

Pana CUSD #8 - Facilities Committee

Wednesday, January 3, 2024

5:00 P.M.

Unit Office Board Room

Meeting Minutes

Members Present: Mark Beyers, James Moon, Ryan Casner
Members Absent:
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors: Ashley Karnes

Meeting was called to order at 5:00 P.M.

Minutes from 11-29-23 were approved by a motion from Casner and a second from Moon

Visitor Considerations

Ashley Karnes asked the Committee about possibly moving Girls softball to the park. She said that she would approach the city on their thoughts.

Old Business

The Committee was updated on furniture for the new school and also the playground equipment that was picked out for the school.

New Business

There was an update on the high school roof project. There was discussion about the cost of BLDD's services. Jeff will look in to getting that lowered.

There was an update on the maintenance grant projects. Jeff is still waiting on pricing for the interior doors at the Jr. High and for the door hardware at the high school.

In other business, shade sails for the pre-k playground were brought up. These will need to be ordered so there is enough shade for the kids.

The Jr. High choir teacher has asked to look into two new amplifiers for the sound system in the Auditorium. Jeff is looking into it.

There was a brief update on the new school. Everything is on schedule.

Next meeting date and time is TBD

With no other business the meeting was adjourned on a motion from Casner and a second from Moon at 5:57 PM.