

Facilities Committee

Sept. 17, 2018

Central Office

Attendance: Betty Morell, Gary Carr, Kaleb Pushard, Alex Wright, Wendy Brotherlin, Shaun Drinkwater, Jay Charette, Ronn Gifford-special guest presenter

Meeting start: 9:58 am

End: 11:30 am

1. Proposal for Energy Project - Ronn Gifford

Mr. Gifford presented a Preliminary Energy Saving Report from Trane based on energy consumption at our various schools. The information presented was primarily associated with solar energy. A sample site was used as a point of discussion. The members of the committee were appreciative of the work Mr. Gifford was able to do in this preliminary discussion. Many questions were asked based on the preliminary report that was presented. The committee stated a continued interest in energy savings. The facilities committee agreed to continue to discuss the information as other projects reach conclusion.

2. Bond proposal discussion

Committee reviewed plan and talking points for individual projects. Mr. Charette shared some work around each school and the information from Oak Point.

The following determinations were made:

- Begin work on a communication plan for the bond.
- Invite Oak Point to the board meeting scheduled for Oct. 17
- Mr. Charette and Mr. Drinkwater work on a long term plan based on what is currently happening in our buildings and suggestions from Oak Point.

3. Recycling - discussion topic from Wendy Brotherlin

Clarification on why the move away from district/school recycling. Our provider announced they would be charging by the pound due to increased costs. Recycling was not budgeted and therefore the move away from it. (We still are doing bottles/cans and cardboard.)

Individual school classroom, PTCO, etc. may look into how to continue recycling efforts in school however, will need to plan accordingly around logistics.

Mr. Charette will update full board at Sept. 19th meeting.

Respectfully submitted,

Jay Charette

Superintendent