Kyle R. Newton, Superintendent

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Melcie A. Wells, Treasurer

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Operations Committee Minutes May 22, 2025

5:00 pm Building 6 Warrior Room

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

I. <u>Guest Comments</u>

None

II. Operations Update

Mr. Ludwig presented handout. Building 6 locker room remodel is finished. New lockers are arriving June 10th. Additional drainage at the V. softball field was added to help divert water and also prevent flooding along the access road. New roof leaks have been occurring in building 6. Mr. Ludwig has been working with the warranty contractor to resolve the issues. More issues with the HVAC unit in building 6 auditorium have arisen. Murray Sheet metal was onsite to fix the issues and Energy Optimizers will handle the warranty claim. Summer maintenance and custodial list has been updated. Mr. Ludwig has purchased necessary supplies to ensure we are prepared to hit the ground running once school is out. The department had its first warranty issue with one of our new Tornado products purchased through Jani Source. Kudos was given to Jani Source who not only quickly handled the issue, but provided a loaner machine to keep us moving.

III. Transportation Update

Mrs. Jaramillo presented handout. 2 buses will be sold over the summer utilizing the Public Surplus Auction website. Dump truck motor has been rebuilt. The truck will be going to D&D Exhaust for some repair. Turnarounds are expected to be fixed over the summer utilizing the truck. Annual bus inspections began today. All buses inspected today, passed. Ohio University will be doing annual driver physicals on May 30th. Summer transportation will be provided for summer school, summer gym and WCCC Career camp along with the Belpre Boys and Girls Cub summer activities.

IV. Athletic Update

Shadow box update: Mr. Harold is still waiting a couple of jersey to compete. Once done they will be installed.

Facility Use and Care guide is still being reviewed by administrators.

V. Old Business

Archery Building – Mr. Newton is touching base weekly, working on optimizing costs. Currently looking into the criteria for restrooms to determine if they need to be included in the build or we can utilize current restroom facilities at building 2. Removing storage rooms will save on cost. The possibility of moving all storage to a new building is also being looked into.

Discussion on the science storage for the middle school 5th and 6th grades. Mrs. Spence to get quotes.

I AM A WARRIOR

Clinic Update – the committee will tour after meeting. Everything is on schedule. Mrs. Wells noted that we received our first pay app. District will pay and then be reimbursed through the grant.

Mr. Ludwig will get quotes for the painting of the MS. Gym.

VI. New Business

Mr. Allen told the committee about Little Hocking Water doing line replacement and upgrades. They are currently in planning stages and it could be 1-2 years. Replacing the lines will ensure an adequate water supply for the area.

Mrs. Wells explained that the district will see a new capacity charge for electric. This is due to a capacity market reform and will affect not only the schools, but all households and businesses. The district is expected to see an increase of \$33,00 per year.

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

None

VIII. Additional comments before adjourning

Adjourned at 5:28 PM. Next Meeting June 26, 2025 5:00PM in the Warrior Room

