WILLIAMSBURG COUNTY SCHOOL DISTRICT BOARD'S PROPERTY COMMITTEE MEETING MINUTES

Tuesday, January 17, 2017, 5:00 P.M. Board/Staff Development Meeting Room 423 School Street – Kingstree, SC 29556

Members Present: Dr. Linwood Cooper, Mr. Joseph Lee, and Dr. Kerry Singleton

Other Board Members Present: Rev. Alfred Darby and Mrs. Barbara McKenzie

Others Present: Ms. Carrie Brock and Mrs. Bonnie Grimsley

The meeting was called to order by the Acting Chair, Mr. Joseph Lee.

All persons were asked to observe a Moment of Silence, and to recite the Pledge of Allegiance.

Dr. Linwood Cooper was appointed Property Committee Chair by Rev. Alfred Darby, Board Chair.

ADOPTION OF THE AGENDA

A motion was made by Mr. Joseph Lee and seconded by Dr. Linwood Cooper to adopt the agenda. The motion was carried unanimously, (3-0).

Requests for Use of School Property Pee Dee Coalition

Ms. Carrie Brock, Superintendent, presented for Committee Members' discussion, a request from the Pee Dee Coalition for Board approval of temporary office space at one of the district's sites for the following: three individual offices (for County Coordinator/Advocate, Therapist, and Volunteer Coordinator), private waiting area, restroom, and suitable parking.

Ms. Brock stated that district does not have a place to accommodate the Coalition's request.

Update on District Property (Storm Damages)

Mr. Javonne Montgomery, Supervisor of Maintenance, provided an update on the status of buildings that were damages in October 2016, during Hurricane Matthew. He stated the following:

- The Insurance Adjuster advised the district to have someone else assess damages in the district, because he is not an engineer; and he wants the district to have a proper evaluation. Mr. Jack Murray, an engineer from Young's and Associate, has been asked to assess damages at all district schools. Mr. Murray will begin assessments on Thursday, January 19, 2017.
- · Per Mr. Montgomery, the following areas are scheduled for assessment:
 - Canopies at Kingstree High, Hemingway High, and the District Annex
 - The old finance department buildings
 - Hemingway Elementary School's gym walls

Ms. Brock said the Abbeville Case is giving some consideration to rural schools for structural improvement. Mr. Montgomery stated that Mr. Brian Lang, from the Governor's Office, will assess all district schools. He Board Property Committee Meeting Minutes

said that Mr. Lang had already been in the Kingstree schools assessing structural, electrical, HAVC and roof damages.

Mr. Montgomery informed Board Members of the following:

- Installation of all heat units at D. P. Cooper Charter School has been completed.
- Installation of heat units has begun in Hemingway band room.
- . C. E. Murray High School's roof is being assessed for damages by Young and Associates.
- The fence at Kingstree Middle Magnet School is still down. Maintenance is trying to get the group that did the initial installation to repair the fence.
- The deed for Kennedy Park Property has been received.

Board Members urged Mr. Montgomery to monitor to ensure that maximum fund allowances would be received from the insurance company.

ADJOURNMENT

A motion was made by Dr. Linwood Cooper and seconded by Mr. Joseph Lee to adjourn the meeting. The motion was carried unanimously, (3-0). The meeting adjourned at 5:24 p.m.

Submitted by: Some Arimsley Date: 2/27/17

Committee Chair: Date: 2/27/17