

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:** 10/26/2022**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	KC	Kimberly Crayton	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
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
N	SR	Sarah Rauers	E-SPLOST Advisory Committee
Y	VT	Vasanne Tinsley	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

ITEM	DESCRIPTION	STARTED	DUE
00001	The regular meeting of the E-SPLOST Advisory Committee was held virtually Wednesday, October 26, 2022 and called to order at 6:09 p.m. by CB.		
00002	The Committee approved the October 26, 2022 Agenda by unanimous consent. There were no objections.		
00003	The Committee approved the September 28, 2022 Meeting Minutes by unanimous consent. There were no objections.		
00004	RB Reported on SPLOST items presented in the October 17, 2022 Board of Education regular meeting.		

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00005 RB acknowledged there were no contract awards

- E-SPLOST V Project: 364-35 Approval of Additional Scope of Work and Related Budget Adjustment for the Hawthorne Elementary School Major Building System Replacement (in the amount of \$330,000)
- E-SPLOST V Project: 344-35 Approval of Additional Scope of Work and Related Budget Adjustment for Midvale Elementary School Major Building System Replacement (in the amount of \$2,350,000)
- E-SPLOST V Project: 366-35 Approval of Additional Scope of Work and Related Budget Adjustment for Rock Chapel Elementary School Major Building System Replacement (in the amount of \$2,320,000)

00006 DW acknowledged all committee emails will be reviewed along with a follow-up

00007 MB presented the MSR Review (see attachment)

CB inquired about the account balance changes during the MSR Review

MB indicated he would get more clarity on the balance changes

KA inquired about the salary budget, is it a top line item?

MB acknowledged that the salary budget comes from Munis

VT acknowledged that she is working with staff to make changes in Munis

LW inquired about Project#30435 Munis process for baseball fields at Druid Hills and Redan High Schools and the funds to replace school buses

RB acknowledged a proposal for a Grant for electric buses

00008 RB presented the status of Facilities Maintenance Report (see attachment)

KA inquired about how the work order Flow Chart is categorized

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RB acknowledged that Operations hired 4 new employees and the Job Fair is Sat. Nov. 5, 2022 9 a.m. to 12 noon

DW inquired about the status of HVAC system

RB acknowledged Michael Burdett was hired as HVAC Manager.

BT presented the process for Filtered Work Orders in Munis System

00009 CB acknowledged no new business

00010 RB staff member proposed training dates for committee members; November 8, 9, 10, 29 30 or Dec. 1, 2022

00011 CB inquired about the new badges for committee members

00012 RB acknowledged there is a new COO. An additional announcement will be made by Dr. Tinsley.

00013 The meeting was adjourned at 7:45 p.m.

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