



## SCHOOL BOARD MEETING REPORT

**Board Meeting Date:** 2/17/2015      **Superintendent:** David Holmes

**Administrator/Staff:** Lisa Cross

**Type of Item:**       *Informational*       *Action*

**Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?**

I would like approval to apply for a grant through the Oregon Department of Energy to replace two domestic water heaters at Fleming Middle School.

**Provide history/background information on your proposal:**

The domestic water heaters were installed in 1962 with the original building. The system is outdated, utilizes tanks insulated with asbestos, and relies on the boiler during the heating season and multiple electric water heaters during the off season. An identical system at Lincoln Savage Middle School failed this past year and required replacement, the Fleming system is not far behind.

**List the advantages of your proposal:**

Applying for the ODOE grant is proactive and could provide funding for the entire project.

**List possible disadvantages of your proposal:**

none

**List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?**

N/A

**Superintendent's recommendation(s):**

**Approve:**    Yes     No