

**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:** 02/22/2023**LOCATION:** Virtual**SUBJECT:** E-SPLOST Advisory

<b>DID ATTEND</b>	<b>INITIALS</b>	<b>ATTENDEE NAME</b>	<b>COMPANY NAME</b>
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
Y	MK	Min Kye	E-SPLOST Advisory Committee
N	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
Y	SR	Sarah Rauers	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	BA	Brian Albanese	AECOM
Y	MB	Mel Butler	AECOM
Y	CL	Chante Lemon	Visitor
Y	BT	Berry Thompson	Contractor

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STARTED</b>	<b>DUE</b>
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00001 The regular meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, February 22, 2023 and called to order at 6:03 p.m. by CB.

00002 The Committee approved the February 22, 2023 Agenda by unanimous consent. There were no objections.

00003 The Committee approved the January 25, 2023 Meeting Minutes by unanimous consent. There were no objections. Meeting minutes to be posted to the website.

00004 RB Reported on SPLOST items presented in the February 13, 2023 Board of Education regular meeting.

E-SPLOST V Project: Professional Architectural and Engineering Services for Dresden Elementary School Replacement

Close-out of GaDOE Projects for the following:

Henderson MS Project #19-644-007 reimbursement of \$96,124.00

Southwest DeKalb HS #19-644-008 reimbursement of \$454,284.00

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- 00005 RB acknowledged the following contract award for February 13, 2023  
Professional Architectural and Engineering Services for Dresden  
Elementary School Replacement awarded to BRPH Architects Engineers  
Inc.
- 00006 DW acknowledged all committee emails will be reviewed along with a  
follow-up; Community feedback included inquires regarding the MSR  
not including an executive summary
- 00007 RB acknowledged that he will provide feedback on some of the emails  
MB presented the MSR Review (see attachment)  
CB acknowledged that she was able to locate the MSR Executive Summary  
MB will share the executive summary with Cathy & Daniel and highlight  
the details of the MSR review.  
BT presented data from the work order system. Reports are updated every 3  
Friday of the month  
BT presented how service requests are submitted and approved
- 00008 RB presented the status of Facilities Maintenance Report  
(refer to DCSD website- Dashboard)  
RB demonstrated how to identify open work orders, closed work  
orders and in progress work orders  
RB presented directions on how to access the work order data dashboard  
on district website
- 00009 CB acknowledged there were no upcoming community meetings  
CB acknowledged Ms. Kimberly Crayton's resignation and  
commendation for her service on the committee. Her experience and skill  
set will be missed.  
LW nominated Daniel Walker as Vice-Chair  
CB acknowledged open nomination for new Chair of committee  
DW nominated Cathy to remain as Chair  
CB acknowledged no objections to remain as Chair

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00010

CB inquired about the status of the ID badges for committee members

00011

RB/ML will provide follow-up on ID badges once verified with Public Safety

00012

CB acknowledged no follow-up matters

CB discussed the meeting with Superintendent, Dr. Tinsley and they will meet quarterly- next meeting is 5/1/2023

CB suggested that 1 or 2 committee members attend the monthly board meetings- next month we will set up a schedule and committee members can sign up.

KA inquired about committee members attending board meetings virtually or face-to-face

00013

CB inquired about if committee meetings should remain virtual or in-person- the majority want the meetings to remain virtual; we will re-access in Fall 2023

TL acknowledged his daughter's appearance on Nickelodeon news and representing DeKalb County Schools- STEM program

The meeting adjourned at 7:29 p.m.

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