

Kyle R. Newton, Superintendent

220 Sweetapple Road Vincent, Ohio 45784

Melcie A. Wells, Treasurer

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Operations Committee Minutes May 29, 2024

5:00 pm HS Rooms 1710-1711

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

I. <u>Guest Comments</u>

None

II. <u>Maintenance Update</u>

Presented handout

Middle School floor drain by boiler room mop sink was not draining. After investigation, it was determined that the pipe was not part of the replacement during renovation. It was found to be crushed and soil around was eroding. Carvers will do the work to replace the line and tie in to the main line.

Mr. Allen asked if there is any concern with the rest of the pipe and Mr. Newton explained the main line was renovated during the 2015 reno and is in fine shape.

Mr. Ludwig noted that with the new VenTrac tractor, the fuel savings is 40%.

Summer list has been developed for both the maintenance department and custodians. Supplies have been delivered to each building.

Building 6 work will be a major focus. Included will be cleaning out all storage areas, moving lockers from the girls side locker room to the boys side to be used. All showers, toilets and sinks will be made to work. Carvers will be doing the plumbing.

Campus drainage issues will also be addressed where needed. Especially around softball field and building 6.

Building 6 choir room construction is complete. Esports has moved equipment to the area.

Furniture for Kyler and Scott's offices are being ordered.

Backstop has been completed on Jr. High softball field.

III. <u>Transportation Update</u>

Handout Presented

Contract for new routing sotware is being signed with the intent to begin services Jan. 1, 2025. 14 extended stop arms have been ordered for increases safety and awareness. A trial of the extended stop arm was done with route 37. Red Light violations were drastically decreased while in use.

Ground wash lights have been purchased and are being installed on buses.

Routing for the new year has started and will continue through the summer.

IV. Athletic Update

None



V. <u>Old Business</u>

Mr. Allen noted that both departments are doing a great job.

Building 6 roof repair has been completed under warranty and is performing as expected.

Jr. High softball field is completed.

V Baseball and V Softball field are having fences replaced on both. Softball's right field fence will be a high fence and left field will have some adjustments to distance. Baseball's blue monster will be removed and replaced with a high fence.

Baseball scoreboard will be placed near left center field.

Gymnasium sound system is scheduled to be completed the week of June 5th. A lift is needed for this project and the cost will be shared with the district so that we can coordinate the gym cleaning for the same time.

VI. New Business

Location for the new healthcare clinic was discussed. It will be located and building 6 in the area that houses the current girl's locker rooms. Funding will be through a grant the district received. Location for the new archery building was discussed. The building will be behind building 2 and connected with a walkway to building 2 so that restrooms can be utilized. This will also make the building accessible through building 2. It will be a steel pole barn construction. Rough estimate is \$250,000-350,000. Electric for the building will pulled from building 2.

Mrs. Wells spoke about the districts asset management plan and provided a handout. The plan gives the district guidance on what assets will need replaced and when. It also provides future costs estimates that can be utilized for budgeting. These estimates use current inflation rates. Included in the bond issue was a .5 mil for preventative maintenance that will be used as these items need to replaced. This plan will update yearly so that costs can be kept up to date.

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

Mr. Ludwig discussed the use of high vis clothing and the benefit it provides the district mowing crew.

VIII. Additional comments before adjourning

Adjourned at 5:34 PM, Next meeting June 27, 2024

