

Meeting Title: <b>Buildings, Grounds &amp; Transportation Meeting</b>	Meeting Date: <b>2/02/16</b>	
Meeting Location: <b>KOSD Board Room</b>	Meeting Time: <b>6:30 pm</b>	
Attendees: Matt Cesario, Annie Shaw (later), Rob Brownlee, Sharon Gologram, Chris Swickline		
Agenda:  1) Schneider Update 2) Old agenda items		
<b>Old Action Items</b>	<b>Who</b>	<b>By-When</b>
Get quote for bathroom hardware and propose timeline	Swickline	6/30/16
Get quote for Aiken sewerage tank	Swickline	3/30
Get quote on Myrtle stucco fix	Swickline	3/30
How to “get out in front of the public more”	Cesario	9/30
Get tree consulting details	Shaw	10/04 - Done
Talk to education / policy committees about student ID badges	Cesario	10/31
Look into increased recycling presence	Swickline	10/31 - Done
Get quote on replacing bad LGI chair cushions	Swickline	10/31 - Table
Bring in company to discuss campus signage options	Swickline	6/30
What trees need to be cut down? MS, Aiken, Myrtle esp.	Swickline	12/1 - Done
Get additional quotes for “true” competitive lighting for gym	Swickline / Brownlee	3/2/16
Meet with FNB on scoreboard	Swickline / Gologram	2/9/16 - Done
Get engineering quotes on McDonough’s Run	Swickline	2/9/16 - Done
Are external bus cameras legally enforceable?	Shaw	2/2/16 - Done
<b>New Action Items</b>	<b>Who</b>	<b>By-When</b>
Determine path forward on trees	Committee	4/6/16
LGI plan	Swickline, Kattan	4/6/16
Finalize gym lighting specs	Swickline	2/15/16 - Done
Add Feb voting items (3)	Cesario	2/12/16 - Done
Fix letters in Keystone Oaks MS	Swickline	4/6/16
Discuss track opening times and permitted use with board	Cesario	6/30/16
Add signage in student lot	Swickline	4/6/16
Release bus RFP	Gologram	3/2/16

Secure bldg. permit for dugouts if necessary	Swickline	5/3/16
<b>Tabled Action Items</b>	<b>Who</b>	<b>By-When</b>
Send letter to Green Tree on digital marquee costs sharing and zoning	Stropkaj	
Revisit radon testing (after HVAC work)	Cesario	
Determine any new projects – “good ideas” from GESA docs	Swickline	
Prepare RFP for security project 1 arch / eng	Bruner	1/19/16

Next Meetings: 3/2 @ 6:30 pm in Board Room

#### Items Discussed

##### 1) Schneider

- a. Was not able to make it, committee discussed.
- b. Want to move forward with IGA award to Schneider, we need it, it is the right approach.
- c. Want to salvage boiler #3, make it work right.
- d. Things functioning normally right now – could make it through winter.
- e. Have them be present at working meeting for questions.
- f. Would be \$15 K cost if we didn't go forward with IGA.

##### 2) Old items

- a. Aiken sewerage tank – talked to plumber, should have number by end of Feb, might be less than \$20 K.
- b. Myrtle stucco fix – no new updates, ~ \$8 K. wait til May and go with existing bid if budget still available.
- c. Trees: Chris met with TreeVitalize arborist, have recommendations. Will send presentation. What is path forward?
- d. Recycling: need more cans in elementary schools, cafeteria committee launching an initiative.
- e. LGI chairs: May want a broader renovation – more like tiered tables, plugs etc. Chris to meet with Mr. Kattan and come back.
- f. Campus signage options – Have some information. Could be as high as \$20 K?
- g. Competitive lighting quotes for gym: Found two more, bad quality. Look for lumens 18,300, 5 yr limited warranty on fixture, construction material – aluminum / steel, what gauge? cold rolled, life hours 100,000, aircraft cable mounted, 139 watts.
- h. FNB on scoreboard: Met with PR department. Should know soon.
- i. McDonough's Run Engineering - Put on agenda to award to NIRA (low bidder \$21 K).
- j. Bus cameras legally enforceable? Experts said to not waste money, rarely get picture of plates or driver.

##### 3) New Items

- a. Need to fix letters in “Keystone Oaks MS”.

- b. For traffic flow, like to move pre-school down by wood shop, move art towards middle. Working through.
- c. Vandalized "no dogs" sign – taken down.
- d. What about locking the track? School hours? After work? What about unpermitted use? Need to discuss further with board.
- e. Need better signage in student lot to prevent wrong way traffic.
- f. RFP for buses ready to go to solicitor and then will be advertised.
- g. Stage rigging – need to move on this for play. Put on agenda for Feb. Solicited bids, two formal, Jansen winner \$46 K.
- h. Field turf financing – agreed to 4 yrs.
- i. Dugouts – MBM says volunteers OK. Have some forms for them to sign. Getting pricing. Do we need a bldg permit?