

## SPECIAL SCHOOL BOARD MEETING

GADSDEN COUNTY SCHOOL BOARD  
MAX D. WALKER ADMINISTRATION BUILDING  
35 MARTIN LUTHER KING, JR. BLVD.  
QUINCY, FLORIDA

November 12, 2013

6:00 P.M.

This meeting was open to the public and electronically.

The following Board members were present: Mr. Isaac Simmons, Chairman; Mr. Roger P. Milton; Mr. Judge B. Helms; Mr. Charlie D. Frost; and Ms. Audrey D. Lewis. Also present were Mrs. Deborah Minnis, Attorney for the Board; and others. Mr. Reginald C. James, Superintendent and Secretary to the Board, was absent.

1. CALL TO ORDER

The meeting was called to order by the Chairman, Mr. Isaac Simmons, at 6:00 p.m.

2. HAVANA PRE-K THROUGH THIRD GRADE CLASSROOM ADDITION GMP SUMMARY

Mr. Greg Kelly, Architect, shared with the Board a full scale view of the site plans and drawings for the Havana Middle School Pre-K through third grade classroom addition.

Following discussion, Mr. Judge B. Helms made a motion to approve the site plans with the modification to add covered walkways. The motion was seconded by Ms. Audrey D. Lewis and carried unanimously.

Mr. Finley Cook, Construction Manager, shared with the Board value engineering ideas for the Havana Middle School PreK through third grade classroom addition. He also shared with the Board a presentation outlining the guaranteed maximum price. He stated that the project consists of approximately 33,037 square feet of new construction. He stated that the work consists of new mechanical, electrical and plumbing systems; new interior partitions, doors, windows and finishes; new CMU and brick exterior walls; new standing seam metal roof; new entry drives, parking and sidewalks and site work. He stated that possible VE could help with cost savings.

Board members asked questions, shared their concerns, and made comments during the presentation of the guaranteed maximum price.

Following discussion, Board members agreed to delay and move the Havana Middle School project to December 2014, and move the students from Havana Elementary School to Havana Middle School in January 2015. They also agreed upon option #3 with value engineering cost savings to add classrooms, asphalt parking spaces, and a covered play area, with an estimated budget of \$4.7 million.

Board members requested Mr. Shepard build a spreadsheet outlining option #3 for the Havana Middle School project.

Ms. Lewis was appointed by the Board to meet with the Superintendent and Mrs. Smith regarding positive public relations for the Havana Middle School project.

Mr. Simmons recessed the meeting at 8:00 p.m.; and adjourned at 8:10 p.m.

Board members agreed to use capital outlay monies to help fund the Havana Middle School project.

3. ITEMS BY THE SUPERINTENDENT

None.

4. SCHOOL BOARD REQUESTS AND CONCERNS

Ms. Lewis requested a copy of the goals from the Board's retreat.

Mr. Simmons stated that the district's business process has flawed. He stated that the Board needed to invest more time with the Havana Middle School project. He stated that Mr. Pace will share with the Board an update on collective bargaining issues following the November 19<sup>th</sup> meeting.

5. The meeting adjourned at 8:45 p.m.