

**Pana CUSD #8 - Facilities Committee**

Wednesday, April 11, 2018

5:30 p.m.

Pana Sr. High School Library

**Meeting Minutes**

**Members Present:** Bill Beyers, Doug Kirkbride  
**Members Absent:** John McLeod  
**Superintendent Present:** Yes  
**Facilities Director Present:** Yes  
**Visitors:** Ashley Keeling, Brant Bowker, Amanda Bowker

Chairman, Bill Beyers, called the meeting to order at 5:36 p.m.

Minutes of the January 10, 2018 meeting were approved on a motion made by Kirkbride, and seconded by Beyers.

Under Visitor considerations, Jr. High teacher, Ashley Keeling and student, Brant Bowker, shared the I.C.E. Box Presentation. A motion was made by Kirkbride and seconded by Beyers to allow the staff and students to move forward with plans to create the I.C.E. Box room.

Under Old Business, it was reported that no further information has been received regarding the Jr. High gym project. The district and insurance company have not been contacted by Slay's as April 11, 2018. The insurance company has advised the district to take no action at this time, but to wait to see if Slay's contacts anyone.

Lori presented Change Order #2 from GRP for the work to be done during FY '19. The total contract is for \$303,315. After discussion of work to be completed and available funding, it was agreed to present at Monday's board meeting for approval to move forward with the projects. (See Attached Contract)

Lori gave a brief update on the digital scoreboard. The new scoreboard is scheduled for installation mid-June. The insurance cost was discussed to confirm that this cost would be paid by the Quarterback Club and not the School District. Lori will compile a Bid

Specification document for the sale of the current football scoreboard. This will be presented at Monday night's meeting and then distributed for bids after that date.

Under New Business, Lori reported that she has polled the administrators for their needs/wants in terms of safety and security in their respective buildings. Options such as walk-through detectors and security personnel, etc were discussed. This subject will be an ongoing research and action item. Lori has recently involved herself into the LEPC (Local Emergency Planning Committee) and the CCPC (Christian County Prevention Coalition) to help in planning for emergencies and to share ideas with other districts and county-wide emergency personnel. Bill Beyers asked Lori to get in contact with local and county police to set up random building security checks. Mr. Bauer noted that the Christian County Sheriff will be at the High School on April 25<sup>th</sup> for a presentation.

Culligan Water was supposed to get a proposal together for water tanks for elementary buildings, but Lori did not receive the proposal by tonight's meeting. After a short discussion, Bill Beyers asked Lori to look into the task of running new water lines into the building so that we could install new fountains (one per floor). Lori will contact Hilton's to look into this project.

Lori reported that the Jr. High boys' locker room door and framing had to be replaced recently. This work (\$3,448) is included in GRP's FY '19 Change Order #2 total.

Lori also reported that a cellular line was installed to replace the VOIP line coming into the fire alarm panel at Lincoln School due to the VOIP continually dropping the connection. The members were unsure of why we had to go to a cellular line, so Lori will follow up with Detection Security to provide members with more clarity on why the change was necessary.

After a brief discussion on security surrounding the bus garage/unit office facility, it was approved on a motion by Kirkbride, with a second from Beyers to proceed with purchasing two security cameras and a recording device for a cost of approximately \$1,000.

There being no further business, the next meeting date was set for Wednesday, September 19, 2018 at 5:30 p.m. at the Jr. High School.

On a motion made by Kirkbride, and seconded by Beyers, the meeting was adjourned at 7:00 p.m.

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Member

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Member