

Halifax County Board of Commissioners

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Tony N. Brown
County Manager
Andrea H. Wiggins
Clerk to the Board
M. Glynn Rollins, Jr.
County Attorney

Monday February 5, 2018 Special Meeting 4:30 PM

Halifax County Historic Courthouse
10 North King Street, Post Office Box 38, Halifax, North Carolina 27839
252-583-1131/Fax: 252-583-9921
www.halifaxnc.com

The mission of the Halifax County Board of Commissioners is to provide leadership and support for an effective county government that seeks to enhance the quality of life for the people of Halifax County.

**Meeting Location: Halifax County School District Central Office
Administration Building, 9525 Highway 301 South, Halifax, NC**

Call to Order

Invocation and Pledge of Allegiance

Adoption of the Agenda

Conflict of Interest

Chairman Vernon J. Bryant

In accordance with the Halifax County Board of Commissioners Rules of Procedures and N. C. G. S. Sec.153A-44, it is the duty of every member present to vote on all matters coming before the Board, unless there is a conflict of interest as determined by the Board or by law. Does any Board member have any known conflict of interest with respect to any matters coming before the Board today? If so, please identify the conflict and the remaining Board members will vote to consider the requested excuse.

1. Agenda Item

A. School Capital Planning Presentation

**Dia H. Denton, Deputy County
Manager**

2. Adjourn

*Accommodations for individuals with disabilities may be arranged by contacting
the County Manager's office at 252-583-1131 at least 48 hours prior to the meeting.*



AGENDA
Halifax County Board of Commissioners
Special Meeting

TO: Halifax County Board of Commissioners

FROM: Dia H. Denton, Deputy County Manager

PRESENTER: Dia H. Denton, Deputy County Manager

SUBJECT: School Capital Planning Presentation

DATE: February 5, 2018 Special Meeting

SUPPORTING INFORMATION:

This presentation on school capital planning is for the joint meeting between the Halifax County Commissioners and the Halifax County Schools Board of Education. Staff will present a history of school capital projects and planning and an assessment of the current Halifax County Schools 2015-16 DPI Facility Needs Survey.

ATTACHMENTS:

Description

- ▢ Halifax County Schools - Joint Mtg Presentation

TOTAL COST:N/A

COUNTY COST:N/A

REQUEST: No action required.

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SCHOOL CAPITAL IMPROVEMENT PLANNING

HISTORY OF SCHOOL CAPITAL PLANNING

- 1997 CAPITAL IMPROVEMENTS PLAN REPORT
- 2007 EDUCATIONAL FACILITIES CAPITAL IMPROVEMENT PLANNING COMMITTEE
- 2010-2015 SCHOOL IMPROVEMENT PLAN
- OTHER WORK TO INCLUDE EVERGREEN REPORT, MBAJ STUDY, JOINT BOARD MEETINGS WITH SCHOOL DISTRICTS AND INDIVIDUAL MEETINGS WITH KEY STAFF FROM EACH



MAJOR SCHOOL CAPITAL PROJECTS *REPLACEMENTS*

- WELDON MIDDLE SCHOOL (WCS) – COMPLETED 2000
- ENFIELD-INBORDEN SCHOOL (HCS) – ELEMENTARY AND MIDDLE – COMPLETED 2007
- MANNING ELEMENTARY SCHOOL (RRGSD) – COMPLETED 2017

2010-2015 SCHOOL IMPROVEMENT PLAN

- INCLUDES SHORT TERM AND LONG TERM PLANS AND RECOMMENDATIONS
- SHORT TERM ACTIVITIES *CONTINUE* WITH FIVE YEAR CAPITAL REQUESTS AND ADM FUNDING
- LONG TERM PLAN EXAMINED NEEDS SUBMITTED BY THE SYSTEMS AND PHYSICAL VISITS TO EACH FACILITY
- THE DEBT SCHEDULE AT THE TIME SHOWED THE NEXT MAJOR DEBT TO BE RETIRED WAS BELMONT (RRGSD), FOLLOWED BY WELDON MIDDLE (WCS)
- RECOMMENDATION WAS TO REPLACE MANNING (RRGSD) FOLLOWED BY WELDON HIGH SCHOOL (WCS)

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WHAT NOW?

NEW PLAN

- JOINT MEETINGS WITH EACH SYSTEM
- RECOMMEND CONTINUATION OF FIVE YEAR PROJECTIONS
- CONSIDER STATE MANDATED FIVE YEAR FACILITY PLANS OF EACH SYSTEM

OBJECTIVE OF JOINT MEETINGS

- LISTEN TO BOE'S NEEDS AND PRIORITIES FOR SCHOOL CAPITAL
- TAKE INFORMATION FROM JOINT MEETINGS, INCORPORATE DPI FIVE YEAR FACILITY PLANS INTO NEW SCHOOL IMPROVEMENT PLAN
- NEW SIP SHOULD INCLUDE MAJOR RENOVATION/REPLACEMENT PLANS, A TIMELINE, EVEN A SUGGESTED FUNDING STREAM

§ 115C - 426.2. JOINT PLANNING.

IN ORDER TO PROMOTE GREATER MUTUAL UNDERSTANDING OF IMMEDIATE AND LONG-TERM BUDGETARY ISSUES AND CONSTRAINTS AFFECTING PUBLIC SCHOOLS AND COUNTY GOVERNMENTS, **LOCAL BOARDS OF EDUCATION AND BOARDS OF COUNTY COMMISSIONERS ARE STRONGLY ENCOURAGED TO CONDUCT PERIODIC JOINT MEETINGS DURING EACH FISCAL YEAR.** IN PARTICULAR, THE BOARDS ARE ENCOURAGED TO ASSESS THE SCHOOL CAPITAL OUTLAY NEEDS, TO DEVELOP AND UPDATE A JOINT FIVE-YEAR PLAN FOR MEETING THOSE NEEDS, AND TO CONSIDER THIS PLAN IN THE PREPARATION AND APPROVAL OF EACH YEAR'S BUDGET UNDER THIS ARTICLE. (1995 (REG. SESS., 1996), C. 666, S. 2.)

