

Kyle R. Newton, Superintendent

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Melcie A. Wells, Treasurer

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Operations Committee Minutes

July 27, 2023

5:00 pm Warren High School

Attendees: Mr. Allen, Mr. Crum, Mr. Newton, Mrs. Wells, Mrs. Spence, Mr. Ludwig, Ms. Jaramillo

I. <u>Guest Comments</u>

None

II. Maintenance Update

Presented handout

Mr. Ludwig – spoke about bulk ordering for current project.

Mr. Mayo will be retiring from his position in September. His job has been posted and an internal candidate is interested. Mrs. Spence has set up a maintenance test at the WCCC. Once the applicant has passed, we will fill the position immediately.

Mr. Newton told the committee he interviewed several applicants for sub custodial work. He was impressed with the quality of the applicants. The district is in need of substitutes.

III. Transportation Update

Handout Presented

Mrs. Jaramillo – Routing is finished. She explained some of the changes include transfer points. Utilizing these locations will with help shorten overall ride times.

Here Comes the Bus app is working a little better. Some changes were made to student end dates that were incorrect and this should help make the app run smoother.

3 new drivers are being trained.

All buses have been inspected and have passed.

IV. Athletic Update

Handout presented

V. Old Business

MS gym floor – the committee discussed the incompetence of the installer. The floor was recently refinished again and still does not meet our expectations. At this point, the district will keep part of the retainage. The floor will be refinished with another company this summer.

Softball/baseball field update – Stephen needs to meet with the athletic department to get a good layout plan. The plan is to start early fall. Fencing will be in the fall as well.

Concession building – still under construction. Plan is to have it open for the first football home game on August 18th.

Plans to dress up of walkway in parking lot and by MS dumpsters are still on the summer to do list. Mr. Allen would like the summary maintenance and transportation provides to be added to the newsletter to show the community the progress being made.

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VI. <u>New Business</u>

Mr. Newton spoke about the scope review for building 6 auditorium HVAC. Energy Optimizers will be the project manager.

The old concession stand will have window openings infilled with block and a coil door added to the East side of the building. Work has started and is expected to be completed within a week. Middle School playground area will be getting either sod or possibly turf. This area was recently created between pavilion and soccer field.

VII. <u>Presentation/discussion of monthly safety topic by staff</u>

Did not discuss due to time constraint.

VIII. Additional comments before adjourning

Meeting adjourned at 5:54. Next meeting August 24, 5:00 PM. New Transportation Building.

