Kyle R. Newton, Superintendent

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Melcie A. Wells, Treasurer

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Operations Committee Minutes December 21, 2022

5:00pm Warren High School, Room 1710

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

I. <u>Guest Comments</u>

None

II. <u>Maintenance Update</u>

The maintenance department is currently down to 1 worker. This is not ideal, but the department is doing what it can.

Mr. Crum commented on the rubber mulch from the ES playgrounds being throughout the parking lots. This should be cleaned up.

Equipment Needs – Current dump truck has major rust issues and will likely need to be replaced. The rust and corrosion was not discovered prior to purchase. Mrs. Wells explained that she budgets vehicle purchase each year.

III. Transportation Update

Mrs. Jaramillo submitted proposal for new bus cameras. She explained the current system, AngelTrax, is outdated and unable to be updated for our current buses. This is causing issues with no video available when needed for discipline or red light passing. The new system being proposed will have the ability to be removed and reinstalled on newer buses as needed.

The committee discussed a way to cover the cost would be to purchase a bus next year.

Mr. Allen asked if we can take advantage of co-op pricing.

Mrs. Jaramillo spoke about the option of purchasing 9 passenger van/bus. This would be used instead of a van, which is a year out in production. They are built to school bus standards but can be driven by anyone with a van license. CDL is not required.

Driver shortage is becoming much better. Several new drivers have been trained and several others are in the pipeline.

IV. Athletic Update

None

V. Standing Items

Continued focus on improving the culture in WLSD.

VI. Old Business

Concession stand status – Mr. Newton had a new construction company reach out with interest and will provide a quote. He will be meeting with them soon.



Mr. Newton and Mrs. Spence met with OFCC and Moats, commissioning agent, about the asset management piece. While we are not quite there yet, progress is being made and the plan to get the asset management plan into FMX is in the works.

VII. <u>Project Update</u>

Auditorium renovation is completed.

VIII. New Business

Mr. Allen talked about hand dryers needing attention. Several do not currently work. The committee discussed looking into this to get them replaced.

Mr. Allen would like to than Jimmy Peyton for the great job he is doing of scheduling. Also of mention is Steve Robinson, HS custodian.

Mr. Crum would like to see a rewards program started for staff.

Mr. Allen inquired if any movement had taken place of the Land Lab property, stating this property could be used for youth ball fields in the future.

IX. Presentation/discussion of monthly safety topic by staff

None

X. Additional comments before adjourning

None

Meeting adjourned at 5:54. Next meeting not scheduled. Meeting will be set in January at the organizational meeting.

