

Harvey School District 152
Personnel/Finance/ Policy Committee Meeting of the Whole
Minutes Monday February 23, 2015
Central Office Boardroom

Agenda:

- 1. Precision Control**
- 2. HVAC Job Description**
- 3. Brooks Middle School Track and Field**
- 4. Facilities Usage**
- 5. Policy 5:240**
- 6. Executive Session**

Present - Board Members: Janet Rogers, Gloria Johnson, Tyrone Rogers, Dr. Keshia McCaskill
Linda Hawkins and Betty Johnson

Staff: Dr. Sophia Jones-Redmond, Dr. Denean Adams, Dr. Kevin Nohelty and Nicole Wright

Meeting was called to order at 5:28pm. The agenda was approved with no revisions.

1. Precision Control:

Committee members reviewed six years of invoices/bills from Precision Control and identified that within the last three years the district has spent the following in repairs:

2012: \$101,000.00

2013: \$171,000.00

2014: \$197,000.00

The Committee members asked district administration to ensure that miscellaneous cost such as mileage is not factored into the cost of services. Additionally, a discussion pertaining to the age of the boilers should be considered in the continual servicing of the units. The Committee Members requested that the district not pay Precision Control until concerns regarding past invoices are resolved.

2. HVAC Job Description

Committee members reviewed a draft copy of the job description. The Committee members requested that the Policy Committee review the job description and provide input at the next meeting. Additionally, the Committee members asked that a salary survey be attached to the job description.

3. Brooks Middle School Track and Field

Committee members were updated on the status of the re-development of the track at Brooks and the matching grant totaling \$50,000.00. The district has two years to use the money; deadline for usage is June 2015. Discussion included the need to expand the proposal to include concession stands and bleachers. The Committee members requested

that district administration provide an update on options and the cost of the options at the next Board meeting.

4. Facilities Usage:

Reviewed request for facilities usage submitted by Heroes for Harvey and recommended approval.

5. Policy 5:240

Committee reviewed policy 5:240 and recommended additional language (Superintendent or designee...) in the first line of the policy be included.

6. Executive Session

No session conducted

Meeting ended at 5:57pm.

Action Item(s):

- Approval facility usage for Heroes' for Harvey
- Approval of district policy 5:240 language change