

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Facilities/Transportation Committee Thursday, August 27, 2015 Friendship Village School

Committee Members: Tod Brown, Sandra O'Farrell

Ex-Officio Member: Danny Jackson

Others: George Bridges, Karla Miller, Steve Nolan

MINUTES

I. Call to Order – The meeting was called to order at 4:27 p.m. by Sandra O'Farrell

A. Declaration of Quorum 2 – 0

B. Note absences: Danny Jackson, Steve Nolan

C. Approve minutes of August 18, 2015 – Upon a motion by Tod Brown and second by Sandra O'Farrell, it was moved to approve the minutes of the August 18, 2015 meeting as presented. Vote: 2 – 0

II. Tour of the Friendship Village School

A. George Bridges led the group on a tour of the building.

III. Discussion

A. Miller School – All schools buildings should be visited and the priorities list created before we have any work started on the buildings. We should consider having an enrollment study done to see what our future needs will be.

B. Maintenance and repairs list –

1. Painting of the building with board replacement in some areas (eves and shaker boards)

2. Mesh for the drain in the back of the school

3. Solar panels removed from the side of the building

4. Lift

C. Meeting schedule –

September 10th Union Elementary

September 24th Warren Community School

October 8th Miller School

October 22nd Prescott Memorial School

October 29th Medomak Valley High School

November 12th Medomak Middle School

IV. Other Business

- A. Karla informed the committee that a report from Siemens Energy on Annual Period 1 would be included with her board report and reviewed the report with the committee.
- B. George informed the committee that SafetyWorks! had done a walkthrough of the bus garage and saw thought that painting in the garage would cause the need for employees to wear respirators. We may need to purchase a portable exhaust system for long welding jobs, but SafetyWorks! will come back and test this out.

V. Adjournment – The meeting adjourned at 5:38 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.