

**FACILITIES AND TECHNOLOGY  
CITIZENS OVERSIGHT COMMITTEE  
MINUTES  
Monday, November 14, 2016**

**PRESENT:** David Berny Wayne Brown  
Jay Cunningham Larry Darnell  
Karen Hallacy Don Hill  
Curtis Johnston Susan Pearson  
Roger Phelps Thea Powell  
John Stooksbury

**ABSENT:** Dr. Chuck Casto Dr. John Crooks  
Patrick Stafford

**BOARD MEMBERS**

**PRESENT:**

**SCHOOL DISTRICT**

**REPRESENTATIVES:** John Adams Nick Parker  
Dr. Angie Bacon

**CALL TO ORDER:** Meeting was called to order at 6:25 p.m. by Ms. Powell, Chairman. Appreciation given to Christian Suttle and staff members at Hillgrove High School for allowing committee to hold meeting at school and to view the newly resurfaced Track and Tennis Courts.

**PUBLIC COMMENT:** None

**COMMITTEE BUSINESS:**

**Approval of October 17, 2016 Meeting Minutes**

- A motion was made by Mr. Brown and seconded by Mr. Hill to approve the minutes of the October 17, 2016 meeting.

Vote: Motion carried; 7-yes, 0-no, 4-abstain

**ADMINISTRATION REPORT:**

- Technology Report-Dr. Angie Bacon provided update on VoIP and Surveillance Cameras for the District.
- Projects/Exposite Reports.

**COMMITTEE REVIEW OF BOARD AGENDA ITEMS:**

- **Discussion Agenda Item #1**- Recommendation for Approval to Award a Contract for New Gymnasium at Campbell High School.

**Motion:** A motion was made by Mr. Brown and seconded by Mr. Cunningham to recommend support to award a contract for New Gymnasium at Campbell High School

**Vote:** Motion carried; 11-Yes, 0-No, 0-Abstain

**OLD BUSINESS:**

- Annual Report was presented to committee to review.

**NEW BUSINESS:**

- Holiday Gathering-Ms. Powell will email committee to see if there is an interest in having a holiday gathering.

**ADJOURN:** A motion was made by Mr. Brown and seconded by Ms. Pearson to adjourn at 7:55 pm.

Submitted:  
Lynn Key, Recording Secretary  
November 15, 2016