

**Winston-Salem/Forsyth County Board of Education
Building and Grounds Committee
Minutes
4-9-19
4:30 pm
Education Building Room 223**

COMMITTEE MEMBERS PRESENT:

Leah Crowley-Chair
Barbara Burke
Lida Calvert-Hayes-Vice Chair
Shai Woodbury

BOARD MEMBERS PRESENT:

Lori Goins Clark
Deanna Kaplan
Elisabeth Motsinger
Dana Caudill Jones

EXECUTIVE CABINET MEMBERS:

Kenneth Simington-Interim Superintendent
Donna Cannon
Trish Gainey
Rusty Hall
Alex Hoskins
Dionne Jenkins
Andy Kraft
Kevin Sherrill
Kim Slusher
Darrell Walker

COMMITTEE RECORDER: Sheila Simpson

I. **Call to Order**

Committee Chair Leah Crowley called the meeting to order at 4:42 p.m.

II. **Discussion Items**

A. Results of Water Project

PPT

Darrell Walker introduced the team (Jake Carter and members of his chemistry class at Wake Forest) that did the actual testing.

Presenter(s): Jake Carter

Mr. Walker praised the collaboration on this project between WS/FCS, City/County Utilities and Wake Forest University.

B. Hanes Park User Agreement

Mr. Walker explained that the agreement runs out June 30, 2019

General Counsel for WS/FCS, Mrs. Dionne Jenkins is working with the city attorney draft a new agreement?

Mrs. Deanna Kaplan asked will there need to be amendments due to RJR stadium

Mrs. Dana Caudill Jones stated that it appeared we (WS/FCS) don't have a lot of say in the park's use but did want to know why the contract was for so many years

Mr. Walker stated that the 20 years was the succession from the current agreement but there were 180 days not to renew the agreement.

Mrs. Jenkins explained that an addendum could always be made during the duration of the contract

Mrs. Leah Crowley believed the contract just needs to be cleaned up and made more user friendly to our schools and students.

Mrs. Crowley also wanted to include the Boston and Thurmond areas in being notified of any permanent changes made at the park. Currently the agreement only includes; Buena Vista, Runnymede, West End and West Highlands

Ms. Malishai Woodbury said she is nervous and concerned about the children's safety; she believed it is not the Parks and Recreation's responsibility to our children it is ours.

Mr. Walker explained that before the changes are made and sent to the city the agreement should come back to the Board.

C. Disposition of Surplus Property-Vehicles

Someone hit this surplus car head-on.

The car will not be sold on govdeals.com but goes back to the insurance

III. Action Items

A. Action Item #1

Approval of Disposition of Surplus Property-Vehicles

On motion by Mrs. Barbara Burke and second by Mrs. Dana Caudill Jones, the committee voted unanimously.

IV. Announcements

Mr. Colon Moore, Director Construction Planning, gave a 2019 Bond update

Talked about the Bond Tracker on our website that is updated quarterly

Mr. Moore presented the Bond Tracker and the interactive map. He explained the blue dots are WSFCS schools. The interactive map can also be found on Forsyth Tech's and Parks and Recreation websites.

Click on the dot in the area you are interested in and it will give you a status update and what phase the project is in.

Mrs. Lida Calvert-Hayes wanted to know if the projects are still over budget?

Mr. Moore said primarily they were looking to reduce square footage and looking at the spaces in the schools and the space usage to confront cost.

Also said "construction economy is still where it is; and hasn't come down".

Mrs. Calvert-Hayes asked about possibly changing the flooring at Lewisville MS?

Mr. Moore said that was something they were looking into.

Mrs. Calvert-Hayes suggested talking with subs because they can give you cutbacks

V. Adjournment

On motion by Mrs. Burke and second by Mrs. Calvert-Hayes, Chair Mrs. Crowley adjourned the meeting at 5:27 p.m.