

CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING
April 16, 2019

The Cumberland County Board of Education met in regular session on April 16, 2019 in the Central Services Board Room where the meeting was called to order by Chairman Blalock at the approximate hour of 4:30 PM.

PRESENT:

ABSENT:

COUNSEL:

1. Call to Order-Mr. Jim Inman

2. Moment of Silence / Pledge of Allegiance - Mr. Jim Inman

3. Approval of Committee Minutes

4. Building and Grounds Budget Items

5. Other Discussion

6. Adjournment

Building and Grounds Committee Meeting

April 10, 2019 4:30 PM

Central Services Board Room

The Building and Grounds Committee met on Wednesday, April 10, 2019, in the Central Services Board Room where Mr. Inman called the meeting to order at the approximate hour of 4:32 p.m. He welcomed everyone to the meeting.

PRESENT:

Shirley Parris, District 3

Janet Graham, Director of Schools

Kacee Harris, CFO

Jim Inman, District 1

Darrell Threet, Principal SCES

Mary Kington, Maintenance Supervisor

ABSENT:

Teresa Boston, District 8

- 1. Call to Order** – Mr. Jim Inman
- 2. Moment of Silence / Pledge of Allegiance** – Mr. Jim Inman
- 3. March 13, 2019 Building and Grounds Committee Meeting Minutes**

Parris made a motion to approve as presented.

VOICE VOTE: Parris (mover-yes)
Inman (seconder-yes)
All Ayes

MOTION: Carried unanimously

4. South Cumberland Elementary Awning Extension

Inman introduced the SCE Awning Extension and asked Mr. Threet if he wanted to talk about it. Mr. Threet said “It is pretty simple. A few years ago we put up some awnings from the cafeteria to the existing awnings. Last year we had a long awning built from the building down. Now we have two more short ones and we are slowly doing that. That is it and we have three quotes there.” Threet went on to say he contacted Mr. McCulley, who had retired, but is now back in the business. He is the one who put up the original awnings all over the county. He has the low bid. We will take the rest of the capital outlay that is left and the PTO will pay for any remaining costs. Kington asked, where they were going and did she get the paperwork. Threet said he had given copies of it to Jane to give to everyone. Threet told Kington it would be just like the ones coming out from the cafeteria except they would be on the front. They would be coming out of classrooms. Kington said she would like to see where these are. Threet said they would be covering the walkway for Kindergarten and First Grade classrooms. Kington said her concern has to do with the HVAC systems on the roof. She said when replacing HVAC or working on the roof and they have to get a larger crane and it doubles the cost of the crane. Graham mentioned she and Kington would be at SCE in the morning to do a walk through and they could look at it then. Inman made a motion to approve pending approval by Kington.

VOICE VOTE: Inman (mover-yes)
Parris (seconder-yes)
All Ayes

MOTION: Carried unanimously

5. Other Discussion

6. Adjournment

VOICE VOTE: Inman (mover-yes)
Parris (seconder-yes)
All Ayes

MOTION: Carried unanimously

Mrs. Janet Graham
Director of Schools

Mr. Jim Inman
Chairman of Building and Grounds Committee

Jane Franklin
Executive Assistant for the Director of Schools and BOE

Budget Work Sheet

2019-2020 Draft

Stone -----Environmental cleaning	5,000.00
Martin -----Door Replacement	50,000.00
Stone -----Gym floor refinishing	25,000.00
Martin -----Tile	40,000.00
Pleasant Hill-----Tile	40,000.00
Central -----Tile	20,000.00
Martin ----- Ext painting	100,000.00
South ----- Paving Parking lot	185,000.00
CCHS----- Flashing Zone lights	20,000.00
Pineview-----Parking lot lights	40,000.00
Martin -----HVAC replacement	100,000.00
	Subtotal 625,000.00
All schools Maintenance Repairs	100,000.00
	Subtotal 725,000.00
Martin Renovation	750,000.00
	Total 1,475,000.00

