

Meeting Title: Buildings, Grounds & Transportation Meeting	Meeting Date: 1/15/18	
Meeting Location: KOSD Board Room	Meeting Time: 6:30 pm	
Attendees: Matt Cesario, Annie Shaw, Neely Crowell & John Lyon		
Agenda: 1) Stadium lift Bid 2) Roof project Bid 3) Bathroom floor replacement 4) Timing of gym floors: Dormont, MS & HS 5) Carpet for the MS & HS Libraries 6) Updates on ongoing projects 7) Other old business 8) New business		
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	11/14/16
Look for grants to upgrade LGI	Kattan	6/30/17
Determine next steps on HS exterior painting	Lyon	TBD
Determine inventory of places needing concrete work	Lyon	TBD
Buy tractor	Lyon	12/31/17
Review, finish list of old items	Cesario	1/30/18
Report out on signs re: policy 712 & 823	Lyon	4/15/18
New Action Items	Who	By-When
Put Jan votes on agenda	Cesario	1/16/18 - Done
Discuss HS library with Ed Committee	Cesario	2/27/18
Discuss stadium cameras with full board	Cesario	3/13/18
Get additional quotes for Dormont floor	Lyon	3/13/18
Tabled Action Items	Who	By-When
Revisit radon testing (after HVAC work)	Cesario	

Next Meeting: Apr 24 @ 6:30 pm

Items Discussed

- 1) Stadium lift bid - Recommend rejecting the bids, need to vote on it. Have found a way to replace just the broken part instead of whole lift. Most likely 6 K. Might have to pay up to 14 K for replacement of all moving parts, but "won't charge us twice".
- 2) Roof project bid – Have received all bids, put vote to award on agenda.
- 3) Bathroom Floor Replacement - 1st floor Myrtle girls, 2nd floor MS boys. Recoat, not replace. Need to change maintenance practices to make them last.
- 4) Timing of Gym floors - Dormont - wood or rubber? Got quote for wood overlay on top. COSTARS. Decide in April. \$40-50 K ish. Can get a discount if we do it in May. Get rubber repair quote, and rubber and wood replace.
- 5) Carpet for libraries:
 - a. MS ~\$12 K will take out long desk, shorten librarian desk move furniture, paint (all but carpet in house) OK to move forward from B&G side on MS.
 - b. HS ~\$23.5 K, IT stuff, painting in house. Is it premature to start work? Needs to be pulled through by curriculum – only one shot at this, need to do it right. Discuss with Ed Committee.
- 6) Updates:
 - a. Doors B16 in MS is done, A14 is done MS, A10 MS is not done (will work on around spring break).
 - b. All fire alarm panels in district done.
 - c. Chiller demo starts next week.
 - d. Have received methane monitoring part.
 - e. Structureware - wait til warmer to replace hardware, coding started.
 - f. Dugouts - footer and cement passed inspection.
- 7) Old items:
 - a. Wood shop - has safety covers on, replaced some additional switches, etc.
 - b. Have started re-signing HS classrooms.
- 8) New Items
 - a. Cameras for stadium - \$10 K? Discuss at full board meeting.