Halifax County Board of Commissioners

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M. Glynn Rollins, Jr.
County Attorney

Tuesday February 20, 2018 Special Meeting 6:00 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 - Manning Elementary School Media Center, 940 Park Avenue, Roanoke Rapids, North Carolina

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 Items

1. **School Capital Planning Presentation** — **Dia H. Denton, Deputy County Manager**

2. Adjourn

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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.

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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 20, 2018 Special Meeting

SUPPORTING INFORMATION:

The attached presentation is for the joint meeting with Roanoke Rapids Graded Schools.

ATTACHMENTS:

Description

- School Capital Planning - RRGSD

TOTAL COST: N/A **COUNTY COST:** N/A

REQUEST: No action required.

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)

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

2015-16 DPI Facility Needs Survey

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

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
Manning Elementary (old)*	1953	Poor	In compliance	21	62,537	644
Manning Elementary (new)	2017	n/a	n/a	21	96,231	n/a
Belmont Elementary	1998	Very Good	In compliance	26	94,921	631
Chaloner Middle*	1955	Good	In compliance	12	87,472	739
Roanoke Rapids High*	1921	Good	In compliance	33	198,582	876
* Age of original bldg						
Chaloner - 3 additions						
RRHS - 7 additions						

1. ALL NEEDS LISTED ARE FOR RENOVATIONS

2. BELMONT – PRIORITY TO ADD PRE-K CLASSROOMS

3. ALL FACILITIES IN GOOD OR BETTER CONDITION AND ALL IN ADA COMPLIANCE

4. THE TWO OLDEST SCHOOLS (CHALONER AND RRHS) HAVE HAD MULTIPLE ADDITIONS

OTHER NEEDS

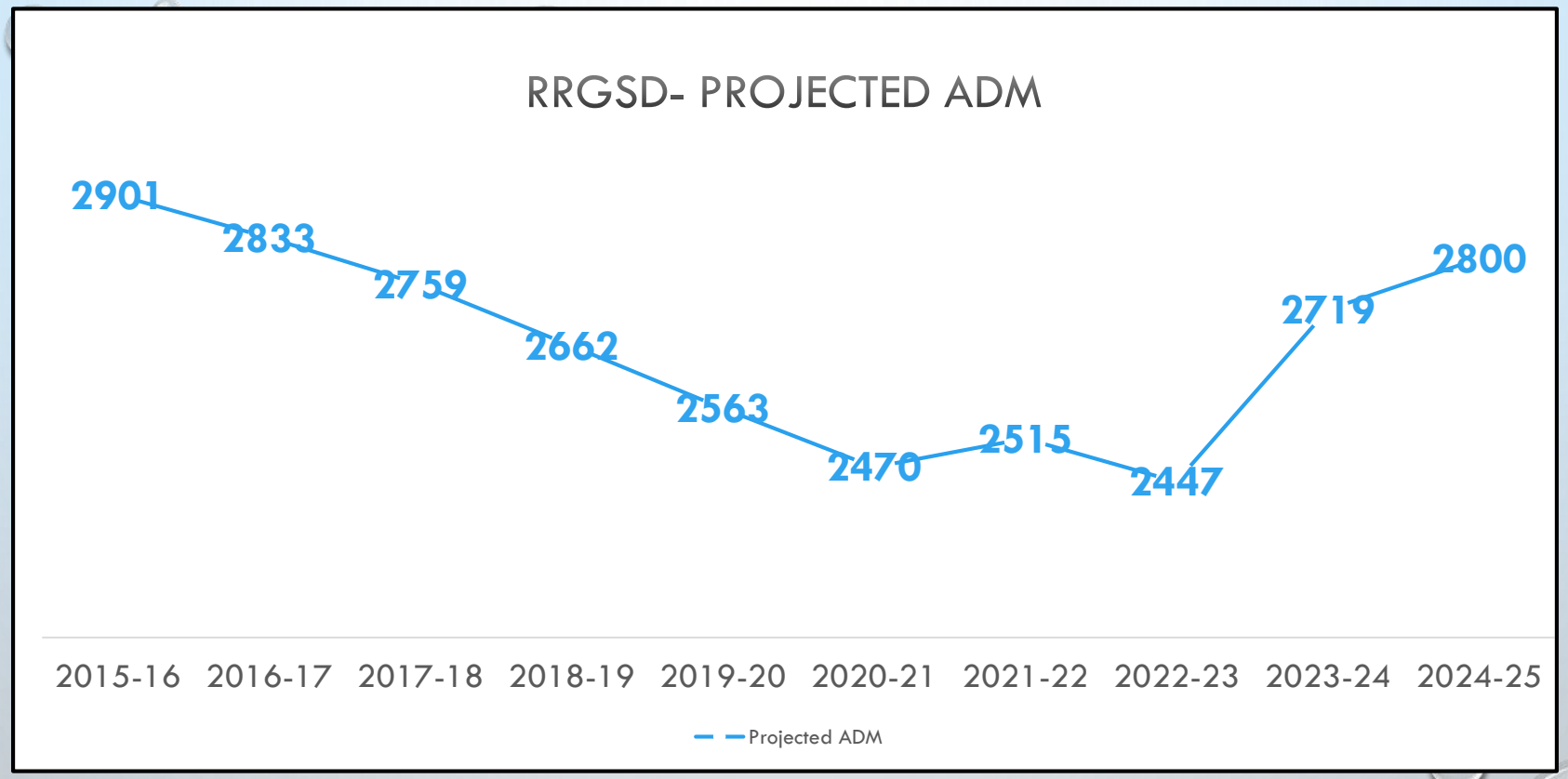
HVAC OR OTHER ELECTRICAL

FIRE ALARM SYSTEM UPGRADES

CARPET REMOVAL – REPLACE WITH TILE

WATER INTRUSION – RRHS

PARKING LOT PAVING OR RE-SURFACING


RRGSD- PROJECTED ADM
2901
2833
2759
2662
2563
2470
2515
2447
2719
2800
2015-16
2016-17
2017-18
2018-19
2019-20
2020-21
2021-22
2022-23
2023-24
2024-25
Projected ADM

QUESTIONS?