

DeKalb County School District**MEETING MINUTES**

Sam A. Moss Center
 1780 Montreal Rd.
 Tucker, GA 30084

PROJECT TITLE: SPLOST IV & V Program Management**MEETING DATE:** 06/29/2023**LOCATION:** Virtual**SUBJECT:** E-SPLOST Advisory

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee, Chair
Y	DW	Daniel Walker	E-SPLOST Advisory Committee, Vice Chair
Y	DW-1	Derek Westfall	E-SPLOST Advisory Committee
Y	LJ	Lavetrice Jordan	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
N	MK	Min Kye	E-SPLOST Advisory Committee
Y	RL	Robert Little II	E-SPLOST Advisory Committee
Y	SM	Sabrina McTier	E-SPLOST Advisory Committee
Y	KA	Kevin Alexander	E-SPLOST Advisory Committee
Y	TL	Tommy Lester	E-SPLOST Advisory Committee
N	SR	Sarah Rauers	E-SPLOST Advisory Committee
Y	HL	Hillerie Lind	E-SPLOST Advisory Committee
Y	EH	Erick Hofstetter	DeKalb County School District
Y	RB	Richard Boyd	DeKalb County School District
Y	ML	Monica Law	DeKalb County School District
Y	MB	Mel Butler	AECOM

ITEM	DESCRIPTION	STARTED	DUE
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00001 The regular meeting of the E-SPLOST Advisory Committee was held virtually on Thursday, June 29, 2023 and called to order at 6:00 p.m. by CB.

00002 The Committee approved the June 29, 2023 Agenda by unanimous consent. There were no objections.

00003 The Committee approved the May 31, 2023 Meeting Minutes by unanimous consent. There were no objections. Meeting minutes to be posted to the website.

00004 RB reported there were two SPLOST items presented in the June 12, 2023 Board of Education regular meeting.

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- 00005 RB acknowledged 2 items presented for SPLOST on June 12, 2023
- Professional Architectural and Engineering Services for Livsey Elementary School Major Building System Replacement-Croft & Associates, Inc. (not to exceed \$260,100)
- New Sequoyah Middle and High School Project Award Approval (not to exceed \$175,000)
- 00006 DW acknowledged 2 committee emails since last month's meeting; error in the MSR report, which was explained in the next report; meeting minutes were not being posted to the website in a timely manner. Meeting minutes will be once the committee has been approved.
- 00007 MB presented the MSR Review (see attachment)
- 00008 EH presented the status of Facilities Maintenance Report (refer to DCSD website- Data Dashboard) (see attachment)
- KA inquired about concerns for SLA's and Capital eligible projects
- EH inquired about some older school buildings have more work tickets due the age of the building in need of more work
- EH acknowledged that Capital Improvements can be small to large projects
- 00009 CB acknowledged committee members attending board meetings
- 00010 CB acknowledged no upcoming public meetings
- CB inquired about committee participation for a sub committee to review the committee By Laws- volunteers were Daniel Walker, Kevin Alexander and Cathy Blakeney.
- 00011 EH acknowledged the status of filling vacancies. The district has partnered with an outside firm to assist with the process
- 00012 CB acknowledged there were no follow-up matters
- 00013 EH acknowledged his presence at swearing in ceremony for Dr. Devon Horton- DCSD new superintendent.
- 00014 The meeting adjourned at 6:57 p.m.

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