

Finance Buildings and Grounds

Subcommittee Meeting

November 20, 2018

MINUTES

Board Members present: Bill Hewitt, Carrie Soliday and Carlos Wampler

Administrators Present: Wayne Crosby, Tom Fortnum, Brad Hunt, Jason Perrin and Andrew Robinson

Faculty Present: Nicholas Sanders

1. Review Capital Improvement Program Document (19/20-23/24) - Change from the October meeting.

- Change: Van 41 instead of van 42.
- They were in the TBD. Should be done at the same time the renovation is done. The HVAC system, The most logical time to tackle both of those projects would be during the planned major mechanical renovation. Moved to 2022-2023: The high school exercise weight room as well as the turf field.
- Send 5-year plan to all board members, recommend approval of items, any questions, get them in ASAP.

2. Five Year Tech Plan Update -

- Look at when devices are being purchased to avoid the tariffs that are coming down and to save the district money. In December, show how the shift is occurring.
- Some software requires software on a laptop versus a Chromebook. Some classes would still need to maintain laptops, versus Chromebooks while more programs become cloud-based.
- Internet access problem - many folks in the district still do not have access. How do we handle that from here? There are resources.
- The next instructional coach- The current coaches doing a good job handling requests. Data will be coming in to determine when another coach or few will be coming on board.
- Information will be updated as Jeff gets more details on costs and savings.

3. Enrollment Study Information - District administration sent criteria to three companies regarding what the district is looking for specifically in regard to the study. By Wednesday, November 14, the district only received one proposal in return. The other two companies were notified that the deadline has been extended until November 30.

4. Discussion

- None