

**Facilities and Technology Committee
In Person
November 28, 2023**



Present: Rummel, Laudate, Davidson, Dossenbach, Britt, McNeill, Duffey, Eggers, Measamer, Hunter, Cosimo, Bill Carver-Lee County Board of Commissioner Liaison to the Lee County Board of Education

1. Chairman Jamey Laudate called the meeting to order.
2. Approval of 11/28/2023 Agenda-The 11/28/2023 agenda was approved.
3. Approval of 10/24/2023 Minutes-The 10/24/2023 minutes were approved.
4. 2024-2025 Microsoft Licensing-It was consensus of the committee to approve the Softchoice Microsoft Licensing in the amount of \$60,932.01. The contract will be presented to the Finance Committee on December 5, 2023.
5. Needs-Based Public-School Capital Fund Grant Applications-It was consensus of the committee to approve the needs-based public school capital fund grant applications for SLHS auditorium with six classrooms, ELMS new gym and renovations, and WLMS new gym and renovations. If the grants are approved, there is a required 5% local match, and Lee County Schools would not be eligible to apply for the grants for two years. Grant application is due January 5, 2024. The grant applications will be presented to the Finance Committee on December 5, 2023.
6. Capital Improvements Program for Fiscal Year 2024-2025-Administration is in receipt of the Capital Improvements Program

information from the County. The CIP is due to the County on January 26, 2024.

7. Maintenance Update-Chris McNeill

- a. LCHS Football Stadium Update-Requested a second opinion from a structural engineer on the plan to repair the concrete cracks on the home and visitor side. Anticipate receipt of the report before December 12, 2023.
- b. Jonesboro Site Update-The engineer is in the process of designing the asbestos abatement. Once the design has been received, quotes for removing the asbestos can take place.

The next Facilities and Technology Committee meeting is scheduled for Tuesday, January 23, 2024, 4:30pm, Assembly Room, Basement, Heins Education Building.

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