

Special Called Meeting Facility Planning

October 17, 2013 10:30 AM

CHS BRIDGE ROOM

Attendance Taken at 10:30 AM.

Mr. Tom Cloud:	Present
Dr. Murl Dirksen:	Present
Mr. George Meacham:	Present
Mr. Steve Morgan:	Present
Ms. Peggy Pesterfield:	Present
Ms. Dawn Robinson:	Present
Mr. Richard Shaw:	Present

1. *APPROVAL OF AGENDA

Motion to approve agenda Passed with a motion by Ms. Dawn Robinson and a second by Mr. Richard Shaw.

Mr. Tom Cloud:	Yes
Dr. Murl Dirksen:	Yes
Mr. George Meacham:	Yes
Mr. Steve Morgan:	Yes
Ms. Peggy Pesterfield:	Yes
Ms. Dawn Robinson:	Yes
Mr. Richard Shaw:	Yes

Yes: 7, No: 0

2. *APPROVAL OF LONG RANGE FACILITY PLANS

Dr. Ringstaff welcomed everyone. He thanked Paul Ramsey, Hal Taylor, and their departments for their hard work on the Facility Plans. No buses are up for replacement this year by state law. Growth issues could require additional buses. Principals submitted needs for each school in the Facility Improvement Requests. Painting History and Proposal document shows that the Blythe-Bower cafeteria, restrooms, little gym, and the entire inside of E.L. Ross are scheduled to be painted this summer. Major painting at CHS and TLC are needed for 2015. Dr. Ringstaff said that Brenda Carson, Business Manager, and her staff did a fantastic job condensing the Sales Tax Capital Projects Fund list. Dr. Dirksen questioned the bus replacement. Mr. Taylor said that the odometer is broken so we are required to replace the bus after 15 years. Mr. Morgan questioned the Arnold request for new toilets that were installed with the renovations. Mr. Chai, Arnold Principal, reported that these toilets are PreK toilets and too small. Ms. Robinson said that the Board was concerned about the small toilets during the renovation, but the school wanted these smaller toilets. Dr. Dirksen asked Hal Taylor to find out why the Arnold staircase keeps peeling. Mr. Chai wondered if the extremes in temperature are part of the problem. Ms. Pesterfield suggested putting something else over the high traffic areas that is not paint. Dr. Dirksen questioned the windows request at Arnold. Hal Taylor said that these windows were leaking; his department re-caulked around these windows. Dr. Ringstaff said the Stuart Elementary School gym and auditorium roof needs to be replaced. Mr. Taylor reported that when the gym was renovated a 5 year sealant was put on the roof. It has been over 5 years, and they are still getting leaks. This is number one on the roofing priority. Mr. Ramsey estimated that the cost of replacing the gym/auditorium roof was \$94,000 a

few years ago. Ms. Robinson emphasized that the roofs need to be kept up to date. Mr. Morgan questioned the request of CHS to replace the baseball bleachers. Ms. O'Bryan said this is a safety issue; there are no railings, aisles, or backs on the seats. Mr. Morgan asked Mr. Taylor to review the baseball bleachers. Mr. Taylor believes that these bleachers would not meet the regulations for new bleachers. The fire door window replacement has been on this list since Ms. O'Bryan started at CHS. She left this item on the request in case it is a fire marshal requirement. Ms. Robinson asked about the cafeteria tables at CMS. Mr. Collier reported that the seats are falling apart because of the high use. He still likes this type of table for ease of use. He would like to replace 5 tables at a time. Ms. Robinson supports this request. Mr. Morgan asked about the radio communication system. Mr. Collier reported that the radios do not always work because the school sits close to the ridge. The radios only work in the main office. Ms. O'Bryan said this is a problem at CHS as well. CMS has to communicate via cell phone. Mr. Morgan requested that the Radio Communication System at CMS be moved to the top of CMS list. Scotty Hernandez is getting prices for new system. Mr. Taylor reported that the equipment is approximately \$7900 with additional monthly fees. Mr. Morgan requested that Mr. Taylor find out about this issue. Mr. Morgan asked about the new sign request at CMS. Mr. Collier said this request could be removed because TDOT will be move the sign when the road is redesigned. Mr. Collier said that the CMS PTO has a sign fund in order to eventually purchase an electronic sign. Ms. Robinson said that any new signs should include Owen Baker Farm. Ms. Robinson asked for clarification on the money. Brenda Carson confirmed that approximately \$350,000 is remaining for this year in the Sales Tax Capital Projects Fund. Painting is paid by both fiscal years. Ms. Robinson would like to see painting at Blythe-Bower as well. Board members agreed that furniture should be purchased every year to replace old desks/chairs. Arnold received 60 desks last year, but they still need more. Ms. O'Bryan said that the East Wing of CHS still has some original desks. Lisa Earby, E. L. Ross Principal, said that Ross is in good shape. They replaced many desks last year; some classes are using tables. The issue at Ross now is that the old chairs have sleigh bottoms (long flat metal arms) which scratch the new tile floors. Mr. Taylor and Ms. Earby are looking for solutions for these chairs. Ms. Robinson asked about the security cameras. Technology does not have enough funds to maintain and purchase new cameras for all schools. Paul Ramsey reported that \$15,000 of the SAVE Act Grant has been set aside for maintaining these cameras. Dr. Dirksen asked about the carpet request at TLC. Ms. Ector wonders what is underneath those old floors. She is concerned about cars driving through the school grounds is a problem. Dr. Dirksen wants to support the teachers of TLC; they need new desks. Dr. Ringstaff suggested that \$250,000 be allocated for projects this year which would leave \$100,000 for emergencies. We still do not know what the Dome study will show. Mr. Morgan questioned the metal detector at TLC. Ms. Ector wants an upgraded handheld detector. Ms. Pesterfield asked about the keyless entry at all schools. Ross, BB, TLC, CHS, Yates have keyless entry. Would it be an advantage for all the schools? Mr. Eason, CHS Assistant Principal, said that this has been very beneficial to CHS. Ms. Pesterfield would like this to be added to the list of priorities. Mr. Ramsey said that additional buses are needed. Three Special Education buses are broken down. Dr. Ringstaff said that our Special Ed is one of only eight systems that has not been dinged. We have 10 Special Ed buses. Mr. Taylor said that vans have been used to take special ed students home. Athletics are not able to use vans and buses because we are stretched. Mr. Shaw asked for Mr. Taylor's opinion on projects. Mr. Taylor's priority is buses and the roof on Stuart gym. Mr. Morgan said that buses and safety takes priority over paint. Dr. Ringstaff said that the Ross painting was promised last year and delayed, perhaps the

painting could be done in house. Brenda Carson stated that the Capital Outlay funds could have \$126,000 available this year. Ms. Robinson said that we don't know how much we can do until we know the costs of these projects. She requests prices on buses, roofs, radios, and desks. Mr. Taylor believes good condition used buses could be purchased for \$100,000 - one Special Ed, two regular. Dr. Ringstaff reported that we will have estimated prices for the November Board meeting. Mr. Kelly Kiser, Mayfield Principal, said that awning issues are his priority. Dr. Joel Barnes, Principal of Blythe-Bower, said that parking is an issue. Ms. Robinson requests that this parking issue be added to the list of priorities for November meeting. Mr. Cloud requested two Board members participate in the sick leave bank. Mr. Cloud and Mr. Shaw volunteered for the committee.

Chairperson

Superintendent