Principals' Budget Requests for 19-20

	Brown	Crab Orchard	Homestead	Martin	North	Pine View	Pleasant Hill	South	Stone Elem.	CCHS	Phoenix	SMHS
School Level	Border for play area	Cameras	Blinds	Classroom furniture	Lawn Mower	Stain basement floor	PreK Awning	Whiteboards	Playground equipment	Chromebook carts	Sidewalk b/n portables	Chromebook storage
	Hallway Paint (if budget allows/school buys paint and Maint. Does painting)	Hallway Paint (if budget allows/school buys paint and Maint. Does painting)	Playground timbers		Playground Equipment	Hallway Paint (if budget allows/school buys paint and Maint. Does painting)	Multipurpose Room Awning	Addtl. Awnings	Classroom furniture	Fieldhouse seal and paint (boosters?)	Awning/canopies	Tutoring program
	Cameras	Projectors	Additional sidewalks behind K-2 building to parking lot			Outdoor classroom sidewalk	Classroom furniture	Sidewalk	Digital sign	Replace yellow seats in gym (partner?)	Concrete pad for outdoor exercise	Compass Learning subscription
		Scholastic magazines	Awnings from Small Gym to car rider line			Blinds	Projectors	Decorative screens		Student desks	Lobby furniture	Awning over bus area
		Playground Equipment	Digital Sign			Decorative screens	Radios	Lawn mower		Technology	Overage of online courses	Re-key doors
		Furniture	Donated tile installation				Re-key doors			Roof (18-19)	Re-key doors	Radios
			Striping machine									Landscaping
			Projectors and screens									Office furniture
District Level												
	Hallway Paint Labor (if budget allows)	Furniture for new building	Drainage issues around 4th grade cottages	Refurbish lockers/locker room renovation (19-20)	Gate	Floor tile (20-21)	Paint halls/ceilings (26-27)	Grass seeding	HVAC (24-25)	Fieldhouse seal and paint (boosters?)	Gym paint	Fund PreACT exams
	Parking lot lighting repair	Paving School Road	Window repair 5-8 cottages	Repair/renovate bathrooms (19-20)	Major painting (23/24)	Repaint gym (37-38)	Tile work (18-19)	Greenhouse cover (CTE)	Driveway Pave (18-19)	Repair stonework on front sign	Nurse equipment	Refinish gym floors (17-18)
		Brickwork on existing building	Gas heat in cottages (18-19)	Renovate/remodel seating and flooring in Little Theater (19-20)	Raptor	Guttering repair	Resurface additional tiles (27-28 Reno)	Build storage in each classroom (21-22 Reno)		Resurface Tennis Courts (19-20)	Gym doors	Resurface track (20-21)
		Bathroom Reno in PK 3 Hallway	Safety in cottages (replace doors 18-19)	Bleacher maintenance	Roof maintenance	Concrete work on entrances	Expand parking lot (23-24)	Pave and stripe parking lot (19-20)		Replace yellow seats in gym (partner?)	Additional cafeteria equipment (Food service)	Pressure wash exterior of building
		Old building safety ramps resurfacing/repair	Carpet in cottage (20-21)		Duct work maintenance	Parking Lot Sealed/Striped (21-22)	Alarm system repair	Update bathrooms and locker room faucets, toilets (21-22 Reno)		Seal and stripe parking lots (18-19)	Transition Academy Learning Center	Auditorium lights
		Hallway Paint Labor (if budget allows)	Tile Installation (20-21)			Hallway Paint Labor (if budget allows)		Mulch for playground		Painting (18-19)		
			Dying trees			Renovate Restrooms (37-38)		HVAC				
						HVAC in old part (23-24)		Exhaust fans in bathrooms				
						Raptor						
					Leaking drain pipes in gym							
					Baseboards in gym							
					Drainage in basement							
					Outdoor water fountain repair							