

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, October 29, 2015 Medomak Middle School

Committee Members: Tod Brown, Sandra O'Farrell

Ex-Officio Member: Danny Jackson

Others: George Bridges, Karla Miller, Steve Nolan, Kate Race

MINUTES

- I. **Call to Order** – The meeting was called to order at 4:28 p.m. by Sandra O'Farrell
 - A. Declaration of Quorum 2 – 0
 - B. Note absences: Steve Nolan
 - C. Approve minutes of October 22, 2015 – Upon a motion by Tod Brown and second by Sandra O'Farrell, it was moved to approve the minutes of the October 22, 2015 meeting as presented. Vote: 2 – 0

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

- III. **Discussion**
 - A. Maintenance and repairs list –
 1. Outside
 - a. Parking lot resurfacing needs repair
 - b. The metal grate in front of the entry doors needs to be removed and replaced with concrete for safety
 - c. Lights in front of the building need to be repaired or replaced
 - d. Broken safety lights around the outside of the building
 - e. Roof shingle off the front of the building
 - f. Missing a strip of siding on the back of the building
 - g. Several missing screens
 - h. Windows in room 214 do not open – replace with ones that open
 2. Inside
 - a. Additional interior cameras in entryway of school and gym, stairwell and cafeteria
 - b. Need a “mat storage system”
 - c. Gym storage light fixtures need a “lamp sleeve”
 - d. Anchor shelves over 5 feet in height to wall

- e. Need more bookshelves to help with storage issue (room 211 and Principal's Office)
- f. Broken wooden grids for windows
- g. Replacement of student chairs (30 to 60)
- h. Replace locks on lockers (appx 25)
- i. Need storage for metal chair racks
- j. Green wing window sills in stairwell need to be finished from replacing windows

IV. Future Agenda Items

- A. The next meeting will be at Medomak Valley High School at 4:00 p.m.

V. Other Business

- VI. Adjournment** – The meeting adjourned at 5:50 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.