

Pana CUSD #8 - Facilities Committee

Thursday, July 11, 2019

5:30 P.M.

Pana Jr. High Library

Meeting Minutes

Members Present: Bill Beyers, Mark Beyers
Members Absent: Doug Kirkbride
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors: None

Meeting was called to order By Bill Beyers at 5:30 P.M

Minutes from the April 10, 2019 meeting were approved on a motion by M. Beyers and seconded by B. Beyers.

Old Business: It was mentioned that the doors have been approved and ordered and will be installed as soon as they get here. It does not look like that will happen before school starts, so the old doors will have to be put on and replace when the new ones arrive.

New Business:

The topic of discussion was focused on the track and football field. The track was looked at and the decision was made to fix the areas of concern by adding 4 inches of asphalt to the fence.

The football field was also addressed. The contractors laying the sod got caught in a rain storm. After the rain quit they continued laying sod and created ruts in the field. The sod also looked bad due to having sat overnight and drying out.

I was asked to set up a meeting with Mark Elliot of GRP for Tuesday, July 16th. On Friday Mr. Bauer and I had a phone conversation with Elliot. Mr. Bauer strongly suggested that GRP get on top of this situation immediately. By the end of the of the day we had a response back from Byrne & Jones stating that the issues with the field will be looked at and taken care of. Elliot said he would be in Pana for a meeting on Tuesday.

The work on the inside of the school was looked at also and it was agreed that everything was progressing as scheduled.

The committee agreed to have GRP put the FRP panels on the walls where the old heaters were removed. GRP will do this on a time and material not to exceed \$20,235.00.

Other Business:

It was brought up that the city is going to do work on the road south of Washington School in order to eliminate water running down the alleys. The city asked if we would be willing to oil and chip the parking lot to help keep the rock from washing into their repairs. I have contacted Louis Marsch for a bid. As soon as receive one I will bring it to the Board.

With no other business, the next meeting had already been set for Wednesday, August 14, 2019 in the Jr. High cafeteria.

A motion to adjourn was made by M. Beyers and seconded by B. Beyers at 6:42 P.M

Member

Member