

SOUTH MIDDLETON SCHOOL DISTRICT
SCHOOL BOARD COMMITTEE MEETING MINUTES

Facilities Committee

12/12/2022 6:00 PM

The Facilities Committee meeting was Called to Order at 6:00 PM

Committee members and staff (including their role) in attendance

- Committee members:
 - Brandon Hall (Chair)
 - Tony Lucido
 - Jim Decker
 - Brad Group
- Administration:
 - Dr. Kevin O'Donnell (Assistant Superintendent)
 - Ryan Frey (Supervisor of Buildings & Ground)

Old Business – (List the topics discussed and any recommendations that will be presented to the full board)

- **GESA Project Update**
 - Total project projected to be \$7.586M
 - Tony asked about life expectancy of a different light system, McClure said it is the same.
 - Tony asked if we had a bond draw of \$10M, what happens to the \$2.5M delta.
 - Kevin said we need to lay out 3–5-year plan for next projects, understanding priorities can change, the \$2.5M delta would go into the Capital projects fund.
 - Tony asked why would we do the ceiling upgrade? Kevin says they will need to pull down ceiling tiles for Fire System upgrade & Security upgrade. Jim says his understanding was some of the ceiling is in bad shape.
 - Tony confirmed this is a hard number in expense for the school from McClure, the risk is with McClure, unless there are requests to change.

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- Kevin said he would like to see the plans of the High School Bathroom, maybe propose a communal area.
- Jim and Kevin worked hard to get numbers down while adding items
- Tony would prefer, to present one number, not add change orders.
- Kevin said one option is to build in a contingency fund (reserved for change orders)
- Kevin said if the rooftop units do not arrive, contingencies are in the contract, such as do not take the old ones off, second shift maybe, etc.
- **RECOMMENDATION:**
 - Move forward with the McClure project as presented, having the Administrative staff prepare a contract for board approval.
 - Jim Motioned, Tony Seconded

New Business- (List the topics discussed and any recommendations that will be presented to the full board)

- **Public Access to Track & Field**
 - Kevin received feedback regarding the usage of the track & field, and not having access to the public. In the summer, it was open for student athletes during the day, while there was facility staff scheduled to allow access.
 - Admin recommendation - student athletes on our teams take precedence, in season sports, followed by athletic teams coming up in the next season. If someone is willing to pay, if not, open the facility at hours of which the admin has coverage, day shift only. No night shifts. 7:00 – 3:30
 - Tony asked, if there is overlap in spring sports for example, how is it managed. Kevin said they work it out between themselves.
 - Jim would like to see it go past 3:30 (maybe 6:00 or 7:00), Kids have summer jobs, would like the kids to have the opportunity to use it.
 - Jim doesn't think we should rent the field to outside organizations.
 - Tony would like to know how much time is being used by the permitted student's vs the outside organizations.
 - Need to review the price point charged for outside organizations.

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- Administration will determine how often those outside organizations are using the facility, draft an administrative regulation using the current policy and suggest an increased rate for section 3 to the policy committee

- **Building at 16 Forge Road**
 - Water main originates on the other side of forge road, Water Authority wants SMSD to cap on the other side of forge road which prior bids have come in at \$84K, prior boards did not wish to move forward at that price point.
 - District has made two requests to the Water Authority for us to leave water on the property for potential future use and not cap it on the other side of Forge Road.
 - Ryan thinks if we can get the Water Authority to allow us to cap them on this side of Forge Road, he can get the demolition under the bid threshold of \$21,500.

- **RECOMMENDATION:**
 - Facilities sends recommendation to go forward with the demolition of the structure on forge road with a response from the Water Authority saying we do not need to cap on the other side of Forge Road following administrative process.
 - Jim Motioned, Tony Seconded.

- **Banners**
 - Policy 714 & 229 - Sponsorships to outside entities that hang banners. This shows districts approval of the entity.
 - Administration needs to follow 714, if a club is seeking to sell a sponsorship on district property, facilities need to approve then make a recommendation to the board.
 - Recommend that all coaching and boosters are aware of the policy BEFORE going to print.
 - June 30th money needs to be spent otherwise falls into the general fund

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Future Agenda Planning- (List any items that committee will plan to discuss at the next meeting)

- None of as now.

Next Meeting - March 13, 2023 @ 6:00 PM

Meeting was adjourned at 7:30 PM