

**WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD'S PROPERTY COMMITTEE MEETING MINUTES
Monday, September 28, 2015, 5:00 P.M.
Board/Staff Development Meeting Room
423 School Street – Kingstree, SC 29556**

Members Present: Dr. Kerry Singleton, Dr. Linwood Cooper, and Rev. Alfred Darby (Ex-Officio)

Other Member Absent: Rev. W. C. Henryhand, Sr.

Other Members Present: Mrs. Gladys Dorsey and Mrs. Barbara McKenzie

Others Present: Ms. Carrie C. Brock, Mr. Harry Lash, Attorney Vernie Williams, and Mrs. Joann Fulton

The meeting was called to order by the Committee Chair, Dr. Kerry Singleton.

ADOPTION OF THE AGENDA

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

Insurance on Vacant School Properties

Dr. Singleton asked the administration to present the requested information on the annual insurance premium for the following vacant facilities: Cades-Hebron Elementary School, St. Mark Elementary School, Tomlinson High School and Williamsburg High School. Mr. Harry Lash, Chief Financial Officer, informed Committee Members that the total cost for insurance premium coverage was in excess of \$100,000. Ms. Brock asked Mr. Lash to secure a breakdown of premium costs, for individual facilities, to be presented to the Board at the next Board Property Committee meeting.

The following items were discussed:

- Repairing Hemingway High School's gymnasium floor at an estimated cost of \$59,000 - \$60,000.
- Leasing, selling or donating district facilities
- The administration and the school district's attorney providing the appraisal for Cades-Hebron facility at the October 26, 2015, Board Meeting.

Property Across from Kingstree Middle Magnet School (Kennedy Park)

Board Members asked Mr. Lash to contact the owner of the property across from Kingstree Middle Magnet School to find out the price to purchase that property (and availability) by the next Board Meeting. Rev. Darby asked Mr. Lash to also find out the price to purchase the property in Hemingway of which Mr. Lee recently inquired.

Youth Academy Charter School Vacated Building

Ms. Brock informed Board Members that the Youth Academy Charter School building had been vacated and secured by the maintenance department.

The administration was asked to determine the amount and exact location of property that the Veterans of Foreign Wars organization is requesting.

ADJOURNMENT

A motion was made by Rev. Alfred Darby and seconded by Dr. Linwood Cooper to adjourn the meeting. The motion was carried unanimously, (3-0). The meeting adjourned at 5:49 p.m.

Submitted by: Joana M. Fulton Date: 10/26/2015

Committee Chair: Dr. Ken D. Jorgensen Date: 10-26-15