

Superintendent Dr. Sheila Quinn, Public Information Officer Bryan Dillon, Board Attorney Franklin Pendleton, and Kelly Clayton of Leitner Management Group were others in attendance.

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

Mr. Wallace called the meeting to order at 8:34 a.m.

***Board member Jessica Cody moved the adoption of the agenda. It was seconded by Board member Tracy Stiff. The agenda was approved without objection.***

**Conveyance of Easement for Water and Sewer to York County**

Board Attorney Franklin Pendleton shared the history of easements on the Cannonball Run (formerly Daimler Boulevard) property. Confusion exists over who currently owns the easement on the property. The previous owner, Allison Creek Partners, previously conveyed the easement to York County. The conveyance was recorded in the Engineer's Office but not the Clerk of Court's Office. Because of the lack of clarity surrounding current ownership of the easement, Mr. Pendleton asked the Board to approve a resolution that would allow Board Chair Rob Wallace to sign documents that would either convey the easement to (1) Allison Creek Partners (who would, in turn, convey the easement to York County) or (2) York County, depending on receiving a determination.

Dr. Quinn stated that county offices have not been on the same page throughout the plan approval process for the second high school. Mr. Clayton noted that CSD had received feedback on plans that indicated easements must be transferred to the developer. He is hoping this will be verified later today so that the county will expedite the approval process. Mr. Wallace noted that he could sign the documents later this evening if clarification was received today.

***Board Chair Rob Wallace moved the resolution. The resolution was approved unanimously.***

With no further business, ***Board member Matt Burris moved to adjourn the meeting. Board member Jessica Cody seconded the motion.***

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Rob Wallace, Chairperson

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Mike Ballard

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Ginger Marr, Vice Chairperson

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Matt Burris

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Jessica Cody, Secretary

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Keron Meeks

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Tracy Stiff

**PLEASE NOTE: ALL MEETING INFORMATION IS AVAILABLE AT:**  
[www.boarddocs.com/sc/clover/Board.nsf/Public](http://www.boarddocs.com/sc/clover/Board.nsf/Public)

**Board minutes recorded by:**  
**Stephanie Knott, Director of Marketing**