

Gettysburg Area School District
Finance & Facilities Meeting Minutes - *Via Zoom*
April 16, 2020

Board Members Present: Mike Dickerson, Kenny Hassinger, Sylvan Hershey, AmyBeth Hodges, Tim Seigman and Carrie Soliday

Administrators Present: Wayne Crosby, Tom Fortnum, Jeremy Lusk, Jason Perrin, Andrew Robinson and Belinda Wallen

Faculty Present: Wally Choplick

Other People Present: Lauren Stadel, RBC

1. **Update on Debt Portfolio and current market conditions** - Ms. Stadel presented the IIS Booklet.

Dr. Perrin suggested that he wants to present this to the full board before signing a bond resolution. This presentation will occur during the first meeting in May. Mrs. Soliday will give an update at the next board meeting.

2. **High School HVAC/Major Mechanical Renovation/FIP** -

- **Project Design / Schedule Update** - Mr. Crosby indicated that the project and design are underway. He said that the district should be ready to bid for this project in October.
- **Next Steps:**
 - Construction Manager and Commissioning Agent Selections
 - Related FIP Considerations:
 - **Weight Room Expansion** - Mr. Crosby explained a proposal to remove the wall between the weight room and the auxiliary gym and turn it into a two-floor facility. The first floor would house the auxiliary gym while the second floor would host the weight room. The roof is reported to already be tall enough to withstand two stories. Mr. Crosby and Mr. Lusk reported that the weight room is severely undersized for the way it is currently used. It's a safety issue, according to Mr. Crosby.
 - Mr. Crosby confirmed that this project would wrap into any bond issuance if the district moves that direction.

- **Artificial Turf Field(s)** - This proposal would add two additional turf fields at the high school to enhance/increase scheduling by the Athletics Department. While this was discussed, the committee did not feel the need to recommend fulfilling this proposal at this time.

3. High School Terrazzo Flooring Issues - Mr. Crosby said that the floor will need to be replaced; it cannot be fixed. He will get a proposal and report it back to the committee for further consideration.

4. High School Flat Roof Replacements - Mr. Crosby will gather more information and come back to the committee with more details at the next meeting.

5. Industrial Appraisal - Mrs. Wallen reported that district properties will be appraised. The last time this was done was in 2012. She reported that it is budgeted and that the ideal time to complete this is when the facilities are closed.

6. Other - Audit - Mrs. Wallen reported that the district is in state audit mode. The last audit was in 2015. She reported that it will take place as a remote process.

Future Items:

- Capital Improvement Program (Spring/Summer 2020)