

MINUTES

The Campbell County Board of Education Building Committee met on Thursday, March 4, 2021, 5:00 p.m., in the upper level conference room of the Central Office. The following school board members were present: Building Committee Chairman Jeffrey Miller, Johnny Byrge, Ronnie Lasley, Josh James, Sharon Ridenour, Robbie Heatherly was present and Gail Parks kept the minutes.

I. Approve Agenda.

Motion by Lester, second by Byrge to approve the Agenda. All committee members approved agenda by showing of hands.

II. Discuss/Recommendation of Roofing Bid.

Board member Miller commented by saying it's a great day for the Campbell County School System! He informed the decision by the committee a few weeks ago not to accept the roofing bids that were submitted on December 2, 2020, and to re-word the bid specifications to allow for a level playing field among companies, and the decision to not pursue taking off and placing back on the solar panels has done the following for our great students, school system, and taxpayers. We have saved approximately \$438,000.00 by re-bidding the roofing projects at Jellico High School, Jellico Elementary, and Wynn Elementary. Every dollar saved is another dollar put towards education. Board member Miller referenced the difference in price from December 2020 and February 2021, a difference of \$465,861.00. Board member Miller read into record a statement from Mr. Jay Henderlight that stated "we recommend that Campbell county Board of Education negotiate these "Unit Prices" with Dixie Roofing as the Construction Agreement is developed". Community member Rector Miller stated he had concerns with Allowances. Board member Miller stated any change orders need to come before the board and committee before being paid out.

Motion by Byrge, second by Lasley to recommend to full board to award bid to Dixie roofing with adding working of negotiations allowances. All committee members agreed to send to full board for approval as stated.

III. Discuss Playground Equipment.

Board member Miller stated our schools were in need of new playground equipment and was discussed for Caryville Elementary to receive the Vision Set and other schools would receive the Buddy Builder set. The approximate cost for all equipment including installation is \$200,000.00.

IV. Discuss Preventative Maintenance (Roofs/AC Units/Other

Chairman Byrge asked when Dixie Roofing would be starting the project. Mr. Heatherly stated soon. Board member Morgan asked if bond money would be used for this.

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Mr. Heatherly responded yes. Mr. Stan Marlow will develop a preventive maintenance plan and report to the board at the next meeting.

V. Repaving of Parking Areas throughout system.

Discussion was held to repave, seal, and stripe all parking areas. Mr. Stan Marlow stated Campbell County High School was by far the worst. Arrangements to seal every 5 year's needs to be implemented. The approximate cost for paving Campbell County High School is \$460,000.00. Mr. Heatherly stated his opinion was to seal the best condition of parking areas first. Board member Morgan stated if they could use ESSER monies for roofing projects then they could do the parking lots.

VI. Recognize Robbie Heatherly, Maintenance Supervisor.

Mr. Heatherly updated the committee. Architect is working on specifications for fire alarm system at Campbell County High School. Mr. Marlow recommended they look into doing wireless. Board member Miller asked about current status of the solar panels. Mr. Marlow stated they were having on this on Thursday. Mr. Heatherly stated he wanted to thank Mr. Marlow and the entire maintenance department for always be right on the spot.

Johnny Byrge
Chairman of the Board

Jennifer Fields
Director of Schools