

**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:**

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

**Board Members Present:**

Deanna Kaplan  
Malishai Woodbury

**Executive Cabinet Members:**

**Kenneth Simington-Interim Superintendent**  
Brent Campbell  
Rusty Hall  
Alex Hoskins  
Dionne Jenkins  
Andy Kraft  
Karen Roseboro  
Kevin Sherrill  
Darrell Walker

**Committee Recorder:** Sheila Simpson

**I. Call to Order by Mrs. Lida Calvert-Hayes @ 4pm**

Leah Crowley,  
Chair

**II. Discussion Items**

a. Preferred Alternate Brands

Colon Moore

Mrs. Calvert-Hayes-How do we consider cost?

Mr. Colon Moore answered that part of the research that is done is to make sure to make sure it is cost efficient as well as functional for our needs.

Mrs. Calvert-Hayes followed with "Who normally sets our specs?"

Mr. Nicholas Seeba, Construction Project Manager, answered that we do. He said both Child Nutrition and Maintenance are very helpful with the specs.

Mr. Moore asked the Board is there anything they would like us to concentrate on regarding preferred brands?

Mrs. Calvert-Hayes said pricing.

b. Wiley MS Addition Schematic Plans Update

Colon Moore

Tuesday, July 23<sup>rd</sup> Community drop in session 5:30-7 pm

Mrs. Calvert-Hayes asked are we still using Vannoy?

Mr. Moore-Yes

Mrs. Calvert-Hayes-How are the additional cost (Change Orders) being handled?

Colon-We have locked in their fee and general conditions.

c. Easement at Meadowlark ES & MS

Colon Moore

Damon Dequenne-Assistant City Manager was present to answer any detailed questions about the easement.

d. Custodial Services at Reagan HS

Darrell Walker

Mrs. Calvert-Hayes-Will we will keep two day porters?

Mr. Walker-Yes, coverage will be from 6am-11 pm

**III. Action Items**

a. Approve Easement at Meadowlark ES & MS

Darrell Walker

Motion-Mrs. Barbara Burke

Second-Mrs. Dana Caudill Jones

unanimous

b. Approve Custodial Services at Reagan HS

Darrell Walker

Burke-Will we use SMO?

Motion-Mrs. Caudill Jones

Second-Mrs. Burke

unanimous

**IV. Announcements-** Darrell thanked the BOE for the support of the Moji coffee shop'

**V. Adjournment-**

Leah Crowley,  
Chair

Motion by Mrs. Burke and second by Mrs. Caudill Jones.

Meeting adjourned @ 4:22 pm