

**MINUTES**  
**SOUTH CAROLINA PUBLIC SCHOOL**  
**FACILITIES COMMITTEE MEETING**

Rutledge Basement Conference Room  
Columbia, South Carolina

November 1, 2012  
10:00 A.M.

**Committee Members Present:** Delisa C. Clark, P.E., Presiding Officer; Kim Aydlette; David Blackwell, P.E. (Designee for Shane Lee); John Butler; Robert C. Corbin; Michael Criss, AICP; Barbara Haller, AIA; Greg Hughes; Ashley Johnson, P.E; Jordan Miles, P.E.; Jacqueline Myers; Jeffrey Reynolds, AGC

**Committee Members Not Present:** Allen Carter, AIA; Howard Coogler, Jr., P.E.; House of Representative Member Phil Owens; Mike Russell; Emma Souder, AIA

**Advisory Members Present:** Mark Faulk; Michael James; Steven M. Jenkins, P.E.; Bill Laughlin; Donza Mattison; Connie Myers; Raymond Perkins; Dan Reider; Eddie Rodelsperger; John Stehmeyer; Allen Taylor

**Advisory Members Present by Teleconference:** Tom Sharp

**Advisory Members Not Present:** Jim Britton, Josh Caplea, Scott Carlin, Michael Chewing, Kelly Clayton, Marvin Coker, Penny Danielson, Chuck Downs, Ronnie Hall, Rick Holt, Joe Huggins, James Joye, Manuel Hendrix, David Lindsay, Tony Mangum, Byard Stevens, Chris Whitley, Cindy Wright

**Others Present:** Dr. Mick Zais, State Superintendent; Shelly Kelly (Parliamentarian, General Counsel)

**Recorders:** Juliet Berry

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**OPENING**

Ms. Clark welcomed everyone to the tenth annual meeting of the South Carolina Public School Facilities Committee. Committee members and the public who worked on the revisions to the Guide were thanked for their participation and hard work on the committee.

Dr. Zais addressed the committee and thanked them for the work performed on the Guide. Dr. Zais commented on how the new Guide will permit the Districts to have the flexibility to meet the needs of their students while maintaining a safe learning environment.

Each committee member then introduced themselves.

Ms. Clark stated that Ms. Berry has a sign in sheet for anyone in attendance who wished to address the committee. Three minutes will be allotted to each speaker.

## **DECLARATION OF QUORUM**

Ms. Clark declared a quorum.

## **APPROVAL OF MINUTES**

Ms. Clark stated that the minutes from the October 2011 meeting were distributed and asked if there were any corrections. As there were no corrections, the minutes were approved.

## **APPROVAL OF THE AGENDA**

Ms. Clark stated that the agenda was distributed and asked if there were any corrections. As there were no corrections, the agenda was approved.

## **RECOGNITION OF VISITORS**

Ms. Clark welcomed the visitors to the meeting and thanked them for attending.

## **PUBLIC COMMENT**

No one signed up to speak before the committee.

## **APPROVAL OF THE *2013 South Carolina School Facilities Planning and Construction Guide***

Mr. Corbin moved to “accept the 2013 South Carolina School Facilities Planning and Construction Guide”. The motion was adopted after discussion.

## **NEW BUSINESS**

Ms. Clark asked the committee to consider allowing the Office of School Facilities to make corrections to the Guide that are clerical or typographical in nature such as correcting hyperlinks and correcting spelling and formatting. Mr. Blackwell moved to “approve to allow the Office of School Facilities to correct clerical items in the Guide.” The motion was adopted after discussion.

Ms. Clark stated that the Building Code Council has recommended to the Legislature adoption of the 2012 ICC Code series with South Carolina Modifications this legislative session. Ms. Clark asked the committee to consider allowing the Office of School Facilities to adopt the 2102 codes if approved by the legislature prior to the next annual meeting so that consistent code enforcement between different regulatory authorities, such as the Fire Marshal’s office and SCDHEC, may be maintained. The adoption of the new codes would follow publishing the intent to adopt in the State Register. Ms. Clark reminded the committee that the 2009 Energy Conservation Codes will remain in effect as it was adopted by the legislature under a separate statute. Mr. Hughes made a motion to “allow the Office of School Facilities to adopt the 2012 ICC Code series with South Carolina Modifications and the updated reference codes and standards of the legislature authorized adoption prior to the next annual committee meeting.” The motion was adopted after discussion.

Ms. Clark announced that the Office of School Facilities will be working on some best practice guidance and the third party inspection program. Ms. Clark asked for comments and input directed toward the best practice guidance to be directed to her or Juliet Berry. A subcommittee will be formed to recommend changes in the third party inspection program and Ms. Clark asked that those interested in participating on

the committee to inform Ms. Berry. Ms. Clark stated the subcommittee will follow the same process as the Guide with working drafts of information posted on the OSF website for public comment and input following each meeting.

Ms. Clark stated that the schedule for all 2013 subcommittee and committee meetings will be posted on the OSF website February 1, 2013.

## **ADJOURNMENT**

As there was no further business, the meeting adjourned at 11:30 A.M.