

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, December 4, 2017**

PRESENT:

Wayne Brown
Jay Cunningham
Karen Hallacy
Tre' Hutchins
Curtis Johnston
Thea Powell
Steve Wilson

Dr. John Crooks
Larry Darnell
Don Hill
Anjanette Keane-Dawes
John Loud
John Stooksbury

ABSENT:

Roger Phelps

BOARD MEMBERS

PRESENT:

Scott Sweeney

David Banks

SCHOOL DISTRICT

REPRESENTATIVES:

John Adams

Nick Parker

CALL TO ORDER: Meeting was called to order at 6:15 p.m. by Dr. Crooks, Chairman.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of October 16, 2017 Meeting Minutes

- A motion was made by Mr. Hill and seconded by Mr. Darnell to approve the minutes of the October 16, 2017 meeting after revisions were made per committee request.

Vote: Motion carried; 8-yes, 0-no, 5-abstain, Mr. Brown, Ms. Keane-Dawes, Mr. Johnston, Mr. Stooksbury, Mr. Wilson

ADMINISTRATION REPORT:

- SPLOST IV Revenue Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Discussion Agenda Item #1 – Recommendation for Approval of Architect Appointments for Campbell High School Addition/Modifications, Pebblebrook High School School Addition/Modifications, King Springs Elementary School Replacement and Instructional Support Center Addition/Modifications.

A motion was made by Mr. Johnston and seconded by Mr. Hutchins to affirm the Superintendent’s recommendation for the Approval of Architect Appointments for Campbell High School Addition/Modifications, Pebblebrook High School Addition/Modifications, King Springs Elementary School Replacement and Instructional Support Center Addition/Modifications.

Motion carried; 13-yes, 0-no, 0-abstain

OLD BUSINESS:

- Annual Report
- Career Academy Status Update

NEW BUSINESS:

- Approved resolution stating the F&T Committee would prefer not to go to a quarterly meeting system.

ADJOURN: Meeting was adjourned unanimously at 7:45 p.m.

Submitted:
Lynn Key, Recording Secretary
December 5, 2017