

Facilities Committee Meeting

May 3, 2017

5:30 p.m.

Meeting Minutes

Members Present:	Bill Beyers, Doug Kirkbride, John McLeod
Members Absent:	N/A
Superintendent Present:	Yes
Facilities Director Present:	Yes
Visitors:	N/A

Meeting was called to order at 5:36 p.m. by Chairman, Bill Beyers

The minutes of the September 14, 2016 meeting were approved on a motion made by Doug Kirbride and seconded by Bill Beyers.

Dr. David Lett and John McLeod arrived at 5:38 p.m.

Old Business

Jr. High Gym Project

- The insurance and Lori are still working with Slay's Restoration to resolve the outstanding \$78,000 balance.
- A darker window film will be installed on the gym windows in June to reduce the sun glare. The cost is no more than what the original cost was quoted, even with the second recoat.

High School Stair Treads

- The stair treads were repaired and appear to be holding up nicely. No further action is planned at this time.

Jr. High HVAC Controls

- Tim Cooper with Indy Controls trained Scott, Juletta and Lori on the controls system back in the fall of 2016, but there is some additional training that needs to be done. There are also a few system adjustments that can be made to gain some efficiencies. The additional training will be set up for August-September, 2017.

New Business

Summer Work- GRP Projects

- Lori presented a tentative timeline for the summer work scheduled. All work should be completed by July 31, 2017.
- Discussion that the south rock lot also needs some attention was brought to the table. Lori will follow up with Louis Marsch for this work.
- John McLeod asked about the new construction state funding and if we need to revise our building plans to be ready when the state starts awarding building funds. Dr. Lett stated that once the state starts releasing funds, they will give districts ample time to revise cost figures and building plans. He added that Pana never had a full rendition of blue prints back when Pana was put on the list. He remembered it was a \$14,000,000 figure, which would probably be double that amount now.

Other Business/Committee Considerations

- It was confirmed that lead testing will be conducted as soon as possible. Lori will contact Cortice Bowman.
- Discussion on the newly purchased handed dryers was brought to the table. Concern over germs spread by air rather than towels was discussed, but it was felt the pros outweighed the cons. It was advised that rugs may need to be placed under the hand dryers to catch any water that could be a slip hazard.
- Lori was asked to get figures on the longevity of the high school metal roof and costs associated with the repainting of that roof.
- The group did a walk-through of the High School. With the settling of the building, the committee asked that pictures continue to be taken of any cracks with dates, so that we can monitor any change or growth in those cracks.
- The Panther's Den floor needs to be added to the Strategic Plan to replace the tile that have cracked/separated. Lori will have GRP look at on their next visit.

Next Meeting Date & Time

The next meeting is scheduled for September 20, 2017 to be held at Lincoln Elementary.

Adjourn

Kirkbride and McLeod made the motion and second to adjourn at 7:15 p.m.

Member

Member