

**Winston-Salem/Forsyth County Board of Education  
Building and Grounds Committee  
Minutes  
September 10, 2019  
4:30 pm  
Education Building Room 223**

**Board Committee Members:**

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

**Board Members Present:**

Deanna Kaplan  
Elisabeth Motsinger  
Malishai Woodbury

**Executive Cabinet Members:**

Angela Pringle Hairston-Superintendent  
Brent Campbell  
Donna Cannon  
Alex Hoskins  
Rusty Hall  
Dionne Jenkins  
Kevin Sherrill  
Darrell Walker

**Committee Recorder:** Sheila Simpson

- I. Call to Order @ 4:30pm** Leah Crowley,  
Chair
- II. Discussion Items** Colon Moore
- Philo-Hill Magnet Academy Schools Drawings  
Mrs. Lida Calvert-Hayes said she asked contractors to reach out to MWBE vendors  
Ms. Malishai Woodbury responded also that this committee (BOE) could be very effective in increasing the MWBE vendors presence.  
Mrs. Calvert-Hayes believe that when computing minority participation women and minorities need to be separated to get accurate percentages  
Mr. Colon Moore recognized Dr. Benika Thompson's presence  
Mr. Moore announced two times for Community meetings at Philo-Hill 9/26 9-10am and 5:30-6:30pm
- a. Easton Construction Document Colon Moore
- Mrs. Calvert-Hayes asked was there a place set up or a planned area where our MWBE could come in to review the construction documents.

Mr. Moore said there was in our office; but we may need to set up alternate locations

Mr. Darrell Walker said in past we used Golor

Mrs. Calvert-Hayes said there needs to be a place at night they can look at plans; MWBE's traditionally work during the day

Mrs. Leah Crowley asked could we do them electronically?

Mr. Moore responded that we do have them electronically

Mrs. Calvert-Hayes requested follow up on MWBE information

- b. Request the \$1.735 Million Yearly Capital Outlay Funds

Darrell Walker

Mrs. Crowley-questioned if \$18,000/school is equitable?

Mr. Walker did say some schools have 30 teams some have 10. Some schools use the money for washer, dryers, lockers, weight equipment. To keep it simple we just divide it equally, there is no formula. In the beginning by dividing it equally among the schools they just wanted to be fair to all high schools.

Mrs. Crowley said some schools that some schools have benefited and had upgrades to their facilities and others haven't. Looking for equitability.

### III. Action Items

- a. Approval of Easton Construction Documents  
Motion-Mrs. Barbara Burke  
Second-Mrs. Calvert-Hayes  
unanimous

Darrell Walker

Darrell Walker

- b. Approval of Request the \$1.735 Million Yearly Capital Outlay Funds  
Motion Mrs. Dana Caudill Jones  
Second-Mrs. Burke  
unanimous

### IV. Announcements

- Lewisville MS Timeline
- Bond Safety Cameras Plan

Mrs. Crowley requested an update on Ashley & Brunson land search

Mrs. Dionne Jenkins (General Counsel) said it would be discussed in Closed Session

Mrs. Burke asked will the Board have opportunity to participate in the Choice Community Committee process

Dr. Angela Hairston (Superintendent) said that she hoped there would be

### V. Adjournment Motion Mrs. Crowley Adjourned @ 4:51

Leah Crowley,  
Chair