



MINUTES
Facilities Committee Meeting
June 9, 2021

Chairman Loveless called the meeting to order at 4:30 pm.

The Facilities Committee is a Committee of the Whole, so all board members were invited to be members of the committee. In addition to board members Hogan and Blackburn Hines attending in person, board members Gardner and Huddle attended virtually. Attending as representatives of the administration were Dr. Melton, Mr. Harris, Mrs. Rawls and Mr. Bedenbaugh.

Mr. Loveless read into the record a Recital of FOIA Notice Verification.

Mr. Hogan and Ms. Blackburn Hines agreed to serve on the committee with Mr. Loveless

Ms. Blackburn made the motion to approve the agenda which was seconded by Mr. Hogan and approved unanimously.

Mr. Loveless asked Mr. Hogan to serve as Vice Chair and Ms. Blackburn Hines to serve as Secretary of the committee. Votes were taken and each was approved unanimously.

Mr. Loveless read a Statement of Purpose as to the mission of the committee into the record as follows:" The Facilities Committee is a committee of the whole. It was established not as a standing committee but rather as a special purpose committee which will be discontinued as its purpose is completed.

The purpose of the committee is to explore topics more in depth than the full board may have inclination to do. We do so in hopes of establishing a more sustainable built environment which not only enhances the learning abilities of our students but also the fabric of our communities."

Ms. Blackburn Hines suggested that the statement be amended to add a sentence referencing discussion of policies and procedures as they pertain to Facilities.

Mr. Loveless then asked for recommendations of committee members as to agenda items for future meetings. Not receiving any, Mr. Loveless proposed the following as below.

Possible Topics for Future Facilities Committee Discussion

- Review of Construction Management-at-Risk as a Contracting Method: Selection Committees and the Best Value through the Design Process and Competitive Pricing
- Review of Unused and Underutilized Real Property
- Anticipated Construction Needs
- The MB Kahn Report: Status, Comprehensiveness and Relevance
- The Need for a Re-Districting Committee in Tandem with that of the Facilities Committee
- Enhancing the Virtual Infrastructure
- Continuing the Program of Renovation Initiated by ESSER Funding
- Continuing Guaranteed Energy Savings Performance Contracting
- Using ROI and the Capital Asset Pricing Model to Prioritize Capital Budgets

Mr. Hogan introduced a motion to adjourn. The motion was seconded by Rebecca Blackburn Hines and passed unanimously.

The meeting was adjourned at approximately 5:25 p.m.