

Meeting Title: Buildings, Grounds & Transportation Meeting	Meeting Date: 3/4/19	
Meeting Location: KOSD Board Room	Meeting Time: 7:00 pm	
Attendees: Matt Cesario, Annie Shaw, Santo Raso, John Lyon, Aaron Smith		
Agenda: <ol style="list-style-type: none"> 1) Technology Projects 19-20 2) Bussing RFP and 19-20 Busing Plans 3) Process for submitting permit applications 4) Misc. repair items 5) High school and Middle school roofing 6) 19-20 Budget 7) Auditorium Wireless Microphone upgrade 8) Myrtle meter vault (not discussed) 		
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 – Done
Look for grants to upgrade LGI	Kattan	6/30/19
Determine inventory of places needing concrete work	Lyon	6/30/19
Review, finish list of old items	Cesario	1/30/19
Report out on signs re: policy 712 & 823	Lyon	4/15/19
Bid out floor solution for summer 2019	Cesario / Lyon	March 2019 – Done
Myrtle French drain and tiling work	Lyon	8/23/19
Purchase Spare Methane Pump	Lyon	11/20
Decide on Gym floors	Cesario	3/31/19 – Done
Go out for quotes on VCT tiles	Lyons	2/28/19 – Done
Can we break down roof base bid 1	Lyons	2/15/19 – Done
Check other options for pool help	Lyons	6/1/19 – Done
Review capital budget for all 19-20 items	Cesario	3/19/19 – Done
Check on safety grant	Kubiak	3/31/19

New Action Items	Who	By-When
Decide on roofing	Lyon	5-15
Do microphones out of Capital	Lyon / Kubiak	9-1
Tabled Action Items	Who	By-When
Campus recycling	Cesario	
Revisit radon testing (after HVAC work)	Cesario	
Advertise for painting of panels	Lyon	

Next Meeting: May 15th, 7 pm

Items Discussed

- 1) Prometheans will finish off elementaries at Dormont & Myrtle, ~50 panels to be done over the summer. Will do some chromebooks over the summer: carts in elementary. HS & MS has computers from 2015 on replacement cycle. Slowing down replacement to wait for direction from strategic plan. Numbers will be updated in budget.
- 2) Award to Matthews. Model routes with Versatrans. It allows for what-ifs. Ok with budget. Athletics arranges directly with Matthews. Should run through transportation department next year so all is optimized.
- 3) Automating. Need to include tech needs. What is policy for giving out school technology? Certain types? Pay extra for it? In 707, need to reference snow days, food policy.
- 4) Ok to pay for card readers for myrtle from General Fund, Aiken vote for March
- 5) Bids back. \$688 low bid. Can split into Base Bid 1 & 2. Given budget issues, can we further break down Base Bid 1 for highest priority items?
- 6) Updates coming in March
- 7) Ok to do capex
- 8) Not discussed
- 9) Other items discussed: diving board v stands