

Board of Education
August 15, 2022 4:00 PM
Central Services Board Room

BOARD MEMBERS:

1. Call to Order - Mr. Robert Safdie
2. Moment of Silence and Pledge - Mr. Robert Safdie
3. Approval of Committee Minutes
4. Approval of Improvements of Homestead Elementary Playground Area
5. Other Discussion
6. Adjournment

**Building and Ground
Committee Meeting
July 20, 2022
Central Services Board Room**

The Building and Grounds Committee met on Wednesday, July 20, 2022, in the Central Services Board Room where Mr. Robert Safdie called the meeting to order at the approximate hour of 4:00 p.m. He welcomed everyone to the meeting and appreciated everyone for attending.

PRESENT:

Mr. William Stepp, DOS	Kim Bray, HR Director
Mr. Jim Inman, District 1	Mo Charnot, Media
Mr. Robert Safdie, Chairman, District 2	
Ms. Shirley Parris, District 3	
Mary Kington, Maintenance Director	

Absent:

1. **Call to Order** – Mr. Robert Safdie
2. **Moment of Silence/Pledge of Allegiance** – Mr. Robert Safdie
3. **Approval of Minutes** – Mr. Robert Safdie

VOICE VOTE: Parris moved to approve.
Inman (seconder-yes)

MOTION: Carried unanimously

4. GME Drainage Improvement

Safdie introduced the agenda item and turned it over to Kington. Kington told everyone that with the City of Crossville putting in a crosswalk in front of Martin Elementary, she had a conversation with Kevin Music at the City about water coming across into the very small drain that is at Martin. Music said he wishes to replace that drainage pipe to a bigger one. Currently there is an 8 inch, and they are proposing going to a 24 inch. The city is willing to supply all labor and construction, but the BOE needs to be responsible for replacing the pipe. The cost of purchasing the pipe will be \$6,962.80. Safdie asked Stepp if he had any input. Stepp replied it's a logical step for the drainage issue at Martin. Inman told the committee that the city has hopes of getting this completed before the start of school, depending on weather. Safdie verified with Kington that this would come from the maintenance budget. Kington replied that yes, it's coming out general maintenance budget. Kington also presented the committee a form from Music that is basically an agreement that the city will do the work, and BOE will supply the pipe. Safdie then asked for a motion. Inman moved to approve the project and give Kington the authority to sign the agreement with Music and the City of Crossville. Safdie gave the second. When taking a roll call vote, Parris agreed but asked again where the money was coming from. Inman reiterated that it would be the maintenance budget. Parris asked for assurance that it wouldn't be more. Kington replied she was positive that it will be the amount she gave. The BOE will be purchasing the pipe from the city that they have on site.

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

MOTION: Carried unanimously

5. Other Business

Safdie asked for other business. Stepp replied he did have one thing he would like to bring up. He told the committee that there are some carry over projects from last year where the money went back into the fund balance. He asked for the committee's recommendation for an amendment that these monies be reallocated for these projects. This is for 2 alarms-one at Pine View, one at North, moving the water meter at Martin close to the school and the completion of the transition academy and bus garage gas pump upgrade. Safdie stated these are carry over projects from last year, so the money is there. Bray replied yes. Inman asked if this money was coming out of this school year and not next year. Stepp told them it was from the projects that had already been approved. Inman asked why these projects get taken out, he stated he didn't remember them being removed. Bray told him that they weren't taken out, but rather they just didn't get finished by the June 30 FY deadline. In zeroing everything out, the money that was left for the project had to flow back into the fund balance. It just needs a reallocation. Parris made the motion to approve. Safdie seconded. Inman asked if this needed to go before the budget committee. Bray said it's already been approved so she's not sure. She's just asking for them to approve a budget amendment. Inman said this will go to the full board. Safdie asked if there were any other business. He then asked Kington to please give an update on the tennis courts at the next B&G meeting. The concern is to make sure no injuries occur. The committee asked her to fill the cracks, minor or deep, with some sort of material. Kington said they have fixed #1-4 courts at SMHS. Kington said that her department will do their best to fill them.

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

MOTION: Carried unanimously

6. Old Business

Under old business Safdie asked about the CCHS band platform. He asked why was not going forward after their approval of this at last meeting. Stepp gave an update. He said the platform had been removed before he took office and the new principal, Karri Hobby, is aware also that it has been removed. He said he has to figure out how to move forward safely with boosters. Stepp informed them that he does not know who tore the old one down, but they were working with Ms. Hobby on how to replace it and have it ready for school. Safdie asked Kington if she was informed it was being torn down. She replied, no sir, she was not. Inman reminded them that he made the motion and it passed to approve the tear down of the old one and a new build. Safdie said yes, but band director Johnson came back and said they weren't going forward at this time. Inman realized that since Johnson asked to have it removed from the agenda, the board has not voted on anything. Safdie and Inman agreed to have Stepp, and Kington get information on progress.

7. Adjournment

Inman: Move to adjourn.

Safdie: Second. All in favor?

Safdie/Parris/Inman: Aye.

Safdie: Ayes have it.

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

MOTION: Carried unanimously.

The meeting was adjourned at approximately 4:19 pm.

Mr. William Stepp
Director of Schools

Mr. Robert Safdie
Chairman of the Building & Grounds Committee

Diane McCartney
Executive Assistant for the Director of Schools and BOE

Cumberland County Board of Education

368 Fourth Street, Crossville, TN 38555

Section 1

Due to the fact that these additions, remodels or construction projects when completed become the sole responsibility and liability of Cumberland County Schools, all projects must be reviewed by the Building and Grounds committee and approved by the full Board of Education

Date August 3, 2022

School Name Homestead Elementary

Project Name Resurfacing Playground

Project Description Due to ADA regulations, it is imperative that we resurface the playground at Homestead Elementary. Students with disabilities will be able to safely play with a safety foam base.

Estimated Value 125,922.75

Funding Source APR IDEA Preschool/IDEA

Section 2

Plans, designs, installation information and process for funding must be submitted to the Maintenance Department for review. These documents must include Fire Marshall, Codes Inspectors, Playground Inspectors and Insurance approval as needed.

Approved by:

Director of Maintenance *May Kingdon*

Fire Marshall

Code Inspectors

Playground Inspectors

Insurance Approval

Director of Schools _____

Building and Grounds Committee _____

Board of Education Approval Date _____