

# South Middleton School District Board of Directors

## Facilities Committee Meeting Minutes

A meeting of the South Middleton School District Facilities Committee was held at Boiling Springs High School at 6:00 p.m. on March 9, 2020.

Members Present: Bill Hartman, Denise MacIvor (chair), Jon Still

Members Absent: None

Administration, Staff and Other Board Members in Attendance: Zach Gump, Stacey Knavel, Nicole Weber, Dave Yinger

Members of the Public in Attendance: None

- The high school auditorium lighting project was discussed. Current lighting is original to the building and dimming capabilities no longer function. Zach presented three bids received to convert lighting to LED and other upgrades including a new panel. All bids were within amount budgeted for this project in 2019-2020. Project is anticipated to begin after 2020 graduation and be completed by June 30. Committee unanimously agreed no further bids are needed and the bids presented should be sent to the full board for consideration.
- The high school turf and track project was discussed. Zach said the bid contracts had been received and already forwarded on to the district solicitor for review. Denise mentioned she asked Board President, Liz Knouse if Cory Adams from South Middleton Township could be invited to attend a future board meeting to provide information on township plans for a walking track. Zach was asked to come back to the Board with resources needed to keep everyone safe while the track is closed.
- Zach Gump presented a capital investment plan including all district facilities, with detail by year through 2023-2024. Future anticipated capital spending beyond 06/30/2024 was shown as well. Certain line items were designated as funds not projected to be spent, but instead set aside and saved.
- Nicole Weber presented a five year sources and uses projection for capital investment funding.
- Meeting adjourned at 7:30pm
- Next Scheduled Committee Meeting is June 8, 2020 at 6:00pm.

Minutes submitted by Denise MacIvor 03/17/20