

BIBB COUNTY SCHOOL DISTRICT
Dr. Dan A Sims, Superintendent

INFORMATION MEMORANDUM

To: Bibb County Board of Education

From: Sam Kitchens, Assistant Superintendent of Operations

Subject: ESPLOST Advisory Committee Summary Report

Background:

As part of Policy BBF, the regulation provides for summaries of the ESPLOST Advisory Committee. The following is a summary report from the First Quarterly Meeting held on February 24, 2024, the Second Quarterly Meeting held on April 15, 2024, the Third Quarterly Meeting held on July 1, 2024.

Summary:

Summary of First Quarterly Meeting held on February 24, 2024:

- Chairperson Hill called the meeting to order at 5:03 PM and asked for an update from Capital Programs.
- Assistant Superintendent of Operations, Sam Kitchens, reminded committee members to submit any proposed agenda items, questions or concerns to the Committee Chair to have them placed on the agenda. Mr. Kitchens also reminded the Chair and Secretary of their responsibility to prepare agendas and minutes.
- Tonya Raines submitted an item for discussion regarding the security at Burdell-Hunt Magnet School.
 - Sam indicated that we are aware of the concerns, and that additional security is in place with cameras and additional campus police. It is in the plans to have additional protection installed.
- Discussed 2024 meeting calendar. Changed start time to 4:30 PM. Dates were approved.
- Discussed current ESPLOST Advisory Committee roles and responsibilities.
 - Elected new officers: George Thomas, Jr., Chair, Andrea Cook, Co-Chair and Patricia Ballard, Secretary
- Provided updates on the following projects:
 - New Springdale Elementary School
 - Thompson Stadium, PH 3



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Conclusion and Comments:

- Briefly discussed the turf at the various fields and life of the turf.
- Sam also mentioned that new technology for the district would cost \$30mm to replace all laps tops, cameras, etc.
- Lori gave dates for upcoming meetings for the remainder of the year. April 15th , July 1st and Oct 7th .
- Mr. Kitchens asked if there was any new business. Hearing none, the meeting was adjourned at 6:31pm.

Summary of Second Quarterly Meeting held on April 15, 2023:

- Ms. Hill called the meeting to order at 4:35 PM.
- Assistant Superintendent of Operations, Sam Kitchens, reminded committee members to submit any proposed agenda items, questions or concerns to the Committee Chair to have them placed on the agenda. Mr. Kitchens also reminded the Chair and Secretary of their responsibility to prepare agendas and minutes.
- Mr. Kitchens requested the presence of all Committee Members at the April 18, 2024 Board Meeting where they will be recognized for their service.
- Provided updates on the following projects:
 - New Springdale Elementary School
 - Thompson Stadium, PH 3
 - Summer 2024 Projects:
 - Renovations to Rutland Middle and High Schools
 - Sonny Carter Elementary new parking lot due to sale of 1/3 acre to Chick-fil-A
 - Parking lot and Drainage project at 4 facilities: Westside High School, Ed Defore Sports Complex Sonny Carter Elementary School, and Union Elementary School
 - Central Fine Arts Center deferment

Conclusion and Comments:

- Upgrades to technology
- End of 2020 ESPLOST and planning for 2025 ESPLOST
- Mr. Kitchens asked if there was any new business. Hearing none, the meeting was adjourned at 5:15pm.



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Summary of Third Quarterly Meeting held on July 11, 2024:

- Ms. Hill called the meeting to order at 4:35 PM.
- Mr. Kitchens asked the Committee to hold July 26, 2024, open for a tour of the new Springdale Elementary School and the Harry Thompson Complex.
- Provided updates on the following projects:
 - New Springdale Elementary School
 - Thompson Stadium, Phase 3
 - Butler Project
 - Rutland Middle & High Schools Renovation
 - Paving & Drainage Project

Conclusion and Comments:

- Mr. Thomas asked what the memory capacity of the new camera systems was being installed. Mr. Kitchens explained that it is approximately 30 days. If there is an incident, the footage is pulled and saved.
- Mr. Kitchens talked about the use of recycled asphalt for Westside Tennis Court and Springdale Elementary School.
- Mr. Kitchens spoke about the sale of 1/3 acre at Sonny Carter Elementary School to Chick-Fil-A for \$750,000. The parking lot was reconfigured and also funded the three paving/drainage projects.
- Mr. Kitchens asked if there was any new business. Hearing none, the meeting was adjourned at 5:24 p.m.

Next Steps:

Next meeting shall be held quarterly on October 7, 2024. An information memo will then be presented to the board.