

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, March 20, 2017**

PRESENT: David Berny Wayne Brown*
Dr. John Crooks Jay Cunningham
Karen Hallacy Don Hill
Tre' Hutchins Curtis Johnston
Roger Phelps Thea Powell
John Stooksbury Steve Wilson

*Late Arrival

ABSENT: Larry Darnell John Loud

BOARD MEMBERS

PRESENT: Scott Sweeney

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 February 13, 2017 MEETING MINUTES

- A motion was made by Mr. Cunningham and seconded by Mr. Johnston to approve the minutes of the February 13, 2017 meeting.

Vote: Motion carried; 9-yes, 0-no, 2-abstain

MOUNTAIN VIEW ELEMENTARY SCHOOL TOUR

- Mr. Hill reported the new school is still under construction. DOT is working on the intersection of Sandy Plains and Davis Roads. Discussed the concern of visibility of the vestibule from the administrative offices. Mr. Parker reported that a window is being installed to provide visibility and this will be the standard moving forward. The committee requested to have a future meeting at Mountain View once the school is ready.

Mr. Sweeney informed the committee that the construction at Walton High School is moving along. It was suggested to tour the school once the construction is complete.

ADMINISTRATION REPORT:

- Mr. Adams reminded the committee that the Ed-SPLOST V Special Election is Tuesday. He encouraged everyone to vote.
- SPLOST 3 & IV Consolidated Management Report
- Projects/Exposite Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **Discussion Agenda Item #1** – Recommendation for Approval to Award a Contract for Cooler and Freezer Replacements at Birney, Davis, Garrison Mill, and Keheley Elementary Schools
- **Motion:** A motion was made by Mr. Brown and seconded by Ms. Hallacy to affirm the Superintendent’s recommendation to the Board for approval to Award a Contract for Cooler and Freezer Replacements at Birney, Davis, Garrison Mill, and Keheley Elementary Schools

Vote: Motion carried; 12-yes, 0-no, 0-abstain

- **Discussion Agenda Item #2** – Recommendation for Approval to Award a Contract for Flooring Replacement at Hendricks Elementary School
- **Motion:** A motion was made by Mr. Berny and seconded by Mr. Hutchins to affirm the Superintendent’s recommendation to the Board for approval to Award a Contract for Flooring Replacement at Hendricks Elementary School

Vote: Motion carried; 11-yes, 1-no, 0-abstain

OLD BUSINESS:

- None

NEW BUSINESS:

- None

ADJOURN: A motion was made by Mr. Brown to adjourn at 7:10 p.m.

Submitted:
Kelly Marshall, Recording Secretary
March 21, 2017