

Kyle R. Newton, Superintendent

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Melcie A. Wells, Treasurer

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Operations Committee Minutes

October 25, 2024

5:00 pm Building 6 Warrior Room

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

I. Guest Comments

II. Maintenance Update

Mr. Ludwig went over the handout. Building 6 renovations are ongoing. 2 office spaces in the Warrior Room, and updating the entryway.

Building 6 now has WI-Fi in the gymnasium.

HS/ES HVAC upgrades were completed. Piping work and adding expansion tanks has helped regulate gym temperatures.

Building 6 HVAC is now complete.

Building 6 showers are now complete. Mrs. Wells would like to recognize JaniSource at our next board meeting for the generous donation of labor for the epoxy coating. Mr. Ludwig will work to get a cost so that can be added.

Baseball/softball fencing is completed. Yellow cap is still needed for the softball field.

State Fire Marshall was onsite last week for the MS and ES. Not notable issues were discovered.

III. Transportation Update

Mrs. Jaramillo presented handout.

Discussion around the purchase of buses. The Board will be approving purchase at the scheduled meeting tonight. The original request was for 1 83 passenger and 1 72 passenger. Discussion around the insignificant cost(@1500 difference) between both, the committee made the suggestion to look into purchasing 2 83 passenger buses.

Emergency evacuation drills have been completed.

T1 report is being worked on and will get submitted soon.

All routes have been filled with the department having 16 substitute drivers. Not all subs are able to drive all the time, but the department is finding it easier to cover routes when needed.

IV. Athletic Update

V. Old Business

Archery Building – Nothing new. Drawings are the building department waiting on approval. Mr. Newton noted that he has weekly conversations with everyone involved to stay abreast.

Mr. Allen asked what the time frame would be after the bid is completed. Mr. Newton said 6 weeks once construction begins.

Health Clinic update – End of SD and will moving into CD. Mr. Newton will send calendar invitations to board members who might want to be a part of the next construction meeting. The plan is to have the clinic open for the next school year.

Community meeting will start in the spring and be held by Hopewell.

Mr. Crum would like to see an article in the paper explaining Future Think enrollment projection being off by so many students. Mr. Newton and Mrs. Wells have both interviewed with Parkersburg News and Sentinel and have heard the article is nearing readiness and should be printed soon. Mr. Crum is concerned with the building of Akron's Children's Hospital in Belpre that we could see a large influx of families moving into the district. The hospitals new employees will be searching for the best schools to enroll their children and it is very possible they will look at Warren for residence. Mr. Newton that the initial email sent to the OFCC about Future Think has not be responded to.

Administration Building – Veregy was on site and is getting pricing currently. They are also scheduling an air quality test that will test for mold, asbestos, radon and general air quality. Mirrors have been installed in the bathrooms at the football stadium concession building.

VI. New Business

Pictures were presented as part of the packet given to the committee.

Building 6 HVAC, HS/ES HVAC and meeting room renovations were covered during the maintenance update.

Mrs. Wells presented the financial recap of the building construction project. The OFCC and Warren have completed the close out process.

VII. Presentation/discussion of monthly safety topic by staff

VIII. Additional comments before adjourning

Adjourned at 6:00 PM. Next Meeting TBA at the Warrior Room



Stephen Ludwig Maintenance Director Kyle Newton Superintendent Lisa Spence Coordinator

Operations Committee: Maintenance Report 10/24/2024

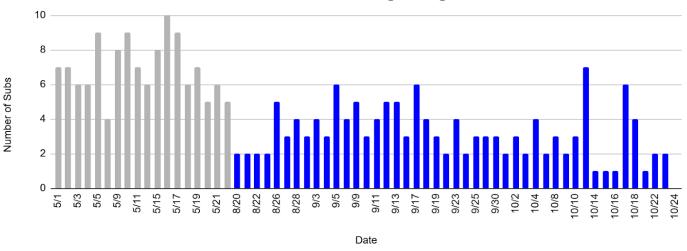
- We have completed 60 out of 62 entered maintenance requests.
- The two offices in building 6 have been completed and will start being used
- Building 6 now has WIFI in the gymnasium due to new cabling and access points installed.
- HS/ ES HVAC upgrades have been completed. This has helped to regulate temperatures in the coliseum and the 3rd/ 4th grade pods.
- Building 6 auditorium HVAC is completed.
- Building 6 showers are completed. The estimated time of one week ended up taking 3 weeks to complete but the results are amazing.
- Concrete work for the dugout/ backstop area for the jr. high softball field is scheduled to start the week of the 11th.
- Baseball field fencing is complete and the new softball field fence is installed.
- Mowing has come to and end for this year. We are currently changing equipment over to winter and have prepared the buildings for snow removal



Transportation October 2024 Operations Meeting

- Bus Driver CPR/First Aid Certification 10/25 with M. Kemper, D. Wasson, and C. Porter
- Emergency Evacuation Drills completed
- T1 Due November 1, 2024
- New buses arriving in November (7 and 9), 32 and 43 will move to spare line
- Hill International delivering an 83 passenger for us to review next week
- Mechanic hired, working well in OBI training now.
- All routes filled, 16 subs
- Warren Preservice in November 2 drivers signed up

Sub Trend End 23-24/Beginning 24/25



9/30 - All Routes filled 10/15 - All FT drivers active and working