FIVE YEAR PROJECTIONS (SHORT TERM)

- CONTINUE TO REQUEST AND RECEIVE FIVE YEAR CAPITAL REQUESTS
- CONTINUE TO MEET WITH EACH SYSTEM (SUPERINTENDENT, FINANCE OFFICER, MAINTENANCE DIRECTOR) IN MARCH EACH YEAR TO DISCUSS SPECIFIC SHORTER TERM PROJECTS
- WITH BOC SUPPORT, CONTINUE SPECIAL CAPITAL ALLOTMENTS FOR SPECIFIC PROJECTS
 - EXAMPLE: ROOF REPLACEMENTS, SECURITY SYSTEM UPGRADES, HVAC SYSTEM REPLACEMENTS

STATE MANDATED FACILITY PLANS



North Carolina Department of Public Instruction

Every five years, local boards of education are *required* by G.S. 115C-521(a) to submit their Facility Needs Assessment (long range plans) to the State Board of Education. It is now time to prepare the Facility Needs Survey 2015-16. The results of this survey will assess projected facility needs for the next 5-10 years, and will be used statewide and locally.

2015-2016 DPI FACILITY NEEDS SURVEY

- INCLUDES ADM PROJECTIONS FOR 2019-2020 AND 2024-2025
- COST SUMMARY 0 – 5 YEARS (LISTS FACILITIES AND NEEDS BY PRIORITY)
- COST SUMMARY 6 – 10 YEARS
- CAPACITY SUMMARY 0 – 5 YEARS
- CAPACITY SUMMARY 6 – 10 YEARS
- INFORMATION INCLUDES AGE AND SQUARE FOOTAGE, FACILITY CONDITION, ACCESSIBILITY COMPLIANCE, ETC

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WHAT STOOD OUT FROM THE FACILITY SURVEYS?

COST SUMMARIES

	0 to 5 Years	6 to 10 Years
WCS	\$ 5,911,285	\$ 1,825,568
HCS	\$ 13,264,569	\$ 7,999,380
RRGSD*	\$ 3,839,110	\$ 4,067,482
TOTAL	\$ 23,014,964	\$13,892,430
*RRGSD included additional \$\$\$ for new Manning		
Elementary - the above figure does NOT include		
that cost.		

School	Year Built	Condition	Accessibility	Site Acreage	School Square Footage	2014-15 ADM
Aurelian Springs Elem	1990	Very Good	In Compliance	19	68,184	325
Dawson Elem*	1957	n/a	n/a	6	28,373	124
Enfield Middle	2007	Excellent	In Compliance	35	88,972	257
Everetts Elem*	1958**	n/a	n/a	10	34,890	267
Hollister Elem	1960**	Good	Unsatisfactory	16	23,435	199
Inborden Elem	2007	Excellent	In Compliance	35	37,650	323
NW Halifax HS	1970**	Good	Partial Compliance	95	167,185	437
Pittman Elem	1959	Good	Partial Compliance	11	27,422	135
SN Primary	no info	Very Good	In Compliance	10	28,895	121
SE Halifax HS	1980	Good	Partial Compliance	61	123,830	314
William R. Davie	1999	Very Good	In Compliance	25	124,584	412
* School is closed						
** Age of original bldg						
Hollister Elem MP, Kitchen, Media area in partial compliance						
Northwest has had many additions, as late as 1995 - all sections are either fully or partially compliant						



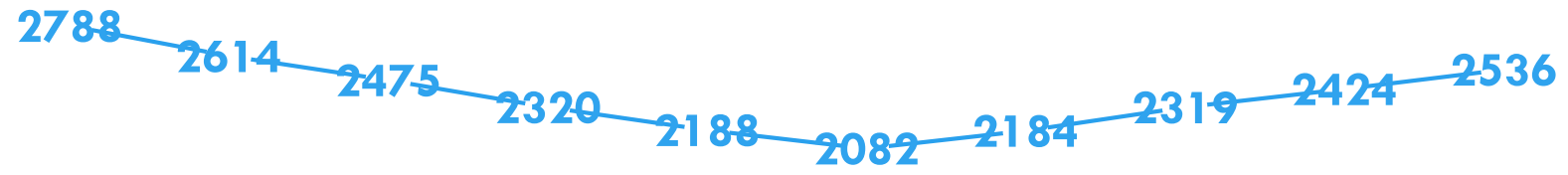
1. UNSATISFACTORY ACCESSIBILITY AT HOLLISTER
ELEMENTARY

2. SCOTLAND NECK PRIMARY LISTED AS THE ONLY
PRIORITY #1

3. ALL NEEDS LISTED AS RENOVATIONS **ONLY** EXCEPT
TWO

4. TWO LISTED RENOVATIONS **AND** ADDITIONS
A. HOLLISTER ELEMENTARY
B. SCOTLAND NECK PRIMARY

HALIFAX CO SCHOOLS - PROJECTED ADM



2015-16 2016-17 2017-18 2018-19 2019-20 2020-21 2021-22 2022-23 2023-24 2024-25

— Projected ADM

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OTHER NEEDS

ROOF REPLACEMENTS

ELIMINATE MOBILE UNITS WITH PERMANENT STRUCTURES

HVAC NEEDS

TECHNOLOGY UPGRADES

UPGRADE FIRE ALARM SYSTEM

UPGRADE SEWER SYSTEMS

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QUESTIONS?