

Operations Committee Meeting	Date: April 10, 2019 Location: DESC Office
Members Present	Chair: David Striebinger Members present: John Dowling and William Smith
Others Present	Christina Gwozdz, Robert Oetting, Mark Chauhan, Pamela Cobb, and Ryan Lyle of Beaufort County
	Meeting called to order at 4:35pm
Action Item	Motion to Approve the Agenda
Highlights	Mr. John Dowling made the motion to approve the agenda. The motion passed 3/0.
Action Item	Motion to Approve March 13, 2019 Minutes
Highlights	Mr. John Dowling made the motion to approve the March 13, 2019 minutes. The motion was seconded by Mr. William Smith. The motion passed 3/0.
Action Item	Beaufort County MOU for Warning Sirens
Highlights	Ms. Pamela Cobb from Beaufort County reviewed with the committee the proposed MOU with Beaufort County for warning sirens. The desired locations are Hilton Head High School, Daufuskie Elementary School, JJ Davis Elementary School and Mary River High School. Mr. John Dowling made the motion to recommend to the Board pending approval of Wendy Cartledge reviewing the MOUs. The motion was seconded by Mr. William Smith. The motion passed 3/0.
Action Item	W.K. Alston Drive Easement
Highlights	The committee reviewed the proposal from J. Wes Campbell, Construction Manager of Beaufort County. The request is to obtain preliminary approval from Beaufort County School District in writing to see if the organization intends to grant or deny the necessary legal instruments needed to continue with the WK Alston road Connector Project. The project is between WK Alston Drive and the Walmart parking lot. Mr. John Dowling made the motion to recommend not in favor of the Easement. The motion was seconded by Mr. William Smith. The motion passed 3/0. The recommendation will not move forward to the full Board.
Action Item	Fiber Optic Easement Requests
Highlights	The committee reviewed the Fiber Optic Easement request for at Battery Creek High School and at Rue Du Bois (Beaufort High School) Mr. William Smith made the motion to recommend to the full Board the approval of the Fiber Optic easements with Hargray at Battery Creek High School. Mr. John Dowling recused himself from the discussion and the vote. The motion passed 2/0/1. Mr. William Smith made the motion to recommend to the full Board the approval of the Fiber Optic easement with Hargray at Rue Du Bois (Beaufort High School). Mr. John Dowling recused himself from the discussion and the vote. The motion passed 2/0/1.
Information	Realignment of the Beaufort High School Entrance
Highlights	Mr. Ryan Lyle from the County reviewed with the committee three different options of moving the entrance of Beaufort High School that the Lady's Island Corridor Study is looking at. There will be several meetings concerning the study, and Mr. Lyle shared the information with the committee and seeking input. The committee received the documents as information with no recommendation.
Action Item	Town of Bluffton Purchase Request

Highlights	<p>The committee reviewed the requested from the Town of Bluffton to consider the transfer of the property and building located at 20 Bridge Street to the Town of Bluffton.</p> <p>Mr. John Dowling made the motion to submit the request to the full Board for full Board discussion without a recommendation from the committee. The motion was seconded by Mr. William Smith. The motion passed 3/0.</p>
Action item	Review of CIP
Highlights	<p>The committee review the CIP for the 2020 projects.</p> <p>Mr. Oetting also shared with the committee a BCSD Maintenance Vehicle Assignment Roster. The roster showed the condition and use of the district's fleet; where they are assigned to and the mileage. The information was shared because 4-5 vehicles are included as replacements in the 2020 projects.</p> <p>Discussion on the replacement of IPADS for K-2. The cost is about \$2million. The was recommended that the IPAD discussion be moved to the Academics committee to discuss the academic outcomes and the cost.</p> <p>The committee made some additional adjustments to bring the total within the \$20 million limit.</p>
Information Item	<p>Construction Update</p> <ul style="list-style-type: none"> • Whale Branch Early College High School – the official ribbon cutting has not been scheduled yet. The project is still on-time and under budget. • Summer Work – The project team has been named. They are working on designs and permitting for the summer projects.
Information Item	The meeting is scheduled for Wednesday, May 8, 2019 beginning at 4:30 pm at the DESC Office, conference room E.
Adjournment	The meeting adjourned at 6:00pm.

(Signature on Official File Copy) _____

Date: May 8, 2019

David Striebinger, Board of Education Operations Committee Chair

Minutes prepared by Robyn Cushingberry, Executive Assistant