



MINUTES
Facilities Committee Meeting
October 6, 2021

Attending from the Board: Trustee Nikki Gardner, Trustee Rebecca Blackburn-Hines, Trustee Matt Hogan, Trustee Ken Loveless, and attending from the administration: Mr. Todd Bedenbaugh, Executive Director of Operations, and Mr. Clay Cannon, Director of Facilities Operations.

Chairman Loveless called the meeting to order at 4:31 p.m.

Chairman Loveless read the Recital of FOIA Notice Verification.

A motion was made by Trustee Gardner to approve the agenda. Trustee Hogan seconded. Trustee Gardner then moved to amend the agenda to discuss proposed Policy FED: Construction Close Out Professionals. The amended motion passed unanimously. The motion to approve the agenda passed unanimously.

A motion was made by Trustee Hogan to approve the Minutes from the September 8, 2021 meeting. Trustee Gardner seconded the motion. The motion passed 3-0 with Trustee Blackburn-Hines abstaining because she did not attend the September 8, 2021 meeting.

A discussion was held about proposed Board Policy FED.

A discussion was held about the following concerning marketing and sale of unused and under-utilized real property:

- 1) Wescott Rd. The district has a use for the property pending board approval of plans for Irmo High School renovations.
- 2) Palmetto Wood Products. The district has a use for the property pending board approval of plans for renovation of district maintenance facilities.
- 3) Old Chapin HS property. The district does not have a use for the property and plans to submit a request for disposal.
- 4) Derrick Pond property. The district wishes to explore if the property can be used for a school as it was originally purchased. It plans to investigate the matter with Richland County authorities.

Chairman Loveless asked for topics of the next Facilities Committee meeting, He expressed the need to evaluate construction management-at-risk as a construction procurement method.

A motion was made by Trustee Hogan to adjourn. Trustee Blackburn-Hines seconded and the motion was passed unanimously. The meeting was adjourned at 5:34 p.m.