

CAPITAL OUTLAY COMMITTEE MEETING
3397 WEST THARPE STREET
PURCHASING CONFERENCE ROOM
APRIL 25, 2019, 9:00 AM

MINUTES

COMMITTEE PRESENT: Kim Banks, Georgia “Joy” Bowen, Kathy Sanders, June Kail, Danny Allbritton, Butch Watkins, Alan Cox, Charles Williams, Doug Cook, Pat Weaver, Ricky Bell. (11)
Quorum Present
COMMITTEE NOT PRESENT: Scott Hansen, Tom Inserra
SUPPORT STAFF PRESENT: Martha Chauncey, Remera Jones-Haynes, Karen McCurley, Toni Hutto, , Rod McQueen, James Howcroft, Buddy Tricquet, Bill Nimmons

1. **Welcome\Approval of Minutes.....Charles Williams**

Charles Williams welcomed everyone and called the meeting to order.

Mr. Williams noted first order of business was to get approval of last meeting minutes.

There was a **motion** from Ricky Bell to approve the minutes as presented.

The **motion was seconded**, by June Kail. The April 11, 2019 Capital Outlay meeting minutes were **APPROVED** unanimously.

2. **Title IX Requests.....Martha Chauncey**

Ms. Chauncey started the meeting with reference to a handout with Title IX requests. Martha stated that Dr. Kathleen Rodgers sent her the requests last week but that Dr. Rodgers was not able to attend this meeting so she would go over the school requests with Dr. Rodgers comments.

Chiles-indicated that their girls’ softball field had a drainage issue (they have asked multiple times to repair) causing games to be canceled and is in need of repair. **Maintenance** will repair this year.

Chiles-sand volleyball courts requested. **Mr. Ricky Bell** indicated that each school has a court that they have been assigned to through **Parks & Recreation**. This is a club sport not a FHSAA sanctioned sport. None of the schools have swimming pools or golf courses; however, there are swimming pools and golf courses available throughout our county so that students are able to participate in those sports. The committee’s consensus was that this was not a Title IX issue; however, they would like Dr. Kathleen Rodgers to explain further and possibly come to a quarterly meeting.

There was further discussions about:

- Difference between FHSAA sanctioned sports and clubs.
- Cross Country facilities are not at all schools.
- Matching sports- not all sports have both boys and girls participating.
- Space at schools is also an issue- can’t have all club and sports facilities at schools.

- DOE only recognizes sufficient Physical Education facilities at schools it does not recognize specific sports facilities or clubs.

QUESTION-Mrs. Bowen asked about the funding for Title IX referencing the top of the spreadsheet that said there were no allocations for 2019-2020. “So how was the Softball drainage issue going to be taken care of?” Mr. Watkins indicated that it would be taken out of their district wide funds and that actually they had already started getting some of the materials to take care of it through 2018-2019 funds.

Cobb-renovating girls’ locker room. Mr. Allbritton said that there were some renovations done prior but because of the cost they could not do all upgrades. Staff and school Administrators determined the boys’ locker room was in worse condition than the girls. There are similar concerns at other older schools in this same situation such as Raa.

There was a discussions regarding needs of the schools and the 5 year work plan. It was noted that there are inadequacies at most all older middle school gyms and locker rooms but because classroom needs are a greater priority then gym facilities they are put on the bottom of the list due to lack of funding. The Committee said they would like to see that all schools are equitable when it comes to gym facility concerns. They also would like to see them put on a schedule so that they can all be upgraded. Mrs. Bowen said, “No school should be left behind.” Ms. Chauncey suggested that Construction review the Title IX issues and determine where they may fall in the 5 year work plan.

Mr. Williams suggested that the Committee have quarterly meetings for transparency and to address the order of priorities for Capital Outlay Funds.

Ms. Chauncey went through the rest of the list for Title IX.

Leon-gym remodel/renovate-especially locker room space. Construction noted they will request funding for renovation in the 2021-2022 school year. Ms. Chauncey said that a smaller committee did go out and look at this issue about 10 years ago and it was decided that it was a school utilization issue not a Title IX issue. Both Ms. Chauncey and Mr. Allbritton have reviewed their Title IX concerns however, it was determined again that it was a school utilization issue. They have equal male and female space in their gym. The gym has not been renovated and the plan is that it will be during the 2021-2022 school year.

Leon-old gym-need decision on this. The Committee does not feel this is a Title IX issue.

Rickards-add restroom to 2nd floor of bldg. 1, Principals area-female staff have to go down to 1st floor for restroom (there is an elevator). The Committee does not feel this is a Title IX issue. It is no different than any other Administrative space with restroom. Available restroom distance is within Florida Building Code guidelines.

Sabal Palm-grade 4 bathrooms need potty parity. This is a school utilization issue. The Committee does not feel this is a Title IX issue. The school has chosen to house 4th grade students in a building that was designed for K-3, there is one unisex bathroom per classroom. The school has been given options to correct this problem.

Springwood-softball fields have back stops that are falling apart, posts and fencing needs replacing. **Maintenance** has completed this repair.

Swift Creek-repair ceiling in girl's bathroom at gym. A work order has been done. This is a Maintenance issue and they are in the processing of completing repairs. The Committee does not feel this is a Title IX issue.

Ms. Chauncey stated that Dr. Rodgers asked that last year's Title IX requests also be included in this year.

Leon-adequate locker room space- **This was previously discussed.**

Lincoln-dance team redo with rubberized floors and rubberize the outdoor basketball surface and add a cover for cheer squad, flag corps and JV girls' basketball team practice area. Ms. Chauncey noted that none of our schools have rubberized surfaces and none of our schools have covered practice courts. Mr. Bell noted that Lincoln has about four (4) different fields which is a lot of field space so there should be some coordination with coaches for their use.

Mr. Cook said it would be nice if one day we could move towards the newer generation of having two gyms, like they are doing up north. He said that he wished we could do that or even have covered outside courts because we do have good weather. Mr. Allbritton stated that DOE mandates what we can build and DOE does not recognize sports, they only recognize PE, which is the only thing they fund. Mr. Cook said we should be able to fund them and we should be advocating and lobbying at DOE, the Governor's office and our State Legislators.

The Committee agreed that some of these Title IX projects should be put on a schedule. It was suggested that Dr. Rodgers be available at the Capital Outlay quarterly meeting to discuss compliance issues, criteria, and funding of Title IX concerns.

There was a discussion regarding Furniture, Fixture & Equipment (FF&E) funds and it was noted they are not sure of the percentage of funds that would go to each school or how it would be spent but that there will be funds made available to the schools this upcoming year.

Mr. Williams brought up a concern he has about inadequacies in covered play areas at the schools. There was a discussion regarding covered play areas and the list that was given out by Construction at the first meeting. Mr. Allbritton said that DOE calculates play areas based on the number of student stations. Therefore, some schools may not be as large as others. Also, some schools PTO programs have funded additional covered areas. It was noted that the next two years of funding will be very tight because of Rickards and Fairview projects being a priority to fund. However, after that time period funding will be available to do more school projects and catch up on these schedules. In 2022-2023 more funds will be available for the smaller renovation projects and getting specific items back on schedules.

Ms. Chauncey then asked everyone to again look over the revised 2019-2020 budget sheet noting that it has been adjusted to include changes made at the last meeting.

There was a Motion from Ricky Bell to approve the 2019-2020 Capital Outlay Budget as presented.

The Motion was seconded by Kim Banks.

2019-2020 Capital Outlay Budget was APPROVED unanimously.

ADJOURNMENT

The meeting adjourned at 10:05AM.

Future quarterly meeting dates to be announced at a later date.