

DeKalb County School District

MEETING MINUTES

Sam A. Moss Center
1780 Montreal Rd.
Tucker, GA 30084

PROJECT TITLE: SPLOST IV & V Program Management#
LOCATION: Indian Creek Elementary School#
Committee Meeting

MEETING DATE: 7/28/2021
SUBJECT: E-SPLOST Advisory

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	DW	Daniel Walker	E-SPLOST Advisory Committee
Y	DW	Derek Westfall	E-SPLOST Advisory Committee
N	KL	Kia Legette	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
N	LJ	Lavetrice Jordan	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
N	MK	Min Kye	E-SPLOST Advisory Committee
Y	RL	Robert Little II	E-SPLOST Advisory Committee
Y	SM	Sabrina McTier	E-SPLOST Advisory Committee
Y	RB	Richard Boyd	DeKalb County School District
Y	TC	Tammy Campbell	DeKalb County School District
Y	BT	Berry Thompson	DeKalb County School District
Y	MB	Mel Butler	AECOM

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, July 28, 2021 and was called to order at 6:09 pm by Chair CB.			
00002	Did not have a quorum tabled to the next meeting.			
00003	Did not have a quorum tabled to the next meeting.			
00004	RB reported on SPLOST items presented at the July 19, 2021 Board of Education regular meeting. <ul style="list-style-type: none"> Board approved the award to Osprey Management, LLC for general contractor services for facility improvements at Hambrick Elementary School. Board approved the award of Professional Architectural and Engineering Services for Dunwoody Elementary 			

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School Upper Campus, Dresden Elementary School, Kingsley Elementary School, and Hawthorne Elementary School Major Building System Replacement.

- Board approved the creation of a new project for The Turnkey Installation of Black Vinyl Fencing at all 19 District High School Athletic Fields.

00005 RB presented the Contract Award List.

00006 CB announced no Community Feedback collected from the E-SPLOST Committee e-mails to be discussed.

COO- Ben Estill is no longer with DCSD; Richard Boyd will be serving as the interim COO until the position has been backfilled.

00007 MB presented MSR review.

- MB announced that regional maps will be brought to the next ESPLOST Advisory Committee Meeting.

00008

- RB announced the Upcoming CMP Town Hall meetings

00009 Unfinished Business

- RB provided information on E-SPLOST Audit 2019 will be available soon.
- RB acknowledged that the FY20 SPLOST audit is with the auditor and we should have it soon.

00010 Due to COVID, return to face to face meetings will be postponed.

- CB recommended to add Facilities/Maintenance Assessment and Cares COVID 19 funding to the ESPLOST Advisory Committee Agenda.
- CB acknowledged the need for Committee Training. The training will be scheduled as soon as the open positions have been filled. Open positions are still outstanding.

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00011 Announcements

- Chair CB emphasized to Committee the essential need to attending ALL meetings to avoid the situation that we have at this meeting-items not voted due to a lack of a quorum.

00012 Meeting adjourned by CB at 7:04 p.m. with a tour of the Indian Creek ES

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