

**Winston-Salem/Forsyth County Board of Education**  
**Building and Grounds Committee**  
**Minutes**  
**6-11-2019**  
**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  
Malishai Woodbury

**Executive Cabinet Members:**

Kenneth Simington-Interim Superintendent  
Donna Cannon  
Brent Campbell  
Matt Dixson  
Trish Gainey  
Rusty Hall  
Alex Hoskins  
Dionne Jenkins  
Andy Kraft  
Karen Roseboro  
Kevin Sherrill  
Darrell Walker  
Marty Ward

**Committee Recorder:** Sheila Simpson

**I. Call to Order by Leah Crowley @ 4:42 pm**

Leah Crowley,  
Chair

**II. Discussion Items**

a. Maintenance Report (PPT)

Brent Teague

Brent Teague presented report.

Mrs. Calvert-Hayes asked, "have we had many OSHA claims".

Mr. Teague responded that they are mostly roof claims.

Mrs. Calvert-Hayes followed with a question regarding our WS/FCS staff- "are our men OSHA trained".

Mr. Teague-Yes

Mrs. Calvert-Hayes-Is it in house?

Mr. Teague stated that the training is done by the state.

Mr. Walker pointed out that WS/FCS has high average work hours. 33 hours out of our 40-day work week are used to do work orders for our schools.

Mrs. Calvert-Hayes- "do we track employees"?

Mr. Teague- "some GPS tracking on vehicles and we do get a weekly report".

Mrs. Calvert-Hayes- "Do all modular have a front door and back door"?

Mr. Teague-Yes

Mr. Leah Crowley asked what is East High lighting (from PPT)?

Mr. Teague said that maintenance installed lighting on baseball and softball fields.

Mrs. Calvert-Hayes- "How much do we do in house versus outsourcing?"

Mr. Teague- "98% is in house. Bigger projects are subbed out."

Mrs. Calvert-Hayes- "How much overtime is there?"

Mr. Teague- "HVAC can go up to 10-11 hours per day."

Mr. Wayne Loflin added that it can be about 6,500 hours of overtime per year.

Mrs. Crowley- "Are the calls to maintenance duplicated calls or new individual calls?"

Mr. Teague answered that they are generally one-time callers.

Mr. Walker commented that a lot of schools want natural light, but it brings a whole new set of problems with heating and cooling of the building.

b. 2018 Summer Maintenance Capital Projects (PPT)

Brent Teague

Brent Teague presented capital projects.

Mr. Walker said, "what you are seeing going on at Walkertown will be the same at Forest Park."

Mrs. Calvert-Hayes asked about some roofing assessments that were going on at one time.

Mr. Teague answered, "they are still being done; but they are very expensive."

Mr. Walker-stated the project (HVAC and roof repair) at Children's Center will be reimbursed by The Children's Center to WS/FCS."

Mrs. Crowley- "Are all the windows being replaced at Wiley new windows?"

Mr. Teague-Yes

Mr. Jabbar (citizen) stated at Petree ES the kids are wearing coats in the springtime inside the building." He saw this as a problem.

Mr. Teague stated it appeared to be a control system problem.

Mr. Jabbar said that he wanted to make sure they are concerned about our kids in low performing schools.

Mrs. Crowley stated when conditions like this exist persons should put in a work order.

Mrs. Barbara Burke stated that the teacher didn't seem to have put in any work orders.

Mr. Kenneth Simington said maybe they need to speak with principals to get the words out about how and when to submit work orders.

Mrs. Burke- "Have we awarded all paving projects; and are there any minority vendors?"

Mr. Teague answered by saying "we require MWBE participation on bids. However; there are not a lot of minority pavers."

Mrs. Burke stated that she would like to give them information regarding a minority paver who has no success in gaining access to the bid process.

Ms. Malishai Woodbury stated Guilford county has a liaison for MWBE.

Mrs. Calvert-Hayes said the Guilford program is really great.

**III. Action Items**

N/A

**IV. Announcements-**

Lowrance/Paisley Update- Furniture move June 14-July 10

Konnoak Update- Furniture moves July 15-22

Mrs. Crowley-update on Ashley first mtg in August after the county commissioners meeting.

Mr. Jabbar explained that this has been a slow process (land for Ashley).

Mr. Walker stated that the district had to wait for the city to buy the property then there had to be closed session discussions.

Mrs. Dionne Jenkins (WS/FCS General Counsel) said we are limited in what we can discuss publicly because of closed session items.

**V. Adjournment-**

**Motion by Mrs. Calvert-Hayes and second Mrs. Burke meeting adjourned @ 5:22 pm**

Leah Crowley,  
Chair