# FACILITIES AND TECHNOLOGY CITIZENS OVERSIGHT COMMITTEE MINUTES Tuesday Ostobar 26, 2021

Tuesday, October 26, 2021

**PRESENT:** Dr. John Crooks Larry Darnell

Alonzo Ford LMichael Green

Euriel Hemmerly\* Don Hill\*
Christian Johnson Lesley Litt
John Loud Thea Powell

Yashira Willis

\*Late Arrival

**ABSENT:** Wayne Brown Jay Cunningham

Jackye Mumphrey

**BOARD MEMBERS** 

**PRESENT:** Brad Wheeler

SCHOOL DISTRICT

**REPRESENTATIVES:** Marc Smith Nick Parker

James Wilson

**CALL TO ORDER:** Meeting was called to order at 5:35 p.m. by Mr. Green, Chair.

### **COMMITTEE BUSINESS:**

# **APPROVAL OF May 25, 2021 MEETING MINUTES**

• A motion was made by Mr. Loud and seconded by Mr. Darnell to approve the minutes of the May 25, 2021 meeting.

Vote: Motion carried; 9-yes, 0-no, 0-abstain

# **ADMINISTRATION REPORT:**

- Revenue Report
- Project Status Report
- SPLOST V Major Project Report

# **COMMITTEE REVIEW OF BOARD AGENDA ITEMS:**

- Recommendation for Approval to construct the Cobb Online Learning Academy on the third floor at Cobb Horizon High School
- Recommendation for Approval to award a Contract for Walton High School Robotics Lab
- Recommendation for Approval to award a Contract for the Osborne High School Performing Arts Center (Theater and support spaces)
- Recommendation for Approval to award a Contract for the Former East Cobb Middle School Demolition
- Recommendation for Approval to award a Contract for the conversion of the original Wheeler High School Theater into a Robotics Lab
- Recommendation for Approval to award a Contract for Sope Creek Elementary School PE Building Replacement
- Recommendation for approval to award a Contract for Sprayberry High School Gymnasium and CTAE (Career, Technical, and Agriculture Education) Renovation
- Authorization to Purchase Twelve (12) School Buses

A motion was made by Dr. Crooks and seconded by Mr. Hill to affirm the above recommendations for Cobb Online Learning Academy on third floor at Cobb Horizon High School, Contract for Walton High School Robotics Lab, Contract for Osborne High School Performing Arts Center (Theater and support spaces), Contract for the Former East Cobb Middle School Demolition, Contract for conversion of the original Wheeler High School Theater into a Robotics Lab, Contract for Sope Creek Elementary School PE Building Replacement, Contract for Sprayberry High School Gymnasium and CTAE (Career, Technical, and Agriculture Educations) Renovation, and Purchase of Twelve (12) Buses

Vote: Motion carried; 10-yes, 0-no, 1-abstain – Mr. Loud voted to abstain on the Recommendation for Approval to construct the Cobb Online Learning Academy on the third floor at Cobb Horizon High School. For all other items, his vote was to affirm.

### **OLD BUSINESS:**

 Tennis Courts-Wheeler High School-New courts will be constructed adjacent to the softball field on the new Eastvalley Elementary School Campus  Short Term Construction Note-Loan will be repaid by the end of December 2021

# **NEW BUSINESS:**

 Draft 2021 F&T Annual Report-Comments are due to Lynn Key by December 1<sup>st</sup>

**ADJOURN:** A motion was made by Dr. Crooks and seconded by Mr. Darnell to adjourn at 6:50 pm.

Submitted: Lynn Key, Recording Secretary, CCSD for Iride Gonzalez November 2, 2021