Hyde County Schools

Meeting Minutes

Hyde County Board of Education
9/8/2014 4:00:00 PM
Mattamuskeet Campus and Ocracoke Campus Information Highway Room
20392 US 264, Swan Quarter, NC
School Street, Ocracoke, NC

September 8, 2014 special board of education meeting to discuss capital projects and personnel matters.

Attendees - voting members

Thomas Whitaker	Chair
David Tolson	Vice Chair
Ms. Myra Chandler	Board Member
Aleta Cox	Board Member
Randy Etheridge	Board Member

Attendees - other

Dr. Randolph H. Latimore,	Superintendent

1. Call to Order
   The Vice-Chairman called the meeting to order and the opening exercises were observed.

2. Adoption of Agenda
   The agenda was approved as presented.

   Chairman Whitaker was not in attendance for the vote.

   Motion made by: Ms. Myra Chandler
   Motion seconded by: Randy Etheridge

   Voting
   Thomas Whitaker - No Vote
   David Tolson - Yes
   Ms. Myra Chandler - Yes
   Aleta Cox - Yes
   Randy Etheridge - Yes

3. Information and Discussion

   a. Discussion of Capital Projects for the 2014-2015 School Year

      I. Capital Outlay Summary Current Year

         Mr. Ken Chilcoat, Finance Officer explained the capital outlay budget summary to the Board. A copy is attached to the minutes.

      II. Canopy Proposal for MECHS

The Board reviewed a canopy plan that would connect Mattamuskeet Early College buildings 700 and 600 and they also reviewed the cost proposal.

III. Renovation to the Existing Field House on the Football Field on the Mattamuskeet Campus

The Board is aware of the current condition of the existing field house/concession area on the football field on the Mattamuskeet Campus. To improve the concession area for this season and beyond, the LEA purchased a ready-built unit that has been retrofitted to be used as a concession area. This new facility is adequate and is located adjacent to the ticket booth at the entrance to the athletic field.

The proposal is to completely renovate the existing field house, concession area, restrooms, and to replace the existing seating area with aluminum grandstands.

The maintenance team for the LEA will be able to complete all of the required work for this project.

The estimated cost is $10,000.00 and does not include the grandstands. The grandstands that are being looked into are 27' in length and 10 rows high. The cost of the grandstand would be $10,499.00. This makes the total $20,499.00 for the total package, plus any fees.

Mr. Tolson suggested removing the existing concession stand and rebuilding it.

The Board wants a proposal for a total re haul for the existing structure.

IV. Relocation of the Softball Field on the Mattamuskeet Campus

The softball field on the Mattamuskeet Campus has to be relocated due to the expiration of the lease agreement with the adjacent land owner that expires on June 30, 2015. The Board has agreed to keep the softball field on the Mattamuskeet Campus. Mr. O'Neal has begun to process of contacting the vendors/contractors regarding (1) the removal of the fencing to be reused, (2) the relocation of the field lights, (3) removal and relocation of the dugouts, and (4) removal of the identified pine trees along with root systems.

Our best estimate for this project is $30,000.00.

Dr. Latimore will set up a meeting with Paige Smith about the effects that this may have on Babe Ruth.

V. Replacement of Exterior Plywood with Hardi-Board to Identified Buildings on the Ocracoke Campus

During the last school year, the Board authorized the replacement of several sections of exterior plywood and window trim on the Ocracoke School. Approximately 1,442 square feet of rotted plywood was replaced along with window trim. In a survey of the exterior of the school, approximately the same amount of exterior plywood remains to be replaced along with the window trim that has rotted. We recommend to allot and additional $13,000 to continue the work at Ocracoke School.

The cost for the replacement of existing exterior plywood and window trim was $15,000.00

VI. Replacement of the Canopy Leading from the Commons to the High School Wing on the Ocracoke Campus

The existing canopy leading from the commons area to the high school wing on the Ocracoke Campus needs to be replaced along with some of the wood on the frame buildings where the canopy ties into the building. If the Board decides to replace the existing canopy, it is our recommendation that the new roof will be an "A" shaped roof that matches the new roof on canopy at the front of the school.

The attached photos of the existing canopy show the condition of the canopy and what the new canopy looks like. If the Board decides to replace the existing canopy that is in dis-repair, the new canopy would resemble the canopy at the front of the school.

The cost for replacing the canopy on the front of the school was $16,300.

The estimated cost of replacing the canopy and rotted wood on the building is $14,000.00.

VII. Replacement of the Existing Chain Link Fence on the Ocracoke Campus

The existing chain link fence on the playground at the Ocracoke Campus is in need of replacing. In discussions with Mr. Padgett, and upon Board approval, the school desires to replace the existing fence with a wood rail

fence. A wood fence would be a better blend for the style of fencing on the island. Additionally, if approved by the Board, the Career and Technical Education class facilitated by Mr. Jeff Schleicher would do all of the work. The Board would purchase the materials.

Estimated cost for materials: $500.00

VIII. Replacement of the Gym Floor on the Mattamuskeet Campus

The floor in the gymnasium on the Mattamuskeet Campus has to be replaced. The Board has previously authorized the work to be done immediately at the conclusion of the current school year. The work will be done by RoyalWood.

The cost for this project is $99,790.00.

There is a meeting scheduled Thursday, September 11, 2014 to look at the Ocracoke Fire House. The architect group will meet there. We want safe design that does not have to be elaborate.

The preliminary cost are expected to be $45,000.00. This estimated cost does not include the cost for a lift for the upstairs.

Mr. Chilcoat reviewed the needs that were explained tonight and the needs that the Board was aware of and the total was $325,160.77.

There is also the need of a new maintenance van and the need to retire the van with 187,000 miles on it. There is the option of using the grey van that the system already owns. The older white van is not the most viable option for the need.

Dr. Latimore recommended approving the following:
Canopy placement at Mattamuskeet
Exterior repair at the Ocracoke Campus
Ocracoke canopy replacement
Ocracoke Firehouse repairs
Relocation of the softball field on a site on the Mattamuskeet Campus

The following will be put on hold for additional estimates:
Maintenance van replacement
Renovation of the current Mattamuskeet Field House

Motion made by: Ms. Myra Chandler
Motion seconded by: Aleta Cox

Voting
Unanimously Approved

4. Consideration of Closed Session

Consideration of Closed Session as provided under NC General Statute 143-318.11(a)(1), 143-318.11(a), and 115c-319
Motion made by: Aleta Cox
Motion seconded by: Randy Etheridge

Voting
Unanimously Approved

5. Consideration of Consent Agenda Personnel

a. Consent Agendas

Certified Employment
1. Angela Sawyer - 6-8 Science Teacher MECHS

Motion: Myra Chandler
Second: Randy Etheridge

Vote: 5 ayes/0 nays

Substitute Employment
1. Valtisha McCoy - Substitute Bus Driver (yellow/activity)
2. Cheryl Weston - Substitute Child Nutrition Worker

Vote: 5 ayes/0 nays

6. Adjourn