

Meeting Title: Buildings, Grounds & Transportation Meeting	Meeting Date: 8/9/18	
Meeting Location: KOSD Board Room	Meeting Time: 7:00 pm	
Attendees: Matt Cesario, Annie Shaw, Santo Raso, John Lyon & John Bruner		
Agenda:		
1) Dump truck purchase 2) Update on Myrtle Elementary 3) Summary of work completed over summer 4) Update on Public address and clock systems 5) Dormont gym floor		
Old Action Items	Who	By-When
Bring in company to discuss campus signage options	TBD	TBD
Determine path forward on trees	Committee	TBD
Discuss track opening times and permitted use with board	Cesario	TBD
Review policy 707	Policy Committee	TBD
Check with A. Smith on web process to submit permit applications	Cesario	11/14/18
Look for grants to upgrade LGI	Kattan	6/30/19
Determine inventory of places needing concrete work	Lyon	TBD
Review, finish list of old items	Cesario	1/30/19
Report out on signs re: policy 712 & 823	Lyon	4/15/19
Advertise for Dormont gym floor, 1 st bell & clock system, dumptruck	Lyon	6/30 – Done
Complete air study in Dormont gym	Lyon	8/31 – Done
Vote on advertising for MS & IA roof work summer 2019	Cesario	10/24
Bid out floor solution for summer 2019	Cesario / Lyon	March 2019
Have board as whole review security strategy	Cesario	9/1 – Done
Vote as needed on security access work	Cesario	9/1 - Done
Start bell & clock work	Lyon	10/31 – Done
New Action Items	Who	By-When
Myrtle French drain and tiling work	Lyon	12/31
Get Dormont gym quotes	Lyon	10/03
Evaluate Aiken options	Lyon	11/30
Plan next meetings to include walkthrough, tech & safety	Cesario	12/11
Do stage mechanical inspections	Lyon	10/26
Tabled Action Items	Who	By-When
Campus recycling	Cesario	

Revisit radon testing (after HVAC work)	Cesario	
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Next Meeting: Oct 3 @ 7:00 pm

Items Discussed

- 1) Dump truck
 - a. Bids are in, ~ \$60 K fully loaded.
 - b. For 1 ton, not diesel.
 - c. OK to vote
- 2) Myrtle Elementary
 - a. OK with emergency work (post meeting, due to projects running ahead of schedule, we decided to do it in house)
 - b. Get quotes for French drain in front ASAP
 - c. Want to retile cafeteria over winter break
 - d. Long term, want to do a retention pond at head of trench by golf course. May be other related expenses
- 3) Summer Work
 - a. A10 and C24 doors done
 - b. HS library done except furniture. Will be delivered in September.
 - c. MS library doing punch list.
 - d. MS 7th grade bathrooms did new stalls and floors as well, 6th and 8th grade only paint.
 - e. Track is done
 - f. Tennis courts done
 - g. Campus concrete is being worked on
 - h. Stadium fire alarm upgraded
 - i. Lots of classroom painting
 - j. Dugouts done
 - k. Methane monitor done
 - l. Air distribution refurb at Aiken done
 - m. Myrtle roof work phase 1 is done, Phase 2 soon
 - n. HS roof work has a little left
 - o. Structureware is in, programming ongoing
 - p. Evaluating moving track stands
 - q. Ready to go for school year!
- 4) PA & Clock System – vote on MS / HS upgrade this month
- 5) Dormont Gym Floor
 - a. After the water damage at myrtle, realized that a tear out would be better. Getting lots of quotes for floor and painting
- 6) Other Items
 - a. Concerns about needed classrooms at Aiken. Evaluating building classrooms in the “dirt room” (have to work around various utilities), a trailer for specials or using space offsite.
 - b. Would like to start walk throughs again with Myrtle first (Jan?) and then the HS.
 - c. Next month need to discuss Dormont library carpet

- d. Safety items
 - i. Applied for safe schools grant for more cameras, and another with DOJ
 - ii. Working on adjusting card access
 - iii. First step is to make sure all doors lock and fit tight
 - iv. Next step is to look at new designs for entryways
- e. Down the road need to update exhaust fan on Aiken methane system
- f. Need to do stage mechanical inspections