

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, November 16, 2015**

The Meeting was held at Pitts Transportation Facility.

PRESENT:

Lisa Arnold	Wayne Brown
Dr. Crooks	Pete Cummings
Larry Darnell	Karen Hallacy
Don Hill	Curtis Johnston
Susan Pearson	Roger Phelps
Thea Powell	John Stooksbury

ABSENT:

Dr. Chuck Casto	JoEllen Smith
Patrick Stafford	

BOARD MEMBERS

PRESENT: Randy Scamihorn

SCHOOL DISTRICT

REPRESENTATIVES: Nick Parker Rick Grisham

CALL TO ORDER: Meeting was called to order at 6:15 p.m. by Mr. Darnell, Chairman. Appreciation was given to Ms. Arnold for providing the snacks. Appreciation was given to Rick Grisham, Director-Transportation, for hosting the meeting at Pitts Transportation Facility. Mr. Grisham gave a tour of the Pitts Transportation Facility following the conclusion of the committee meeting.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of October 19, 2015 Meeting Minutes

- A motion was made by Mr. Brown and seconded by Mr. Hill to approve the minutes of the October 19, 2015 meeting.

Vote: Motion carried; 8-yes, 0-no, 4-abstain

Projects/Exposite Reports

- Mr. Johnston discussed Exposite Report.

ADMINISTRATION REPORT:

- Mr. Parker reviewed the Sales Tax Revenue Report.

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **Discussion Agenda Item #1** – Recommendation for Approval of Architect Appointment for the Campbell High School Gymnasium Replacement.

Motion: A motion was made by Mr. Hill and seconded by Ms. Pearson to recommend approval of Architect Appointment for the Campbell High School Gymnasium Replacement.

Discussion ensued.

Vote: Motion carried; 12-yes, 0-no, 0-abstain

OLD BUSINESS:

- Committee Annual Report-Draft copy of the 2015 Facilities and Technology Citizens Oversight Committee Annual Report was given to committee. Each member is to review and send any changes or suggestions to Ms. Smith. Committee will vote on Annual Report in January 2016 and present to Board at the January Board Meeting.
- Holiday Party-Committee discussed the date and place for the Holiday Party. A motion was made by Mr. Cummings and seconded by Ms. Arnold to have the Committee Holiday Party the week of December 7th at an agreed upon location.

Vote: Motion carried; 12-yes, 0-no, 0-abstain

NEW BUSINESS:

- None

ADJOURN: A motion was made by Dr. Crooks and seconded by Mr. Brown to adjourn at 7:00 pm.

Submitted:
Lynn Key, Recording Secretary
November 17, 2015