

MINUTES
Facilities, Finance, and Transportation Committee Minutes
Thursday, February 14, 2019
8:30 a.m.

Committee Members Present: Bill Yingst, Jason Weisenbeck, Becky Richardson

Staff Present: Greg Doverspike, Bill Clouse

Meeting Called to Order

The meeting was called to order at 8:30 a.m. by Mr. Weisenbeck.

Public Appearances before the Committee

None

Approval of April 11, 2018 meeting:

Motion by Yingst, seconded by Richardson to approve minutes from April 11, 2018 meeting.
Motion carried.

2019-2020 Budget:

Mr. Doverspike presented an overview of the budget for 2019-2020. This took into account a couple of different scenarios. There is still some uncertainty with the budget at the state level that will impact our local budget.

2018-2019 Budget:

Mr. Doverspike presented a first look at how the district will end the current fiscal year. Thus far the district is ending the year in a good position.

2019 Summer Projects:

A. MS/HS Main Gym Stage Upgrade:

Mr. Clouse presented a budget based on bids from a few vendors for the cost of upgrading the stage. This is one of the last pieces in this building that we need to upgrade. The estimates came in lower than expected.

Motion by Yingst, seconded by Richardson to take this project out to bid. Motion carried.

B. Painting Remaining Hallways in MS/HS:

Mr. Clouse is recommending we secure bids for painting the remaining hallways in the MS/HS. There are only a couple of hallways that need to be painted. We will than have all of the building hallways painted within the past few years.

Motion by Yingst, seconded by Richardson to take this project out to bid. Motion carried.

C. New Lockers in Freshmen and Sophomore Hall:

Mr. Clouse is recommending we start to upgrade the lockers in the building over the next few years. The two sets that need to be upgraded first are the Freshmen and Sophomore Halls. Mr. Clouse presented an estimate from a vendor for the project.

Motion by Yingst, seconded by Richardson to take this project out to bid. Motion carried.

D. Conference Room in Pupil Services:

Mr. Doverspike is recommending that we table this and consider this project in the summer of 2020.

E. Upgrading Family and Consumer Science Room:

Mr. Doverspike is recommending that we table this and consider this project in the summer of 2020.

2020 and 2021 Projected Summer Projects

Mr. Doverspike updated the committee on a list of potential projects to be done over the next two years. The desire is to attempt to look ahead to be in a better position for bidding.

Adjourn

Motion by Yingst, seconded by Richardson to adjourn the meeting at 9:08. Motion carried.