

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, February 13, 2017**

PRESENT: David Berny Dr. John Crooks
Jay Cunningham Larry Darnell
Karen Hallacy Don Hill
Tre' Hutchins* Curtis Johnston
John Loud Roger Phelps

*Late Arrival

ABSENT: Wayne Brown Thea Powell
John Stooksbury

BOARD MEMBERS

PRESENT: David Chastain Susan Thayer
David Banks

SCHOOL DISTRICT

REPRESENTATIVES: John Adams Nick Parker
Dr. Mary Elizabeth Davis

CALL TO ORDER: Meeting was called to order at 6:15 p.m. by Dr. Crooks, Vice-Chair. Dr. Crooks turned meeting over to Mr. Chastain, Board Chair, for election of committee officers. Appreciation was given to Dr. Mary Elizabeth Davis for her attendance and upcoming discussion concerning Learning Resources.

Election of Officers:

- Chairman: A motion was made by Mr. Hill and seconded by Mr. Darnell to nominate Dr. Crooks for Chairman. Dr. Crooks accepted the nomination. A motion was made by Mr. Darnell to close the nomination of Chair.

Motion to close nomination: 9-Yes, 0-No, 0-Abstain

Motion to elect Chair: 9-Yes, 0-No, 0-Abstain

- Vice Chair: A motion was made by Dr. Crooks to nominate Mr. Johnston for Vice Chair. Mr. Johnston accepted the nomination. No further nominations were brought forward, Mr. Chastain closed the nomination of Vice Chair.

Motion to elect Vice Chair: 9-Yes, 0-No, 0-Abstain

- Secretary: A motion was made by Mr. Johnston to nominate Ms. Hallacy for Secretary. Ms. Hallacy declined nomination. Ms. Hallacy nominated Mr. Darnell for Secretary. Mr. Darnell accepted the nomination. No further nominations were brought forward, Mr. Chastain closed the nomination of Secretary.

Motion to elect Secretary: 9-Yes, 0-No, 0-Abstain

Meeting was turned over to Dr. Crooks, the new Chair.

PUBLIC COMMENT: Dr. Jaha Howard addressed the committee with his concerns about transparency and for SPLOST V for the South Cobb area.

COMMITTEE BUSINESS:

APPROVAL OF November 14, 2016 MEETING MINUTES

- A motion was made by Mr. Cunningham and seconded by Mr. Hill to approve the minutes of the November 14, 2016 meeting.

Vote: Motion carried; 7-yes, 0-no, 1-abstain

APPROVAL OF JANUARY 23, 2017 MEETING MINUTES

- The committee accepted the January 23, 2017 minutes as an official record of the meeting, as there was a lack of a quorum to conduct business.

Vote: Motion carried; 5-yes, 0-no, 3-abstain

ADMINISTRATION REPORT:

- Projects/Expesite Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **Discussion Agenda Item #3** – Recommendation for Approval of Architect Appointment for the Lassiter High School Gymnasium Replacement.

Motion: A motion was made by Mr. Hill and seconded by Dr. Crooks to affirm the Superintendent's recommendation to the Board for approval of Architect Appointment for the Lassiter High School Gymnasium Replacement.

Vote: Motion carried; 10-yes, 0-no, 0-abstain

- **Discussion Agenda Item #4** – Recommendation for Approval of Architect Appointment for Harrison High School Gym & Theater Replacement.

Motion: A motion was made by Mr. Darnell and seconded by Mr. Hill to affirm the Superintendent's recommendation to the Board for approval of Architect Appointment for Harrison High School Gym & Theater Replacement.

Vote: Motion carried; 10-yes, 0-no, 0-abstain

- **Discussion Agenda Item #5** – Recommendation for Approval of the Learning Resources Acquisition for 3-12 English Language Arts.

Motion: A motion was made by Mr. Johnston and seconded by Mr. Hill to affirm the Superintendent's recommendation to the Board for approval of the Learning Resources Acquisition for 3-12 English Language Arts.

Vote: Motion carried; 10-Yes, 0-No, 0-abstain

- **Discussion Agenda Item #6** – Recommendation for Approval of the Learning Resources Acquisition for K-12 ESOL.

Motion: A motion was made by Ms. Hallacy and seconded by Mr. Loud to affirm the Superintendent's recommendation to the Board for approval of the Learning Resources Acquisition for K-12 ESOL

Vote: Motion carried; 10-Yes, 0-No, 0-abstain

OLD BUSINESS:

- None

NEW BUSINESS:

- Proposed 2017 Committee Meeting Dates were approved by acclamation.

ADJOURN: A motion was made by Ms. Hallacy to adjourn at 7:45 pm.

Submitted:
Lynn Key, Recording Secretary
February 14, 2017