FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, May 16, 2016

PRESENT: David Berny    Dr. Chuck Casto
Dr. John Crooks    Larry Darnell
Karen Hallacy    Don Hill
Curtis Johnston    Roger Phelps
John Stooksbury

ABSENT: Wayne Brown    Jay Cunningham
Jimmy Durham    Susan Pearson
Thea Powell    Patrick Stafford

BOARD MEMBERS
PRESENT: Susan Thayer

SCHOOL DISTRICT
REPRESENTATIVES: John Adams    Nick Parker

CALL TO ORDER: Meeting was called to order at 6:17 p.m. by Dr. Crooks, Vice-Chairman. Appreciation was given to Dr. Peter Giles for hosting the committee’s meeting at Wheeler High School and the tour of the facility. Appreciation was given to James Wilson, EdPlanners, for his discussion concerning SPLOST V, Jennifer Lawson and Dr. Greg Ewing for the discussion concerning Learning Resources.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of April 18, 2016 Meeting Minutes
• A motion was made by Mr. Hill and seconded by Ms. Hallacy to approve the minutes of the April 18, 2016 meeting.

Vote: Motion carried; 7-yes, 0-no, 2-abstain

Projects/Expesite Reports
• No discussion

ADMINISTRATION REPORT:
• Mr. Adams reviewed the Sales Tax Revenue Report.
• Mr. Wilson presented the SPLOST V timeline.
COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **Discussion Agenda Item #1** – Recommendation for Approval to Award a Contract for Painting at Birney Elementary, Baker Elementary, and Dowell Elementary Schools.

  **Motion:** A motion was made by Mr. Darnell and seconded by Ms. Hallacy to recommend approval to award a contract for Painting at Birney Elementary, Baker Elementary, and Dowell Elementary Schools.

  **Vote:** Motion carried; 9-Yes, 0-No, 0-Abstain

- **Discussion Agenda Item #2** – Recommendation for Approval of the Learning Resources Acquisition for K-2 English Language Arts.

  **Motion:** A motion was made by Mr. Hill and seconded by Mr. Stooksbury to recommend approval for the acquisition of K-2 English Language Arts.

  **Vote:** Motion carried; 7-Yes, 1-No, 1-Abstain

- **Discussion Agenda Item #3** – Recommendation for Approval of the Learning Resources Acquisition for K-12 Languages and Dual Language Immersion.

  **Motion:** A motion was made by Ms. Hallacy and seconded by Mr. Darnell to recommend approval for the acquisition of K-12 Languages and Dual Language Immersion.

  **Vote:** Motion carried; 8-Yes, 1-No, 0-Abstain

**OLD BUSINESS:**

- Dr. Angie Bacon, Chief Technology Officer, will attend the June meeting.

**NEW BUSINESS:**

- None

**ADJOURN:** A motion was made by Mr. Phelps and seconded by Mr. Stooksbury to adjourn at 8:15 pm.

Submitted:  
Lynn Key, Recording Secretary  
April 17, 2016