

Operations Special Called Committee Meeting Draft	Date: May 13, 2019 Location: DESC Office
Members Present	Chair: David Striebinger Members present: John Dowling
Others Present	Christina Gwozdz, Earl Campbell, Robert Oetting, Tim Summers
	Meeting called to order at 2:30pm
Action Item	Motion to Approve the Agenda
Highlights	Mr. John Dowling made the motion to approve the agenda. The motion passed 2/0.
Action Item	Public Comments
Highlights	No Public Comments
Action Item	Replacement of Hilton Head High School Rooftop HVAC Unit using FY2016 Funds
Highlights	<p>Mr. Robert Oetting presented information about the Hilton Head High School rooftop HVAC Unit that has deteriorated to the point of needing replacement. The staff is requesting the funds from May River High School savings in FY2016 be used for the replacement of Roof top unit #1 on HHHS. This unit was discovered as needing replacement in the fall of 2018. This was after the approval of FY2020 (Summer 2019) projects had occurred. Maintenance went to repair this unit and discovered that it would need to be replaced.</p> <p>Mr. John Dowling move that the Operations Committee recommend to the full Board to dedicate \$479,980 from previous 8% projects to be used for the replacement of the Hilton Head High School Roof Top Unit #1. The motion was seconded by Mr. David Striebinger. The motion passed 2/0.</p> <p>The motion did not contain a specific funding source.</p> <p>Mr. Striebinger planned to bring a motion to the full board to roll unused 8% funds forward from older accounts.</p>
Adjournment	The meeting adjourned at 2:45pm

(Signature on Official File Copy)
 David Striebinger, Board of Education Operations Committee Chair
 Minutes prepared by Robyn Cushingberry, Executive Assistant

Date: June 12, 2019