



MINUTES
Facilities Committee Meeting
August 11, 2021

Chairman Loveless called the meeting to order at 4:32 pm.

Attending were members of the administration, Dr. Ross and Mr. Bedenbaugh, and Board members Mr. Ken Loveless, Mr. Matt Hogan and Ms. Cathy Huddle.

Mr. Loveless recited the FOIA Notice Verification

Mr. Hogan made the motion to approve the agenda. Ms. Huddle seconded and the motion passed was unanimously.

Mr. Hogan made the motion to approve the Minutes of the June 9, 2021 meeting. Ms. Huddle seconded and the motion was passed unanimously.

Mr. Loveless presented a handout with respect to agenda item 5. Which were some of his thoughts on our finances for maintenance and construction and the goals he thought we should achieve. Mr. Hogan, Ms. Huddle, Dr. Ross and Mr. Bedenbaugh joined the discussion and key goals discussed which included:

1. The board needs to build a consensus with the community on a 5-10 year plan and how that plan will be funded, such as 8% funding and bond referendums.
2. The starting point for the plan should be the instructional plan and ensure an emphasis on equitable building environment throughout the district.
3. The plan should be developed in concert with district enrollment plans and any re-districting.
4. Creating agreed-upon major categories for spending that can also be tied to whether funding is one time or ongoing. Categories could include repairs, maintenance, renovations, construction additions and new building construction.
5. The board needs to be educated on various methods for construction contracting.
6. We would like to ensure best practices are followed for awarding and delivering projects, obtaining and receiving value on real estate, warranty tracking and application, focus on technology to reduce long term costs and ensuring a safe environment.

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Mr. Hogan and Ms. Huddle suggested the following with respect to agenda item 6:

Recommendations for future agenda items:

1. Workshop on construction contracting methods
2. Working with Finance to develop a spreadsheet or table that shows our available funds for construction related funds and potential needs.

Mr. Hogan made the motion to adjourn. Ms. Huddle seconded and the motion was passed unanimously.

The meeting was adjourned at 5:25 PM.

The next meeting is planned for September 8, 2021 at 4:30 PM.