

**SCHOOL DISTRICT OF THE CITY OF SAGINAW
BUILDINGS AND GROUNDS / FINANCE COMMITTEE OF THE WHOLE MEETING
550 MILLARD STREET**

MARCH 11, 2024 – 5:00 p.m.

President Coleman called the meeting to order at 5:00 p.m.

1. **ATTENDANCE –**

DRAFT

Board Members:

President	Charles Coleman	Present
Vice President	Janet Nash	Present-
Secretary	Vera Harrison	Present
Treasurer	Ruth Ann Knapp	Present
Trustee	Kevin Mark Rooker	Present
Trustee	Joyce Seals	Present-arrived at 5:01 pm
Trustee	Mattie Thompson	Present-arrived at 5:07 pm

Administration:

Superintendent	Ramont Roberts	Present
Deputy Superintendent	Tamara Johnson	Present
Director of Facilities	Tim Furtaw	Present

2. **APPROVAL OF MAY 15th, 2023 MINUTES**

President Coleman entertained a motion to approve the May 15th, 2023 minutes. Mr. Rooker moved the motion, which was supported by Mrs. Nash. The motion passed with an amendment to change the word “exclaimed” to “explained” in Agenda Item #4.

3. **BUILDING RENTAL PERMIT AGREEMENT**

Tim Furtaw presented the Building Rental Permit Agreement draft. The proposed draft requires liability insurance, the District custodial and security services.

Discussion transpired regarding the Building Rental Permit Agreement.

Dr. Roberts explained that we are a school system and not an organization that is into renting facilities. We have an obligation because we service our community, and we have buildings that our community pays for with tax dollars. However, there has to be a process for using the buildings. In addition, Dr. Roberts clarified that we maintain the right to be flexible with our rental policy.

Discussion continued regarding the Building Rental Permit Agreement.

President Coleman entertained a motion to review the Building Rental Permit Agreement presented with the existing copy of the Administrative Regulations at Wednesday’s Action Meeting. Mrs. Nash moved the motion, which was supported by Mrs. Seals. The motion was carried.

4. **SCC COMPUTER LAB UPGRADE**

Josh Little presented a \$45,244.08 NewEgg Business computer lab upgrade proposal for Saginaw Career Complex (SCC). SCC's computer lab upgrade will be paid with 61A(1) funds.

Discussion ensued regarding the computer lab upgrade.

Ms. Knapp moved that SCC's computer lab upgrade proposal be submitted to the full Board and placed on the consent agenda for approval. Mr. Rooker supported the motion, which was carried.

5. **MOVING QUOTES FOR BOND WORK**

Mr. Furtaw presented Oneida's MiDeal quotes for moving expenses for Saginaw Arts and Sciences (SASA), Arthur Hill High School (AHHS) and Saginaw High School (SHS). The quoted moving expenses for SASA are \$110,397 with a 10% contingency, AHHS's are \$58,009 with a 10% contingency and SHS's are \$58,009 with a 10% contingency. Bond funds will pay for the expenses.

Discussion occurred regarding the moving quotes for SASA, Arthur Hill, and Saginaw High.

President Coleman entertained a motion for bond work moving quotes to go to the full Board and placed on the consent agenda for approval. Mrs. Nash moved the motion with support from Mr. Rooker. The motion carried.

6. **PUBLIC/UNION COMMENTS**

No comments.

7. **FINAL BOARD COMMENTS**

Ms. Knapp- stated it was nice having a meeting and having current information for the community. In addition, she would like information soon on the current vacant buildings and is pleased to hear that SASA will be empty when demolished.

Mrs. Thompson- thanked Dr. Roberts and staff.

Mrs. Nash- said she has nothing but respect for Dr. Roberts and staff for what they are facing with the building projects.

Mr. Rooker- mentioned that he is looking forward to the move and knows that Dr. Roberts and staff are on top of it.

Ms. Seals- commented that Dr. Roberts and staff are doing phenomenal work. She thanked Dr. Roberts for putting up with the Board members. They just want to ensure that all the right questions are asked and everything is done properly.

Dr. Roberts- shared that when a board member has questions about something happening in the school district, they should contact him. In addition, if there are items that the board wants to discuss on an agenda, the items should be sent to the board president and/or himself. In relation to vacant buildings, Dr. Roberts stated that they will try to get the information to the board as soon as possible. The vacant buildings will be an important part of our facilities improvements and will be included in the next strategic plan. His priority is getting through the next six to eight months and opening schools on time for our students. Lastly, he is open to having a work session to review the board processes and protocols, particularly regarding communication with each other.

President Coleman- wants to ensure that all of our buildings will be prepared for our student when we get to August. Also, he is looking forward to seeing our student numbers increase.

8. **ANNOUNCEMENT OF NEXT MEETING**

The next Buildings and Grounds/Finance Committee Meeting will be announced.

9. **ADJOURNMENT**

The meeting adjourned at 6:06 p.m.

Respectfully submitted,

Chirila Hamilton
Recorder