

SOUTH MIDDLETON SCHOOL DISTRICT
SCHOOL BOARD COMMITTEE MEETING MINUTES

Facilities Committee

5/09/2023 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)
 - Jim Decker
 - Brad Group
- Administration:
 - Dr. Kevin O'Donnell (Superintendent)
 - Jason Baker (Assistant to the Superintendent)
 - Ryan Frey (Supervisor of Buildings & Ground)

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

- **Turf Use**
 - Revisit the availability of the turf. Dr. O'Donnell presented 3 options:
 - 1 - Current access stays as is
 - 2 - Open the turf area dawn to dusk each day and permit public use during times when no organized events are taking place
 - 3 - Trial Option 2 from the end of school until school begins and then assess. Limited to when school is not in session and no organized events.
 - If Option 2 or 3, there is going to be a slight cost to add a locking mechanism, signage, and panic hardware, etc. estimated at \$2K.
 - Mr. Frey mentioned that the area will not be available for roughly 2 days in July for maintenance/upkeep.

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- Dr. O'Donnell has concerns of someone getting hurt if nobody is around, vandalism, leading to conflict with shared time.
- Mr. Decker stated he would like to see the taxpayers have access to the facility, especially with the proposed increase in taxes for the upcoming school year.
- Mr. Hall is concerned about vandalism and/or it costing the taxpayers additional money with Option 2 or 3.
 - **Recommendation:**
 - Mr. Decker and Mr. Hall agreed on Option 3.
 - Mr. O'Donnell will draft a resolution for the board to review based on the feedback.
- **Traffic Flow Update**
 - New pattern is going very well. Mr. Baker and Mr. Frey did a good job of communication and no issues to date.
- **PCCD Grant**
 - Mr. Frey moved forward with the contractor and a walkthrough, ordered products for upgrades, doors, etc.

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

- **McClure Preliminary Information**
 - Mr. Decker reviewed additional items from McClure for a Phase 2, we sent back questions. Mr. Decker and Mr. Frey to review engineering drawings on 5/10.
- **Summer Maintenance:**
 - Power Washing
 - HS Façade, sidewalks, bleachers (prior to graduation), doesn't need board approval.
 - Water Reel
 - Due for replacement, allows for irrigation for remote fields without inground irrigation.
 - Parking Lot

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- 3 Curb cuts to be done, extend YBMS sidewalk where students are dropped off now using the new traffic flow pattern.
 - **Recommendation:**
 - Approved by Mr. Decker and Mr. Hall
- Rice Playground
 - Awaiting quotes from contractors to put rubber mulch in (current environment has been worn), also correct drainage.
- **2023-2024 Capital Project Plan**
 - Sealcoating/Line Painting
 - This will be funded from the Capital Budget
 - Rice and HS
 - Asphalt Repair, Sealcoating, renumbering, arrows, crosswalk, curbs to be repainted, culvert painted, behind HS will have a Fire Lane painted.
 - **Recommendation:**
 - Approved by Mr. Decker and Mr. Hall
 - Truck Purchase
 - Nothing to report
 - Cameras at BSHS
 - Cameras running on coax cable, it needs replaced, \$399K
 - 104 cameras being installed
 - **Recommendation:**
 - Approved by Mr. Decker and Mr. Hall
 - Classrooms Refresh
 - Painting and carpet replacement ongoing as needed
- **Furniture**
 - BSHS Cafeteria
 - Will be funded this budget year based on projected surplus
 - **Recommendation:**
 - Approved by Mr. Decker and Mr. Hall
 - Board Room
 - Will be funded this budget year based on projected surplus
 - **Recommendation:**
 - Approved by Mr. Decker and Mr. Hall
- **Disposals**
 - Library Weeding Lists
 - Dispose, sell or donate items

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- **Recommendation:**
 - Approved by Mr. Decker and Mr. Hall
- Tech Ed Items
 - Some items will look to be sold, otherwise disposed of
 - **Recommendation:**
 - Approved by Mr. Decker and Mr. Hall

Public Comment:

- Eric Martin (BSHS SR) (President of Student Facilities Force)
 - Spoke to the Board about the school's current recycling process. Offered some suggestions on ways to improve this including adding larger recycle bins, banning use of single use plastic, etc.
 - Dr. O'Donnell accepted some materials Eric brought and advised that he will get with Dr. Hain and Ms. Pitman and they will connect.

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

- None as of now.

Next Meeting – TBD

Meeting was adjourned at 6:48 PM