

**Winston-Salem/Forsyth County Board of Education  
Building and Grounds Committee  
Minutes  
5-28-2019  
4:00 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  
Donna Cannon  
Brent Campbell  
Trish Gainey  
Alex Hoskins  
Dionne Jenkins  
Lionel Kato  
Andy Kraft  
Karen Roseboro  
Kevin Sherrill  
Darrell Walker

**Committee Recorder:** Sheila Simpson

- |  |                                |
|--|--------------------------------|
| <p><b>I. Call to Order by Leah Crowley @ 4:02 pm</b></p>   | <p>Leah Crowley,<br/>Chair</p> |
| <br>   |                                |
| <p><b>II. Discussion Items</b></p>   |                                |
| <p>a. <u>Child Nutrition Update (PPT)</u></p>  | <p>Lauren Richards</p>         |
| <p>Mrs. Lida Calvert-Hayes-How can we get a list of the sites were schools will get the food?<br/>Ms. Lauren Richards-She will get the list and give it to Alex to disburse to BOE.<br/>Mr. Darrell Walker-Thanked this group (Child Nutrition and Chartwells) for the work that they have put in.</p> |                                |
| <p>b. <u>Chartwells Food Service Management Contract Renewal</u></p>   | <p>Lauren Richards</p>         |
| <p>c. <u>Chartwell Food Service Management Contract-Summer Addendum and Price Increase</u></p>   | <p>Lauren Richards</p>         |
| <p>d. <u>Ashley ES</u><br/><u>Appraisal received on properties under consideration and this information will be reviewed in closed session</u></p>   | <p>Darrell Walker</p>          |

- e. Brunson ES  
Continuing to evaluate properties and have engaged a real estate agent to locate properties. Currently have about six (6) possibilities
- f. Reynolds Stadium  
Staff has examined cost associated with a typical HS stadium in WS/FCS. Have determined that this cost is in the \$3.5mil to \$4mil range and includes bleachers, sidewalks, fencing, sitework, permanent sports equipment, standard press box, irrigation, concessions stand, restrooms, track, storage building, and lights.  
Additional cost to install a stadium on the RJ Reynolds site results in additional cost of approximately \$1.5mil and includes costs for site access, underground storm retention, soil stabilization/retainage, and retaining walls/ramps.  
Additional cost to install Home Field Advantage enhancements is approximately \$1.5mil. These include masonry around the field, masonry press box, future expansion, artificial turf, brick entrance  
Mrs. Calvert-Hayes asked how much has Home Field Advantage (HFA) has used for the stadium?  
Mr. Walker said about \$270,000 from the 1M they raised.  
Mrs. Crowley asked did the price tag on high school stadiums typically include practice fields?  
Mr. Walker-Typically we have paid at high schools like Reagan and Walkertown.

### III. Action Items

- a. Approve of Chartwell Food Service Management Contract Renewal  
Motion-Mrs. Caudill Jones  
Second-Mrs. Calvert-Hayes  
Unanimous  
Darrell Walker
- b. Approve of Chartwells Food Service Management Contract-Summer Addendum and Price Increase  
Motion-Mrs. Barbara Burke  
Second-Mrs. Caudill Jones  
unanimous  
Darrell Walker

### IV. Announcements-N/A

- V. **Adjournment Motion by Mrs. Barbara Burke and second Mrs. Caudill Jones meeting adjourned @ 4:38 pm**  
Leah Crowley,  
Chair