

**Winston-Salem/Forsyth County Board of Education
Building and Grounds Committee
Minutes
October 22, 2019
4:00 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:

Dr. Angela Pringle Hairston-Superintendent
Brent Campbell
Donna Cannon
Rusty Hall
Dionne Jenkins
Lionel Kato
Andy Kraft
Sam Mills
Karen Roseboro
Kevin Sherrill
Darrell Walker

Committee Recorder: Sheila Simpson

Adjustment to the agenda done by Mr. Darrell Walker to remove discussion items b and c
And move item i (Chromebook Update) under item a (Camera Installation)
Mrs. Leah Crowley asked for the Board's approval-it was unanimous to allow the changes

I. Call to Order @ 4:02pm

Leah Crowley,
Chair

II. Discussion Items

a. Camera Installation

Jonathan Wilson

Mrs. Leah Crowley asked had we used KNC Technologies before?
Mr. Wilson said yes, they were the low bidder

i. Chromebook Update

Kevin Sherrill

Mr. Sherrill said technology pulled about 8000 Chromebook out of the elementary schools
Elementary schools will get the new devices soon; coming in at about 1,000/day
Dana asked about the life cycle, when should these (Chromebooks) come out of service

Mr. Sherrill said we give our technology equipment a 5-year window; so, these Chromebooks will be retired after 5 years
Mrs. Caudill Jones also asked is this the 1st time this happened
Mr. Sherrill said it was the lithium-ion batteries that they place in the Chromebooks that can fail; resulting in a potential fire.

b. Disposition of Surplus Property-Silo on Ebert Rd

c. Disposition of Surplus Property-Shore Rd.

-Removed from this Agenda

d. Preferred Alternate

Colon Moore

Mrs. Crowley wanted to know can any vendor use the preferred alternates (products)
Mr. Colon Moore answered; Yes
Mrs. Lida Calvert-Hayes-Asked for additional explanation about the preferred alternates?
Mrs. Crowley added that these products can help us to save money on maintenance, training, etc.

e. Philo-Hill Schematic Design

Colon Moore

Mr. Moore explained that the school was designed for 550 students but can be expanded to 850 students
Mrs. Crowley asked isn't that small for a middle school
Dr. Angela Pringle-Hairston asked what we would have to do to expand the building initially
Mr. Moore answered not a lot
Mr. Walker said primarily it would mean more money than the advertised bond amount
Mrs. Barbara Burke inquired about what the growth looks like in the area around that school
Mr. Walker said growth would be absorbed by Smith Farm middle school
Mr. Moore said that early next fall would be they would break ground, so we would need to look at it now as far as possible expansion.

f. MWBE Participation on Bond Project

Wayne Loflin/Colon Moore/Brent Teague

Mr. Wayne Loflin explained MWBE (Minority and Women owned Business Enterprise) process
Mrs. Calvert-Hayes said that once the bids are opened it hits the street immediately (*this statement was made after Mr. Loflin explained the WSFCS process*)
Dr Hairston asked if it was RFQ or bid process?
Mr. Loflin said for Capital and 2/3 bond its hard a bid
Dr. Hairston asked could you put a process in place to ask for their qualifications (RFQ) & then bid?

Mr. Loflin said we can have a process that we can ask for RFQ first.

Mr. Loflin showed on our web page how to get to maintenance & capital projects.

Mr. Moore-answering to Dr Hairston said with CM (Construction Manager) @ Risk we use their previous projects to see where they stood on MWBE

Mr. Brent Teague explained the numbers on the projects for MWBE (*presentation*)

Mrs. Crowley asked about the MWBE categories and were these the only categories

Mrs. Calvert-Hayes and Mrs. Crowley requested paper copies of the presentation

Mrs. Burke asked for the info by county and wanted a paper copy as well

Mrs. Calvert-Hayes said for female contractors, she sees the large number on paper but in the field she doesn't see the women.

Mr. Moore stated the state has done a better job at affirming whether the vendors are indeed what they say they are. The state determines the company status.

Mrs. Burke asked if she was correct in seeing that most of the money goes to white female businesses

Brent-Yes

Dr. Hairston said one of the things that might help is working with the county or chamber. The companies must be bonded. Mr. Owens is one source. By partnering with the chamber, we can get assistance with the process for vendors to become certified through the state.

g. Pre-K Griffith Elementary Update

Colon Moore

Mr. Moore has gotten bids back at about \$1.4M but it's still \$200,000 over budget

He is still considering taking 2016 Griffith Pre-K project and delaying it until Griffith addition project in 2022.

He said they would recommend delaying the Pre-K until that project begins

h. Child Nutrition Quarterly Update

Lauren Richards/
Amanda Mendenhall

Highlights included: summer meals up by +10.85% due to mobile units

North Forsyth is going to do a Pilot Program- Second Chance Breakfast

Upcoming Tasting events are approaching

Mr. Walker also announced that Mrs. Mendenhall has accepted another position with Chartwells.

She will become a Regional Manager with Chartwells.

- i. Chromebook Update
-Moved up on the Agenda

III. Action Items

- a. Approval of Camera Installation Darrell Walker
Motion-Mrs. Caudill Jones
Second-Mrs. Burke
unanimous
- b. Approval of Philo-Hill Schematic Design Darrell Walker
Motion-Mrs. Burke
Second-Mrs. Calvert-Hayes
unanimous

IV. Announcements

None

- V. Adjournment Motion Mrs. Crowley
Adjourned @ 5:07 pm**

Leah Crowley,
Chair