

Finance Buildings and Grounds
Subcommittee Meeting Minutes
September 20, 2018

Members present: Jason Perrin, Tom Fortnum, Wayne Crosby, Carlos Wampler, Carrie Soliday, Bill Hewitt, Andrew Robinson, Brad Hunt, Beth Persinger

1. Review of Five Year Capital Plan

- a. There are two projects underfunded. They will be moved to 2019-2020 for consideration. One is the retaining wall at Lincoln Elementary School. Also at Lincoln, In the same fiscal year, the pedestrian bridges were repaired and replaced. One of the bridges is underfunded.
- b. James Gettys: desire/need from Gettys Admin to look at space. Crabtree & Rohrbaugh came in to look at the office space. No further discussion between admin and board to move forward with that project. There is a need for an additional restroom in James Gettys. If not interested in moving forward, a project for next summer would be the addition of a restroom that will not impact instructional time. Jason said having accurate, up to date demographics is important. The information is helpful outside of building an office or classroom. Jason would like to put that as an agenda item on October's Board of Directors Meeting agenda. Wayne says project is under consideration.
- c. There is a project for 2021 at James Gettys to improve the parking lot drop off and flow. It has become a safety hazard. It makes it difficult for busses and vans to get through as well. This project will be moved out of 2021 and into 2018-2019. It was agreed upon that this project would move forward with some engineering.
- d. Weight room addition at the high school: more sports using weight room than ever before. It is not an adequate size anymore given its usage.
- e. Major mechanical/HVAC renovations at the high school (2022-2023) possibly phase in project and move up one year.
- f. If all of these projects were to be combined (HVAC and weight room at the high school) into one borrowing plan, it would be more cost-effective. There is a need for two artificial turf fields at the high school as a result of the wet weather. It was tough for the buildings and grounds crew to upkeep. There are more and more events were the students are going over to the stadium. There is one turf field (Warrior Stadium). The addition would be to replace two fields at the high school with turf fields.
- g. Discussion - team rooms to provide adequate/separate shelter/space for home/visiting footballs teams at the middle school. At the moment, this project is classified as the least important at the current moment, given the safety aspect of other projects.
- h. Summary: A thought to move up paving project at James Gettys because of safety patterns. There was a conversation about looking at projects down the

road at the high school to expand exercise/weight room and taking a look at when the best time for that would be given the HVAC improvements and the artificial fiends to be weatherproofed.

- i. The administration will provide a revised DRAFT of the 5-Year Capital Plan for the next meeting in October. Pending the review of the draft in October, the administration will produce the 5-Year Capital Plan for board review after the meeting.
2. Review of Outstanding Projects
 - a. Part of previous discussions
 3. Review of Capital Accounts and Debt Financing
 - a. Take a look at balances in these accounts and making sure they cover future needs. If there are remaining funds, they need to be adjusted accordingly.

For next meeting: Review budget calendar and updated 5 year file

Next meeting: October 18, 2018