

5:00 P.M. Central Office Board Room

This meeting was conducted in full compliance with § 36-25A-1, et seq. of the *Code of Alabama*, commonly referred to as the “Alabama Open Meetings Law”. Present were approximately 5 members of the public.

CALL TO ORDER: Beverly Malone – Board President, called the meeting to order.

ROLL CALL: **Members Present:** Anthony Townsend
 Beth Patton, Superintendent
 Shannon Hutton, Board Vice-President
 Karen Clem
 Toby Harrison

1. Capital Plan Discussion - Mr. Lee Edminson
2. Board Comments

ADJOURNMENT: There being no further business, the meeting adjourned at 6:10 p.m. on a motion by Mrs. Hutton.

Beth Power

Mrs. Beth Patton
Superintendent

Beverly Malone

Mrs. Beverly Malone, President

Work Session

Capital Plan Discussion

Work Session - Capital Plan 2026 - 2030

September 18, 2025: Present the proposed 2026-2030 Capital Plan to ACSBOE for approval

September 19, 2025: Post ACS Capital Plan on ALSDE website

BENCHMARKS

Thursday, September 4, 1:00 PM

Meeting One: Considerations, Focus Points, and Objectives

Review 2026-2030 Plan, View Draft One of 2026-2030 Plan

Tuesday, September 9, 1:00 PM

Draft One Revisions from Meeting One, Discuss revisions for a final draft

Thursday, September 18, 6:30PM

Submit the committee approved Capital Plan to ACSBOE for approval September 18(Board Meeting)

Capital Planning

Capital Planning Committee

Beth Patton- Superintendent

Serena Owsley- Chief Operating Officer, Assistant Superintendent

Lee Edminson- Facility Manager

Anthony Townsend- Board Member

Garner Ezell- Curriculum Director

Nelson Brown- Director of Virtual Schools/RENV Principal

Crystal McNeal - Brookhill Principal

Jared Paschall- Security Coordinator

Linda Moore- Athletic Director

Beth McElyea- Accounting Manager

Project Discussion

Renaissance Virtual - Replace Boiler

- Boiler is original to building
- Parts are obsolete
- Does not meet the current codes; emergency shutdown & Life Safety requirements (smoke, heat & CO2)
- Will have at a minimum 2 quotes by Oct 1

ACS - Update BAS (controls) at AIS & JCE

- Installed in 2005
- Parts are becoming obsolete
- Control boards are failing

Project Discussion

Athens Intermediate - Loop Road

- 25 - 30 cars back up on Washington St
- Hwy 72 did not have the back-up
- With the growth the problem will continue to get worse
- We are planning to add 16-20 parking spaces at the front entrance

James Cowart - HVAC, Windows & ceiling grid / tiles

- HVAC units installed new around 1994
- Windows are original to the building...single pane windows
- Need to replace both at the same time
- Minimum we would like to do new grid/tiles at the front main hallways

Project Discussion

Athens Middle - resurface parking lot

- Parking lot needs to be surfaced to prevent further water damage
- Re-striping is needed
- This will include the AMS North parking lot and the Athletic Facility parking lot

Brookhill - Added parking in front

- Would like to get 16-20 parking spots
- Cost - grade change, sidewalk, drainage, stand-up curb & gutter

Central Office

- Clean limestone, remove mortar and replace with pliable sealant
- Re-seal limestone

Project Discussion

ARS - New School

- Currently located at the Clinton Street property
- Occupying both the North & South Building
- 1990 Fan coil units are failing...installed several window units
- Inadequate amount of power
- Inadequate IT infrastructure
- Lighting needs upgraded
- Two story building w/ no elevator
- Original plumbing
- Original floor tile
- Made several modifications to try and meet ADA requirements
- Current layout does not meet the needs of ARS...removed the non load bearing walls
- Student enrollment 675
- RenV enrollment 447
- Roof is need of replacement
- Windows are existing to the building

Project Discussion

BHE - Addition

- 10 classroom addition / 200 students / \$15,000,000.00
- Will include a gym / storm shelter...large enough to accommodate the staff & students
- Parking is limited...the added front parking will help with the current enrollment
- Additional parking will be needed with a 10 classroom addition...location is an issue

AIS - HVAC

- Replace cafeteria and kitchen units
- Maintenance looking for parts to get us by...could possibly move to 2028

AIS - Phase II parking

- If the enrollment continues to increase we will add additional parking could do 2028

BHE - LED Lighting

- Classrooms are the only remaining locations that need LED lighting

Project Discussion

Land Purchase

- Purchase land for new school

New School

- New School

AMS - gym floor / bleachers

- Sanding and waxing over fall break - 42yrs of sanding / waxing have taken a toll
- Floor is very slick...safety concern for students
- Remove parkay floor glued to concrete (testing for ACM)
- Remove 2 lower bleachers / 1 upper bleacher
- Install new wood floor on sleepers w/ pads
- Install new bleachers (lower & upper)
- Replace motors on goals