

South Middleton School District Board of Directors  
Facilities Committee Meeting Minutes  
January 13, 2020 at 6:00pm

Attendees: Denise MacIvor (Chair), Jon Still (Committee Member), Bill Hartman (Committee Member), Zach Gump (Director Buildings & Grounds) Liz Knouse (President), Dr. Matt Strine (Superintendent)

- Long-Term Facilities Plan
  - The Facilities Department maintains an SMSD long term facilities plan. Zach Gump will present a five-year facilities plan at a future facilities committee meeting.
  - SMSD may hire an outside consulting firm to provide a more detailed facilities feasibility study to assist in future long-term planning. That study would take 3-5 months to complete.
  
- Property Insurance
  - Insurance coverage for sinkholes was discussed. SMSD's current policy covers damage to district property caused by sinkholes.
  - Denise MacIvor and Zach Gump will meet with Nicole Weber to review the property reports prepared by SMSD's property insurance carrier.
  
- Athletic Field Turf and Track
  - The athletic field turf and track project has been sent out to bid.
  - Jon Still will bring Policy #707 Use of School Facilities to the Athletic Committee for review prior to completion of the Turf and Track project.
  
- Student Facilities Force (Falcons)
  - High School student Morgan Chamberlain attended the facilities committee meeting and discussed the Student Facilities Force (Falcons) who are working with Zach Gump on school beautification and grounds clean up.
  
- Next Scheduled Committee Meeting is March 9, 2020 at 6:00pm.

Minutes submitted by Denise MacIvor