

Financial Planning Subcommittee meeting held July 28, 2016

Board members in attendance: Mr. Tim Coffey
Administrators in attendance: Mr. John Higdon, Ms. Stephanie Hass, Ms. Jennifer Cable

The following items will be presented before the Board as projects to be funded through the use of ½ Cent Sales Tax in August.

MHS Track Building for Hurdles, High Jump Mats, & Equipment	\$4,000
Boiler Cleaning (Bolton Construction)	\$15,362.00
Track Asphalt Paving Estimates (If Resurfacing is needed prior to Rubber Coat)	
AHS 3736 sq.yd. 1 ¼ inch thickness	\$35,000.00
MHS 3362 sq.yd. 1 ¼ inch thickness	\$32,000.00

CONSENSUS AGENDA

1. Marble Elementary concrete walks around Kindergarten Building (Maintenance)

2. IOI Property Purchase

IOI offer to sell property (3.05 Acres) currently leased to CCS for AMS Baseball Field

FPS Approves Proposal

FPS Disapproves Proposal (*Mr. Coffey does not support this purchase.*)

FPS Tables Proposal (*To seek the Board of Education's consensus on this item.*)

FPS Requires Deliverable information. Deliverable: _____

3. AHS Gym Keys Re-Keyed

Option 1 Card Swipe.....\$23,215.63

Option 2 Re Key.....\$5,346.61

FPS Approves Proposal **Option 1** **Option 2**

FPS Disapproves Proposal

FPS Tables Proposal

FPS Requires Deliverable information. Deliverable: *It is recommended the principal of AHS use School Funds to have the Gym doors re-keyed.*

SERVICE PROVIDERS

1. Charter Bus

Provide services pertaining to the recommended guidelines and procedures related to motor coaches for the transportation of students.

Eastern Transportation Consultants.....\$1,175.00

FPS Approves Proposal. (*This item to be payed for using Local Funds.*)

FPS Disapproves Proposal

FPS Tables Proposal

FPS Requires Deliverable information. Deliverable: _____

Deliverables

D1: There are no deliverables from this meeting.

INFORMATIONAL AGENDA

FACILITY PROJECTS COMPLETED

Gym Floor Refinishing	\$28,535.25
Environmental Inc. <i>Extension of Service Contract</i>	\$13,380.00
Pest Contract (Gregory Pest) <i>Extend Current Service Contract at same rate</i>	
HD Brush Removal (JA Tree Company)	\$1500.00
Murphy High School Gym ceiling paint peeling (Wells & West)	\$2,950
Andrews High School Gym Floor Repair – floor joist settling (Wells & West)	\$2,250

FACILITY PROJECTS

Peachtree Loading Dock Repair (Insurance)	\$2050
Peachtree School Column Guard Loading Dock (Wells and West)	\$300
Andrews High School Science Chairs (30)	\$
MC Science Chairs (30)	\$
Andrews High School UST Replacement	\$
Oaks Academy / Mt Youth School Water System Upgrade	\$
Carpet Updates	\$
MHS Office, AHS Office, Peachtree Office, HD Office, HD Library	
Hiwassee Dam El/Middle Awning for Parent drop off and pick up	\$
Athletic Fields (maintenance and reworking)	
AMS	\$
HDEM	\$
Ranger Entrance Paint Removal (NEO)	\$12,400.00