

**Winston-Salem/Forsyth County Board of Education  
Building and Grounds Committee  
Minutes  
May 14, 2019  
4:30 pm  
Education Building Room 223**

**Committee Members Present:**

Leah Crowley-Chair  
Barbara Burke  
Lida Calvert-Hayes-Vice Chair  
Dana Caudill Jones

**Board Members Present:**

Lori Goins Clark  
Deanna Kaplan

**Executive Cabinet Members:**

Kenneth Simington-Interim Superintendent  
Brent Campbell  
Trish Gainey  
Rusty Hall  
Alex Hoskins  
Dionne Jenkins  
Andy Kraft  
Karen Roseboro  
Kim Slusher  
Darrell Walker

**I. Call to Order @ 4:29pm**

Leah Crowley,  
Chair

**II. Discussion Items**

a. Speas Composting Pilot Update (5 min)

Lauren Richards

Ms. Lauren Richards, Director of Child Nutrition, presented PPT. Parent coordinator, Mrs. Jessica McCrory, spearheading composite program at Speas was present to add to the conversation from a parent volunteer perspective. Mrs. McCrory said the volunteer efforts from parents has been awesome and the biggest obstacle is moving the large number of students throughout the lunchroom space.

Board Chair Mrs. Leah Crowley-When will schools let you know that they would like to participate?

Mrs. Richards-Schools can start as soon as possible in switching out the styrofoam trays, but it will take some time to get each school to this level.

Every school can get the compositable trays, but they don't have to compost.

b. Land Purchase on Robinhood Rd-Yates (3 min)

Colon Moore

Mr. Colon Moore, Director Construction Planning, presented.  
Mr. Darrell Walker mentioned that the purchase of all 3 properties could potentially save a couple million dollars on the project.

c. Land Purchase on Robinhood Rd-Tuttle (1 min) Colon Moore

d. Land Purchase on Robinhood Rd-Murray (1 min) Colon Moore

e. Lowrance-Paisley Change Order #3 (2 min) Colon Moore

Mr. Moore presented.

Mrs. Lida Calvert-Hayes-Asked "Did we get 3 bids on this work"

Mr. Moore-Answered "This was a change order to the contract and it was not a bid situation. However, there were unit prices and allowances set in the contract to control the price of this work"

f. Replace chilled water and hot water piping serving HVAC system in 1997 addition at Winston-Salem Prep Academy (2 min) Darrell Walker

Mr. Walker presented.

Mr. Walker said it is an emergency over at WSPA and maintenance plans on doing the project as soon as school closes for the summer.

g. National General Lease (2 min) Darrell Walker

Mr. Walker presented.

Explained the lease of spaces is temporary until National General Insurance gets their lot built.

Chair Mrs. Crowley-Do we own Administration building and the land that it is on?

Mr. Walker-Yes

h. Disposition of Surplus Property-Mobile Classroom Trailers (2 min) Darrell Walker

Mr. Walker presented.

i. 2016 Bond Discussion (5 min) Colon Moore

Mr. Walker presented.

Konnoak & Lowrance- Paisley are on schedule. Will move in June/July 2019. There needs to be a dedication planned for this school.

Glenn is on schedule but have decided to do graduation at the Lowrance Joel Coliseum instead of the school.

Construction documents design is 2/3rds complete at Easton ES.

At Wiley we will bring in schematic design over the next few months and is scheduled to have all windows replaced during the summer

Forest Park will be shut down due to major renovation this summer for HVAC and roof replacement

Kernersville ES will have a major kitchen renovation

WSPA, which will be voted on tonight, is having the HVAC pipe replaced

Mrs. Dana Caudill Jones-Will there be a nutrition program at

Kernersville ES this summer?

Mr. Walker-Yes and the Kernersville Y

Mrs. Jones—Will we have enough funds to complete all the projects?

NW Blvd and Southeast have helped with the money. We have had savings on these projects and will have to ask County Commissioners to allow us to re-allocate funds from savings to where the money is needed. However; we have certainly gone into the contingency money.

Mrs. Jones-A while back there was talk about not having money to do Smith Farm MS?

Mr. Walker-Right now I believe we are ok; and we are anticipating a correction in the market and we will be able to complete all the projects.

Mr. Moore-We have an inflationary chart we can bring to the next meeting

Mr. Jabbar (citizen)-Are there still efforts to get property for Ashley ES?

Mrs. Crowley-It is being discussed in closed session because it is a real estate issue.

### III. Action Items

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|---|----------------|
| a. Approve Land Purchase on Robinhood Rd-Yates<br>(Items a, b and c combined for a vote)<br>Motion Mrs. Burke<br>Second Mrs. Hayes  | Darrell Walker |
| b. Approve Land Purchase on Robinhood Rd.-Tuttle  | Darrell Walker |
| c. Approve Land Purchase on Robinhood Rd-Murray   | Darrell Walker |
| d. Approve Lowrance-Paisley Change Order #3<br>Motion Mrs. Burke<br>Second Mrs. Jones   | Darrell Walker |
| e. Approve to Replace chilled water and hot water piping<br>serving HVAC system in 1997 addition at Winston-Salem<br>Prep Academy<br>Motion Mrs. Burke<br>Second Mrs. Hayes | Darrell Walker |
| f. Approve of National General Lease<br>Motion Mrs. Burke<br>Second Mrs. Jones  | Darrell Walker |
| g. Approve of Disposition of Surplus Property-Mobile<br>Classroom Trailers<br>Motion Mrs. Burke<br>Second Mrs. Jones  | Darrell Walker |

**IV. Announcements**

N/A

**V. Adjournment @ 5:00**

Mrs. Burke made a motion to go into closed session

Mrs. Jones second

Leah Crowley,  
Chair