

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, March 16, 2015**

PRESENT: Lisa Arnold Wayne Brown
Dr. Chuck Casto Dr. John Crooks
Pete Cummings Larry Darnell
Karen Hallacy Curtis Johnston
Roger Phelps Thea Powell
JoEllen Smith-Late Arrival Patrick Stafford
John Stooksbury

ABSENT: Don Hill Susan Pearson

BOARD MEMBERS

PRESENT: Randy Scamihorn

SCHOOL DISTRICT

REPRESENTATIVES: John Adams Nick Parker

CALL TO ORDER: Meeting was called to order at 6:15 p.m. by Mr. Darnell, Chairman. Appreciation was given to Mr. Stafford for providing the snacks.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of February 23, 2015 Meeting Minutes

- A motion was made by Mr. Brown and seconded by Mr. Cummings to approve the minutes of the February 23, 2015 meeting.

Vote: Motion carried; 10-yes, 0-no, 2-abstain

Projects/Expesite Reports

- No report given

ADMINISTRATION REPORT:

- Mr. Adams reviewed the Sales Tax Revenue Report.

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **DISCUSSION AGENDA ITEM #1** – Recommendation for Approval of Architect Appointment for Brumby Elementary School Replacement.

Motion: A motion was made by Dr. Crooks and seconded by Mr. Johnston to recommend approval for the Architect Appointment for Brumby Elementary School Replacement.

Discussion ensued.

Vote: Motion Carried; 13-yes, 0-no, 0 abstain

- **DISCUSSION AGENDA ITEM #2** – Recommendation for Approval to Award a Contract for Modifications at Lost Mountain Middle School.

Motion: A motion was made by Mr. Brown and seconded by Mr. Cummings to recommend approval to Award a Contract for Modifications at Lost Mountain Middle School.

Discussion ensued.

Vote: Motion Carried; 13-yes, 0-no, 0-abstain

OLD BUSINESS:

- Exesite Report-Mr. Johnston still working on creating report for committee.

NEW BUSINESS:

- Mr. Phelps will provide snacks for the April meeting.

ADJOURN: A motion was made by Mr. Brown and seconded by Mr. Cummings to adjourn at 7:09 p.m.

Submitted:
Lynn Key, Recording Secretary
March 17, 2015