



FINANCE & FACILITIES MEETING MINUTES

Wednesday, August 14, 2019

Committee Members: Ray Egbert, Chair
Laura Simon, Carol Hample, Tom Wallace

Administrative Staff: Dr. Jonathan Hart, Superintendent
Jason Bohm, SBA/Board Secretary
Don Race, Facilities Manager (Items 1– 3)

1. 2019-20 Capital Projects

- a. The Committee reviewed the progress of the District wide vestibule project.
- b. Maintenance Projects - Various maintenance projects have been completed at each school including painting, carpet/tile replacement, sidewalk repairs, and light fixture replacement.
 - i. TBS parking lot – two quotes were reviewed by the committee to mitigate a drainage issue. The committee requested other options be researched. There is no recommendation currently.

2. 2018-2019 Capital Projects

- a. Your Way Construction/RMS stairs – tabled due to time constraints

3. Lead Testing / Policy 7425

The Committee reviewed a letter required to be sent to parents concerning the school's lead testing of drinking water on June 29, 2019. Four fixtures failed the test were in the kitchen prep areas at WHS, TBS, and HBS. Remedial measures have already occurred which consisted of disconnecting each fixture. Two fixtures will be removed permanently. Two fixtures will be replaced and then retested. The complete test results will be posted to the District website.

4. Shared Services / Class III officer

The Committee reviewed the shared services agreement related the school security officers. The Committee recommends approval of the agreement.

5. Nonresident Tuition Reduction Request / Policy 5118

The Committee reviewed a tuition request for a non-resident student.

6. New Housing Developments

Tabled due to time constraints.

7. Substitutes / Non-Regularly Employed Workers and Sick Time

Tabled due to time constraints.

8. Payroll Verification and Health Dependent Verification

Tabled due to time constraints.

9. Finance Agenda Items

Items are normal in nature except for the following.

- a. The State Mileage rate has changed to \$0.35 from \$0.31 as of 7/1/19. Numerous retro-adjustments from 7/1/19 to now will be paid for the \$0.04 difference.
- b. Two school vans and two school busses will be sold as surplus property. The vans require major repairs and the busses have surpassed the maximum service life.

10. Bills List

The List contains standard items.

11. Next meeting is to be determined.