

**Facilities and Technology Committee
In Person
August 22, 2023**

A handwritten signature in blue ink, consisting of a large loop followed by a stylized 'M' or 'W' shape.

Present: Rummel, Laudate, Dossenbach, Jones, Britt, McNeill, Waller,
Alverson, Measamer, Eggers, Covert, Bill Carver-Lee County Board of
Commissioners

1. Chairman Jamey Laudate called the meeting to order.
2. Approval of 8/22/2023 Agenda-The 8/22/2023, agenda was approved.
3. Approval of 6/20/2023 Minutes-The 6/20/2023, minutes were approved.
4. Technology Equipment Purchases-The Technology Department will be conducting three rounds of combined equipment purchases during the 2023-2024 school year. It was consensus of the committee to purchase round one technology equipment in the amount of \$404,845.19. Funding sources-Title I, State, and CTE-State 14. The technology equipment purchases will be presented to the Finance Committee on August 24, 2023.

Netcom Business Solutions-\$339,100.10
Student Chromebooks-\$248,510.87
Desktop Computers-\$23,461.47
Staff Chromebooks-\$59,792.67
Staff Windows Laptops-\$4,816.22
Printers-\$2,518.87

Nextwave-ClearTouch Interactive Panels-\$58,878.88

Best Buy-\$6,866.21
65' TVs-\$1,152.39
Monitors-\$5,713.82

5. District Webpage Hosting Services Bids-Request for Proposal was submitted for district webpage hosting services for a three-year contract with two 1-year optional extensions. It was consensus of the committee to award the bid to Apptegy for a one-year contract with optional 1-year extensions in the amount of \$97,650. The hosting services will begin July 1, 2024. The webpage hosting services bid will be presented to the Finance Committee on August 24, 2023.
6. "Here Comes the Bus" App-Justin Covert update the committee on the "Here Comes the Bus" app. The intent is to fully implement the app by the end of this year.
7. School Bus Inspection for Lee County Schools-Justin Covert shared the 2022-2023 School Bus Inspection report with the committee. The four buses that were recommended not to be operated for transporting students until the appropriate repairs have been made, have been fully repaired and are back in operational order.
8. Policy 5030-R Community Use of Facilities-facility use fee schedule-It was consensus of the committee to approve the revised facility use fee schedule. The revised facility use fee schedule will be presented to the Finance Committee on August 24, 2023.
9. Facilities Update-Chris McNeill

Vape Detectors-The devices have been received and installation will begin in the next several weeks.

Edwards and Greenwood Modular Units-The units are in place and in the process of being set up with ramps, steps, power, etc. with the intent to move into them after Labor Day.

SLHS Eight Classroom Modular Unit-The unit has been ordered with the intent to utilize the unit January, 2024.

The security entrances at LCHS, SLHS, ELMS, SLMS, WLMS are 98% complete. The committee was encouraged to visit the schools to see the entrances.

The SLHS cross country track is in process.

The LCHS tennis court upgrades are complete.

Caterpillar donated a non-working engine to the CTE Department to use as a study tool.

The next Facilities and Technology Committee meeting is scheduled for Tuesday, September 26, 2023, 4:30pm, Assembly Room, Basement, Heins Education Building.

There being no further business, the meeting was adjourned at 5:20pm.