

**WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD'S PROPERTY COMMITTEE MEETING MINUTES
Tuesday, June 27, 2017, 5:00 P.M.
Board/Staff Development Meeting Room
423 School Street – Kingstree, SC 29556**

Members Present: Dr. Linwood Cooper and Rev. Alfred Darby

Members Absent: Mr. Joseph Lee and Dr. Kerry Singleton

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

The meeting was called to order by the Chair, Dr. Linwood Cooper

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

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, (2-0).

ACTION ITEM

C. E. MURRAY HIGH SCHOOL'S ROOF EVALUATION

Ms. Carrie Brock, Superintendent, and Committee Members discussed information shared by Mr. James Crooks, Territory Manager for the Garland Company, Inc. (Roof Assets Management Program), regarding the C. E. Murray High School roof restoration after hurricane damages.

A motion was made by Rev. Alfred Darby and seconded by Dr. Linwood Cooper to make a recommendation that the Full Board approve the proposal to place a new roof on C. E. Murray High School, as funds are available. The motion was carried unanimously, (2-0).

INFORMATION ITEM

Request from the Cades High School Alumni Association

Ms. Brock informed Committee Members that she received a letter from the Cades Alumni Association requesting the use of the Cades High School building.

The Committee asked Ms. Brock to send correspondence to inform the Alumni Association that a meeting with the Property Committee would be scheduled for early August.

Request from Battery Park School Alumni Association

Ms. Brock shared with the Committee Members that she received a letter from the Battery Park Alumni Association requesting that the Battery Park School property be donated to the Association; or that the school district assist them financially with the repairs of the building. Ms. Brock explained that funds are not currently available to repair the building (vacant gymnasium) and the administration is waiting on a financial response from the insurance claims adjustor.

The Committee asked Ms. Brock to consult with the school district's attorney to determine how to proceed with the request.

ADJOURNMENT

A motion was made by Rev. Alfred Darby and seconded by Dr. Linwood Cooper to adjourn the meeting. The motion was carried unanimously, (2-0). The meeting adjourned at 5:18 p.m.

Submitted by: Bonnie Grimsley Date: 8/28/17

Committee Chair: [Signature] Date: 8/28/17