

Meeting Title: <b>Buildings, Grounds &amp; Transportation Meeting</b>		Meeting Date: <b>5/15/19</b>
Meeting Location: <b>KOSD Board Room</b>		Meeting Time: <b>7:00 pm</b>
Attendees: Matt Cesario, Annie Shaw, Santo Raso, John Lyon		
Agenda:		
<ol style="list-style-type: none"> <li>1) Drainage interceptor Myrtle</li> <li>2) School Safety and Security Grant</li> <li>3) Waterproofing Wall Myrtle</li> <li>4) Concrete work</li> <li>5) Wireless Microphones Auditorium</li> <li>6) Pool</li> <li>7) Middle School VCT tile replacement</li> <li>8) Dormont Gym Floor</li> <li>9) Adding Methane monitor to new class room at Aiken</li> <li>10) Air handler 3c replacement</li> </ol>		
<b>Old Action Items</b>	<b>Who</b>	<b>By-When</b>
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	Done
Review policy 707	Policy Committee	Done
Look for grants to upgrade LGI	Kattan	6/30/19
Determine inventory of places needing concrete work	Lyon	6/30/19 - Done
Review, finish list of old items	Cesario	1/30/19
Report out on signs re: policy 712 & 823	Lyon	4/15/19
Myrtle French drain and tiling work	Lyon	8/23/19
Purchase Spare Methane Pump	Lyon	11/20 - Done
Check on safety grant	Kubiak	3/31/19 - Done
Decide on roofing	Lyon	5/15/19 - Done
Do microphones out of Capital	Lyon / Kubiak	9/1/19
<b>New Action Items</b>	<b>Who</b>	<b>By-When</b>
Set votes	Cesario	6/30/19 - Done
Get new podium	Lyon / Kubiak	9/1/19
Check Schneider report for other HS items	Lyon	6/30/19 - Done

Discuss with Dr. Stropkaj property issues	Cesario	9/1/19
<b>Tabled Action Items</b>	<b>Who</b>	<b>By-When</b>
Campus recycling	Cesario	Done
Revisit radon testing (after HVAC work)	Cesario	
Advertise for painting of panels	Lyon	

Next Meeting: TBD

#### Items Discussed

- 1) Have price after advertising, vote
- 2) Grant will cover additional cameras, semi captured vestibule at HS, glass film all bldgs as appropriate. Some windows are safety rather than tempered. Should replace them, we support spending more within reason to do that. Pass cards readers installed.
- 3) Have price after advertising, vote
- 4) Myrtle in general fund; HS by student lot from capital. Have price after advertising for both, vote. This would complete concrete for a couple years.
- 5) Good to go - Capital. Need new podium. Can we take from HS expense?
- 6) Have all priced out: lift rental, paint, water, vent to fix ceiling tile, hoist and remote. All capital.
- 7) Coming next week for walkthru. Need to check for moisture.
- 8) Scheduled. Ductwork done.
- 9) Take from savings on motor (capital).
- 10) For lockers, lower limits, back hallway. Compressors burnt out. ~ \$25000. Check Schneider report - what needed to be done at HS? Maybe do it all at once.

#### Other Items:

- Issues with people parking in bad area: fire lanes, sod, sidewalks
- Proper punishments for defacing / breaking property
- New automated system for bus requests - more time to respond, better quality