

Horry County Board of Education

Facilities Committee



Facilities Committee Minutes

Monday, May 14, 2015

4:00 PM at the Facilities Building; Hwy. 501, Conway, SC

Board Members Present:

Neil James, Facilities Committee Chairman
Joe DeFeo, Board Chairman
Holly Heniford

Staff Members Present:

Dr. Rick Maxey, Acting Superintendent
Mary Anderson
Bobbi Antonucci
Sandy Barfield
Edward Boyd
Daryl Brown
Dottie Brown
Joe Burch
Jeff Carland
John Gardner
Jason Hardee
Leann Hill
Kathy Johnson
Mark Koll
Mark Wolfe

Welcome

Mr. James called the meeting to order at 4:00 p.m. He asked that everyone introduce themselves for the record.

Approval of Agenda

Ms. Heniford moved to approve the agenda as published. Mr. James seconded the motion. Motion carried.

Acknowledge Compliance with FOIA

As required by SC Law 30-4-80, local news media were informed of the date, time, place, and agenda of this meeting. Copies of the agenda were posted at the district office and distributed to schools for posting.

Review and Approval of Minutes

Ms. Heniford moved to approve the minutes of the March 16th meeting, seconded by Mr. James. Motion carried.

Discussion of Portable Classrooms

Mark Wolfe reviewed for the Committee the current needs and uses of the portable classrooms within the District. Mr. Wolfe explained the solicitation in process to lease portable/modular classrooms. Previously, all general education classes were to be placed only in the main school building. Mr. Wolfe explained the need to revisit this policy. Dr. Maxey noted that there is an existing protocol for portable classrooms which can be modified if needed. Mr. Wolfe continued to explain the plan to move child development students at Myrtle Beach Primary to another location once the new middle school has been built. This would place the CD classes in the new modular units as part of the renovation work this summer until the next facility is ready for occupancy.

After brief discussion, it was agreed that the Committee would recommend to the full Board that a budget of \$400,000 for modular classrooms be established to address needs as warranted by attendance.

Facilities Warehouse Roofing

Mr. Wolfe updated the Committee on the roofing needs at the warehouse. Due to the positioning of two pitched roofs which created a internal guttering system, and the age of the roof, an outside company has determined that it needs to be replaced. The company gave an estimate of \$270,000 which would include increased insulation for energy efficiency.

Mr. James asked about the long term plans for the building and requested a 10 year plan be brought back to the Committee.

Facilities: Storage Shed/Transportation Needs

Mr. Wolfe discussed the plans to modify the existing shed into a transportation maintenance facility. There is a need for an area to perform light maintenance on new buses. These buses are longer and taller, requiring modifications to the existing structure. Mr. Wolfe asked the Committee if the District could combine funds as needed or should the issue be brought to the full Board.

The Committee agreed with staff that available funds can be transferred as needed to proceed with the repairs.

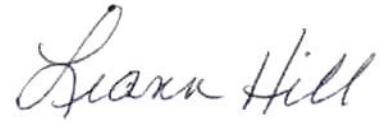
Facility Rentals – Athletic Events

Daryl Brown updated the Committee on a recent conversation with John McDonald of the Sports Authority regarding the need to establish a cancellation policy within the Memorandum of Understanding. The Committee agreed that Mr. Brown should establish a policy and bring it back to a future meeting for review.

Adjournment

Mr. James adjourned the meeting at 5:12 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Leann Hill". The signature is written in black ink and is positioned above the printed name.

Leann Hill
Administrative Asst. – Support Services

Approved: June 15, 2015