#### Kyle R. Newton, Superintendent

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Melcie A. Wells, Treasurer

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# Operations Committee Minutes March 21, 2022

5:00pm Warren High School, Room 1710

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

#### I. <u>Guest Comments</u>

None

#### II. Maintenance Update

Mr. Kennedy went over the monthly FMX list.

Mr. Allen asked if the drain issue at WMS was resolved. Mr. Newton, yes it ended up being user error. Staff were retrained.

Mr. Allen asked if cable line by driveway #2 had been removed. No, not yet. Mr. Allen asked to have Barton Mallow follow up with Suddenlink to have it removed. Maintenance equipment: Mr. Kennedy located a used dump truck. The district will purchase next day. Cost is \$46,185.00.

Other equipment district is looking into includes boom lift and a track sweeper.

#### III. Transportation Update

Mr. Mitchem was not in attendance.

# IV. <u>Athletic Update</u>

None

#### V. Standing Items

Gym punch lists- no new information. Both ES and HS will be refinished this summer. MS is scheduled by a third party review on 3/29/22. The committee will discuss results.

## VI. Old Business

Mr. Kennedy will be working on replacing pump house roof during the spring. Blue up lighting – Mrs. Spence explained B. Armstrong was in contact last week and parts have been delivered. Mark Gainer is expecting to get this completed as soon as possible.

MS staining is still scheduled to begin once temperature reaches a steady 50\* both during daytime and night according to Mrs. Spence.



#### VII. Project Update

Mr. Newton told committee members a pre-bid meeting was held for the new concession stand earlier in the day. This project will be a request for proposal, not out for bid. Completion date for the project is August 5<sup>th</sup>, 2022.

Mr. Allen asked about thermostats in the ES still not reading correctly. He has had a few complaints. Mr. Kennedy stated that all thermostats have been tested and the readings are correct. Mr. Allen asked to monitor areas where complaints are coming from. Specifically, second grade pod.

#### VIII. New Business

Mr. Allen asked about the status off Asset Management Plans. Mr. Newton explained this is still not complete. Motz Engineering, is our commissioning agent responsible for getting this to us. Mrs. Wells explained they have only received partial payment as of date and we are waiting on completion. Mrs. Wells asked if we should contact our lawyer to see if we can get any movement. Mr. Newton explained there are several layers to this – Barton Malow must supply the information first. OFCC is also involved at getting this resolved.

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

None

### X. Additional comments before adjourning

None

Meeting adjourned at 5:40PM. Next meeting April 18, 2022 at Warren High School, Room 1710-1711.

