Kyle R. Newton, Superintendent

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Operations Committee Minutes October 19, 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. Maintenance Update

Mr. Kennedy gave a maintenance update. Training was a focus this month with HS equipment.

Gravel will be added to baseball bleachers. Currently on grass and it needs to be weedeated.

Mr. Allen discussed pictures he had taken recently of grounds. He is concerned with the lack of observation from staff as most of these items could be resolved when staff see the issue and then have a plan to get the issue fixed.

Picture #6 is of the silt fence remaining at the construction trailer site. Mr. Newton noted Beaver as part of their phase 2 would remove it.

Mr. Allen would like a planning group formed prior to the next Operations Committee meeting.

Mrs. Wells informed the committee that transfer of monies to the capital project fund is on the agenda tonight.

III. Transportation Update

Mr. Mitchem said that the change of times for the ES has helped with timing issues. Here comes the bus app should be functional by the end of this week. 2-3 new drivers are scheduled for training class in November.

IV. Athletic Update

Mr. Harold was not in attendance

During walkthrough, it was noted that the 2nd basket by the door of HS gym is not raising high enough.

V. Standing Items

ES gym floor and the use of gym shoes was discussed.



VI. Old Business

FMX- Advance notice of carpet squares, tables and chairs is going to custodial staff when an order is put in FMX.

Pump house roof- Mr.Kennedy said the steel is here, we are waiting on construction fence to be removed for access to the area.

Everyone needs to follow the guidelines outlined in the WLSD Guide for Preservation and Use of Athletic Facilities.

Mrs. Spence will look into getting committee members read only access to FMX.

VII. New Business

Mr. Newton gave a brief project update. North end of parking area is to be asphalted beginning on the 25th of Oct. Beaver will then flip and begin on phase 2 of parking. This should be complete by mid-November.

As builds for grass area between building 6 and building 2 were given to Motz. Motz will design the fields. The district needs to get a long-term plan in place for usage and improvements.

Mr. Allen asked about the Football concession building. Mr. Newton said it would go out to bid late December or early January. The concession building will be bid at the same time as building 6 renovations with construction to begin in the Spring. Mr. Allen talked about the storage sheds located behind building 2. Should the district be planning to get a larger storage unit that would house enough space to do away with sheds?

Mr. Newton explained we still have punch lists at WES and WHS to be completed.

VIII. Presentation/discussion of monthly safety topic by staff

None

IX. Additional comments before adjourning

None

Meeting adjourned at 5:55PM. Next meeting November 15, 2021, 5:00 PM at Warren High School, Room 1710-1711.

