

Minutes
HAYWOOD COUNTY BOARD OF EDUCATION
BUILDING AND GROUNDS COMMITTEE
REGULAR MEETING
September 17, 2018

The Haywood County Board of Education Building and Grounds Committee met in regular session, Monday, September 17, 2018 at the Education Center, Clyde, NC. The following members were present:

Jimmy Rogers, Chairman
Dr. Bobby Rogers

Steven Kirkpatrick, Vice Chairman
David Burnette

Absent: None

Board Attorney: Pat Smathers

Staff and Guests Present:

Dr. Trevor Putnam, Associate Superintendent
Kristie Keener, Maintenance Assistant
Chuck Francis, Board Chairman
Jim Harley Francis, Board Member
Ronnie Clark, Board Member
Jill Barker, Assistant Superintendent

Joe Buchanan, Maintenance Director
Dr. Bill Nolte, Superintendent
Patrick Bradshaw, Civil Design Concepts
Larry Henson, Board Member
Ann Barrett, Board Member
Jason Heinz, Human Resources Director

Media: None Present

CALL TO ORDER

Chairman Jimmy Rogers called the September 17, 2018 meeting of the Haywood County Board of Education Building and Grounds Committee to order at 4:38 p.m.

CHAIRMAN'S ANNOUNCEMENTS

Chairman Rogers had no announcements.

AGENDA ADJUSTMENTS

Item #5 – Land Acquisition was added and moved after Item #1 to allow guests to submit their information and leave the meeting.

ACTION AGENDA

Item #1 – Minutes for Approval – August 13, 2018

Everyone read the minutes from the August 13, 2018 Building and Grounds Meeting. There were no corrections. **MOTION: Steven Kirkpatrick made the motion to approve the Building and Grounds Minutes for the August 13, 2018 meeting. Dr. Bobby Rogers seconded and the motion passed unanimously.**

Item #5 – Land Acquisition by Patrick Bradshaw, Civil Design Concepts

- Mr. Bradshaw presented some grading options for everyone to think about if the land purchase adjacent to Tuscola High School is purchased.

Jim Harley Francis entered the Building and Grounds Meeting at 4:43 p.m.

Larry Henson entered the Building and Grounds Meeting at 4:49 p.m.

Ronnie Clark entered the Building and Grounds Meeting at 4:55 p.m.

Ronnie Clark and Larry Henson exited the Building and Grounds Meeting at 4:57 p.m.

David Burnette entered and Dr. Bill Nolte exited the Building and Grounds Meeting at 4:59 p.m.

Chuck Francis exited the Building and Grounds Meeting at 5:20 p.m.

Dr. Bill Nolte and Chuck Francis reentered the Building and Grounds at 5:22 p.m.

Dr. Trevor Putnam exited the Building and Grounds Meeting at 5:26 p.m.

Dr. Trevor Putnam reentered the Building and Grounds Meeting at 5:29 p.m.

Item #2 – Central Haywood High School – Gymnasium Demolition Update

- There is a pre-construction meeting on Thursday at 10:00 a.m. Demolition will begin in a couple of weeks

Dr. Trevor Putnam and Patrick Bradshaw exited the Building and Grounds Meeting at 5:43 p.m.

Item #3 – Waynesville Middle School – Death Valley Trees

- Some branches and/or trees are dead and Death Valley and some homeowners are complaining and wanting them cut.
- Are we liable if trees fall on property? The homeowners should be.

Dr. Trevor Putnam reentered the Building and Grounds Meeting at 5:45 p.m.

Jim Haley Francis and Larry Henson reentered and Ann Barrett entered the Building and Grounds Meeting at 5:47 p.m.

- The committee would like for Pat Smathers to draw up a document for homeowners to sign for us to cut the trees and if they do not want the trees cut then they are liable if something happens.
- The committee would like for Mr. Buchanan to bring back price quotes to have the trees cut.

Pat Smathers entered the Building and Grounds Meeting at 5:51 p.m.

Ronnie Clark reentered the Building and Grounds Meeting at 5:52 p.m.

Jill Barker and Jason Heinz entered the Building and Grounds Meeting at 5:53 p.m.

Item #4 – Long Range Planning –Facility Needs

- The committee ran out of time before this item was discussed

Additional Items Discussed

- How many cafeterias and/or kitchens do not have A/C?

ADJOURNMENT

There being no further business the Building and Grounds Committee meeting adjourned at 5:55 p.m.