

**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
Lida Calvert-Hayes-Vice Chair
Dana Caudill Jones
Malishai Woodbury

BOARD MEMBERS PRESENT:

Lori Goins Clark
Deanna Kaplan

EXECUTIVE CABINET MEMBERS:

Kenneth Simington-Interim Superintendent
Donna Cannon
Alex Hoskins
Dionne Jenkins
Darrell Walker

COMMITTEE RECORDER: Sheila Simpson

I. **Call to Order**

Committee Chair Leah Crowley called the meeting to order at 4:02 p.m.

II. **Discussion Items**

A. Bids for the kitchen renovation and boiler replacement at Kernersville ES

Mr. Darrell Walker introduced discussion item.

Mr. Leah Crowley asked had maintenance worked with MWM Construction before?

Executive Director of Maintenance Mr. Brent Teague said yes.

B. Bids for roof replacement project for the 1947 building at Lewisville ES

Mr. Walker introduced this project as being moved up due to necessity and the condition of the roof. This project was slanted for 2022. He also pointed out this project was funded through cost saving from other projects.

III. **Action Items**

A. Action Item #1

Approval of bids for the kitchen renovation and boiler replacement at Kernersville ES

On motion by Mrs. Lida Calvert-Hayes and second by Mrs. Malishai Woodbury the committee voted, with an abstention by Mrs. Hayes, to approve.

B. Action Item #2

Approval of bids for the roof replacement project for the Lewisville building

On motion by Mrs. Dana Caudill Jones and second by Mrs. Lida Calvert-Hayes the motion was carried.

IV. Announcements

Mr. Walker announced to the Board that there would be a lot of activity in the next couple of meetings.

Mrs. Crowley announced we are working in closed session on property for Brunson and Ashley and working with Home Field Advantage and staff members at RJR.

V. Adjournment

On motion Chair Mrs. Crowley adjourned the meeting at 4: 17 p.m.