

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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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, September 8, 2016 Central Office

Committee Members: Erik Amundsen, Tod Brown, Seth Hall, Gail Hawes, Sandra O'Farrell, Bob Williams

Ex-Officio Member: Danny Jackson

Others: George Bridges, Karla Miller, Steve Nolan, Brooke Simmons, Deb Howard

MINUTES

I. Call to Order – The meeting was called to order at 4:31 p.m. by Steve Nolan

- A. Declaration of Quorum 4 of 7
- B. Note absences: Erik Amundsen, Tod Brown, Gail Hawes
- C. Nomination of chair: Danny Jackson nominated Sandra O'Farrell as chair of the committee and it was seconded by Bob Williams
- D. Approve minutes – Motion: Danny Jackson Second: Seth Hall
Vote: 4 – 0

II. Discussion

- A. Bond update – the committee discussed the bond and the progress of projects, furniture and equipment
- B. Repairs and Maintenance needs – the committee discussed new maintenance issues:
 - 1. UES oil tank - \$13,000
 - 2. MMS heating - \$176,000
 - 3. FVS Chimney - \$8,900
 - 4. PMS cement steps - \$7,000
 - 5. MVHS kiln - \$2,000
 - 6. WCS clocks - \$1,400
 - 7. District-wide parking lot stripingRecommend to the full board for the Facilities and Maintenance Committee be given authority to consider any savings from completed projects from the bond to be used for new repair and maintenance item
Motion: Seth Hall Second: Danny Jackson Vote: 4 – 0
- C. Gartley & Dorsky proposal was discussed and will be brought forward to the full board
- D. Union Elementary Fields – Recommend to the full board to accept a donation of more than \$500 to fund making improvements to the Union Elementary School sport field
Motion: Seth Hall Second: Bob Williams Vote: 4 – 0
- E. Medomak Valley High School athletic fields – \$6,100 for engineering report; it will cost approximately \$170,000 to address the front athletic field; the field should be wrapped up with the engineering study of MVHS feasibility study. George will come back with more information at the next meeting.

III. Other Business

A. Region 8 construction project

IV. Future Agenda Items

V. Adjournment – The meeting adjourned at 6:54 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.