

**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/Exposite 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