

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, August 20, 2024**

PRESENT:

Cassandra Brown
Larry Darnell
Latoya Palmer-Addy
Shane Spink
Katie Wilson

Jay Cunningham
Dr. Christian Johnson
Roger Phelps
Jim Sykes

ABSENT:

Wayne Brown
Lesley Litt
Michael McNeely

Dr. John Crooks
John Loud

BOARD MEMBERS

PRESENT:

Tre' Hutchins

SCHOOL DISTRICT

REPRESENTATIVES:

Marc Smith

James Wilson

CALL TO ORDER: Meeting was called to order at 5:30 p.m. by Larry Darnell, Chairman.

COMMITTEE BUSINESS:

APPROVAL OF May 21, 2024 MEETING MINUTES

- A motion was made by Mrs. Latoya Palmer-Addy and seconded by Mr. Shane Spink to approve the minutes of the May 21, 2024, meeting.

Vote: Motion carried 8-yes, 0-no, 1-abstain – Mr. Roger Phelps

ADMINISTRATION REPORT:

- Revenue Report
- Project Status Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Recommendation for Approval to Award a Construction Manager at Risk contract for an Addition and Modification at Bells Ferry Elementary School
- Recommendation for Approval to Award a Contract for Kennesaw Elementary School HVAC Upgrade Phase 1
- Recommendation for Approval to Award a Contract for Russell Elementary School HVAC Upgrade Phase 1
- Recommendation for Approval to Award a Contract for Still Elementary School HVAC Upgrade Phase 1
- Recommendation for Approval to Award a Contract for Ford Elementary School Roof Replacement
- Recommendation for Approval to Award a Contract for Harrison High School Renovation
- Recommendation for Approval to Award a Contract for Kennesaw Mountain High School Stadium Improvements – Lighting
- Recommendation for Approval to Award a Contract for Sope Creek Elementary School Roof Replacement
- Authorization to Purchase Four (4) Freightliner Step Van Mail Trucks
- Authorization to Purchase Twenty-Seven (27) School Buses

A motion was made by Mr. Jay Cunningham and seconded by Dr. Christian Johnson to affirm the above recommendations.

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

OLD BUSINESS:

NEW BUSINESS:

ADJOURN: A motion was made by Mr. Roger Phelps to adjourn meeting at 6:10 pm.

Submitted:
Lynn Key, Recording Secretary, CCSD
August 21, 2024