



Facilities Committee Minutes

September 20th, 2018

Board Chair- Mrs. Deirdre Alderfer

Administrative Liaison- Mr. David Teasdale

Attendance- Please see the accompanying committee attendance sheet.

Mrs. Alderfer called the meeting to order at 7.15 pm.

Upon the motion made by Mr. Marcus last month's minutes will be reviewed and be resubmitted for approval at next month's facilities meeting. Minutes should be tabled with more detail.

Old Business

- Ensure Public comment is shown in the minutes.

New Business

- **Facilities Condition Assessment EMG**
- EMG presented the key information that was presented within the FCA reports completed in the Lower Elementary, Upper Elementary and Middle Schools. Dues to construction the High School will be completed at a later date.
- There was public comment in relation to safety items listed in the presentation in relation to the fire system.
- There was public comment in relation to the safety items as a whole in the report and how these are assigned per importance.
- There was public comment in relation to having access to the reports. These reports will be posted on the Facilities website for everyone to view.
- **Athletics Update**
- Mr. Pederson introduced Mr. Kris Foulke as the new Assistant Athletic Director.
- A donation to be approved for a total of \$4,600 for new football uniforms from the Football Booster club. A motion was moved to approve and take this to the board for approval.
- **Proposed Construction Change Orders**
- Mr. Hambly from D'Huy reviewed the list of change order requests that have been submitted by the Prime Contractors. The full list of each change order along with supporting document including full description of the change order is included in the packet.
- Mr. Hambly also reviewed with the committee potential additional costs that have yet to be received for remaining works.

- There was public discussion in relation to the remaining items to be submitted.
- It was motioned that two items be added for Board approval one being the fire system and the VFD's electrical works, along with the presented change orders.
- **Construction Update**
- Mr. Hambly gave the committee an update on construction and how we were progressing through the stages.
- There was public comment in relation to the status of works remaining on field 9. The works on this field will be finished as per contract and returned to a sports field.
- **Proposed Construction Schedule**
- We are set for the completion of the Library next Friday September 28th with works in the final completion stages for handover.
- District Office we are looking at handover the first week of October, this is all dependent on the timeframe from the fire alarm system works commencing.
- D'Huy will work with the district with how we can transition into the buildings as quickly as possible.
- **Property Fencing Proposal**
- Mr. Teasdale updated on a proposal from Mr. Lentcher a neighbor of the school whose property is located on Bridge Street and borders the school property and is looking at the proposal of replacing his fence which borders the school property. He is asking if the district is willing to go 50/50 in the replacement. The current fence is run down and in bad shape with many parts falling down.
- There was public comment in relation to the fence line and whose property it is on.
- It was decided to get 3 quotes and come back to the facilities committee to make a decision on this matter.
- There was public comment in relation to where this funding would come from if approved. It was advised this would need to come from the operational budget if funds allowed.
- **Spotted Lanternfly Update**
- We had a visit from the Department of United States Department of Agriculture in relation to a spotted lanternfly invasive insect from Asia which has been identified on the school property.
- Mr. Teasdale will provide more information from the USDA and present this at next meeting so we can decide on the plan moving forward in relation to their advice.

Public Comment

- Public comments were made throughout the meeting and are captured above. Due to the length of the meeting not all public comment was captured in its entirety.

Mrs. Alderfer adjourned the meeting at 9.21 pm.

Respectfully Submitted

David Teasdale

Director of Operations



Committee Meeting Sign-In and Attendance
September 20th, 2018

Name (Please Print)	Committee (C) or Public (P)
DAVID TEASDALE	(C) P
STAN MARCUS	(C) P
ED DUFFY	C (P)
DAVE HANSEL	(C) P
Kris Foulke	(C) P
Erik Pedersen	(C) P
Charles Malon Admin	C P
Deirdre Adlerfer	(C) P
del Melvin Band	C (P)
Bill Hamby (D'Uvy)	C (P)
Jamie Lynch (D'Uvy)	C (P)
Kevin Godswall (GKO)	C (P)
	C P
	C P
	C P
	C P
	C P
	C P
	C P
	C P
	C P
	C P

Please note: This sign-in sheet will be included in the meeting minutes and posted to the District's website.