



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Susan A. Pratt, Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Student Services

FACILITIES/TRANSPORTATION COMMITTEE MEETING

Thursday, December 13, 2012

5:00 p.m.

Medomak Middle School

COMMITTEE	Ann Donaldson		Maggie Massengale		Sandra O'Farrell
MEMBERS	Mary Genthner	X	Wayne Luce		
OTHERS:	George Bridges		Susan Pratt		Danny Jackson (ex-officio)
	Gail Whittier				

MINUTES

I. Call to Order

- 1) **Declaration of Quorum**
- 2) **Note absentees**

1) **Approve minutes of the October 11, 2012 meeting-** On motion by Ann Donaldson and second by Wayne Luce, it was moved to unanimously approve the October 11, 2012 minutes as presented.

II. Report on Operations Work

- 1. **Maintenance (Tour of the building)-** The work on the windows at the Middle School has been completed. We have 5 years to monitor the progress on the windows. George is getting prices for the entrances for the Prescott Memorial School. The stuff that they put around the columns will not hold the paint that was put on. The carpet that was going to be put in the offices has not happened yet as there was asbestos under the old carpet. We need to abate the asbestos before we can continue with putting the new carpet down. Siding on Union Elementary is supposed to start on December 14, 2012. Superintendent, Susan Pratt asked that the committee take to the full board the RFQ, request for qualifications for the Performance Based Contracting for the districts energy needs. Motion by Sandra O'Farrell and second by Wayne Luce it was moved to unanimously approve to take to full board the discussion for RFQ.
- 2. **Food Service -** We are currently running about \$2300 in the red but because of the cost of healthier for and transportation charge. We are getting the 6 cents extra because of the healthier food. We currently have a good stock of food.
- 3. **Transportation -** We discussed the propane busses that we have put in for as we have 2 very old busses that need to be taken out of service.

III. Discuss:

1. We discussed the Bus Garage and the possibilities of having a bus garage of our own.
2. We discussed that Stormie has been looking into the back pack program.
3. All the Principals are sending George a list of all facility issues.

IV. Future agenda items - Recycling and Composting and Trash removal.

V. Next meeting TBD

VI. Other business

VII. Adjournment – 6:05 p.m.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time period of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.