

REGIONAL SCHOOL UNIT 40

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207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Facilities/Transportation Committee Thursday, November 12, 2015 Medomak Valley High School

Committee Members: Tod Brown, Sandra O'Farrell

Ex-Officio Member: Danny Jackson

Others: George Bridges, Karla Miller, Steve Nolan, Erik Amundsen, Andrew Cavanaugh

MINUTES

- I. Call to Order** – The meeting was called to order at 4:03 p.m. by Sandra O'Farrell
 - A. Declaration of Quorum 2 – 0
 - B. Note absences: Steve Nolan
 - C. Approve minutes of October 29, 2015 – Upon a motion by Tod Brown and second by Sandra O'Farrell, it was moved to approve the minutes of the October 29, 2015 meeting as presented. Vote: 2 – 0

- II. Tour of Medomak Middle School**
 - A. Andy led the group on a tour of the building.

- III. Discussion**
 - A. Repairs and Maintenance list:
 - i. Ventilation Room 35
 - ii. Door locks should be updated
 - iii. Landscaping – vegetation growing through pavement and curbing
 - iv. Landscaping – a number of trees have been killed by weed whackers; need to be taken care of done away with
 - v. Parking lot maintenance – sand that is spread in winter time should be swept up and disposed of
 - vi. Holes in pavement
 - vii. Painting – curbs in front of the school, cross walks need painting, parking areas need painting
 - b. Significant Projects:
 - i. Electrical outlets – need additional outlets throughout the school
 - ii. Water system –
 - iii. Heating system –
 - iv. Telephones, clocks, fire alarm system all need updating
 - v. Old Clay Studio – needs new siding
 - vi. Board and Batten should be replaced with vinyl siding

- vii. Skylight for natural light installed in Room 35
- viii. Handicapped access button should be installed for the gym/auditorium doors
- ix. Handicapped access from parking area should be paved to the gym/auditorium
- x. Front entrance of school needs updating
- xi. Auxiliary gym for accommodation of our sports teams
- xii. Additional storage space is needed
- xiii. New agriculture building is needed to expand our historical seed saving program, our horticultural program and our budding agricultural program
- xiv. Glass corridor should be removed
- xv. Library remodel to include additional classroom space, tech center and a conference room
- xvi. Additional football/soccer field needs to be added behind the softball field

B. Setting Priorities

C. Bus Garage

- a. Discussed two possible locations; Range Rover and Stetson's

IV. Future Agenda Items

- A. The next meeting will be at Central Office at 4:30 p.m. to discuss setting priorities

V. Other Business

- A. Revision Energy – installation of solar for all schools?
- B. Bus Accident – we will have stickers installed on the backs of all buses “if you can't see my side mirrors, I can't see you”
- C. Seat belts on buses – it would cost us approximately \$500,000 to install on our buses
- D. Siemens is checking on the Medomak Middle School electricity bill

VI. Adjournment – The meeting adjourned at 6:57 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 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.