Kyle R. Newton, Superintendent

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Melcie A. Wells, Treasurer

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Operations Committee Minutes December 20, 2021 5:00pm Warren High School, Room 1710

Attendees: Mr. Allen, Mr. Crum, Mr. Newton, Mrs. Wells, Mr. Kennedy, Mrs. Spence,

Mr. Mitchem

I. <u>Guest Comments</u>

None

II. <u>Maintenance Update</u>

Mr. Kennedy gave a maintenance update.

Training on booster pump was held.

Boilers in building 2 are now working.

Maintenance equipment needs were discussed. The district will need to replace a Ventrac Mower this spring. Mrs. Wells asked Mr. Kennedy to look into state specs to compare costs. Mr. Kennedy is still looking for a used dump truck. Discussion about the purchase of a boom lift, Mr. Kennedy will also look into getting pricing for one.

III. <u>Transportation Update</u>

Here comes the bus app is operational.

Driver shortage is still an issue. Mr. Mitchem said several people have recently called about applying.

Discussion around purchase of a new van. Mrs. Wells mentioned there could be an issue getting a new due to supply chain issues.

Satellite tracking of the 3 remaining buses has not been fixed. Synovia was told to look into the issue or the district would look for other vendors.

Mrs. Wells told the committee that on tonight's Board agenda, there is a recommendation to purchase 2 buses.

IV. Athletic Update

None

V. Standing Items

Mr. Allen asked if a punch list had been started for the Middle School. Mr. Newton replied not yet. Final walkthrough had not happened and he is hoping to get with Ken from Fanning Howey over Christmas break.



VI. Old Business

Standards of Care

Mr. Newton explained an operations doc. would be created. This will be a living document where all things relating to maintaining district facilities will be kept.

VII. Project Update

Parking and ballfield drawing was not available to present.

Status of concession stand/restroom building- Mr. Newton explained it will go out to bid in early spring.

VIII. New Business

Mr. Allen presented pictures of the drainage ditch in lower bowl area along with other erosion issues. The district will look at solutions in the Spring.

Mr. Allen asked that additional restroom signs be added to the main commons area. Mr. Allen gave a shout out to those who set up the Hall of Honor ceremony. Job well

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

None

X. Additional comments before adjourning

None

Meeting adjourned at 5:55PM. Next meeting TBA at Warren High School, Room 1710-1711.

