

Slate Valley Unified Union School District  
Building and Grounds Committee Meeting  
Monday, November 25, 2019  
5:30 PM  
Castleton Elementary School

Approved Minutes

**Attending:** Chris Cole, Tara Buxton Trevor Ezzo, Amy Munger, Cheryl Scarzello, Kris Benway, Rick Wilson, Tim Smith, Patti Beaumont

**Call to Order:** The meeting was called to Order at 5:36 p.m. by Trevor Ezzo.

**Approval of Agenda:** Tara Buxton made a motion to approve the agenda, this was seconded by Amy Munger; motion carried.

**Approval of the Minutes of October 28, 2019:** Tara Buxton made a motion to approve the minutes of 10/28/19, this was seconded by Patti Beaumont, there were two abstentions.

**Public Comment:** None

**FY 21 Budget:** Chris Cole handed out a budget project list for each school. If the bond does not pass we will need to reevaluate the work to be done on each school's list. The Benson roof project could be completed with approximately \$95,000.00 of reserve funds specific to Benson capital upgrades. There seems to be interest in a metal roof for this school.

**Innovation Project:** Feedback on the Innovation Project Open House was discussed. Discussion of the format and having to view all areas of the open house as some were only interested in the Middle School discussion. There was discussion on the operational costs of maintaining and staffing two kitchens over time will cost more. Participants were still happy to consider two separate dining halls. There was some concern for considerations to the high school gym and it was felt the bleachers there are in tough shape.

**Other:** Chris Cole said the architect needed feedback on the proposed roofing for the HS and the MS addition. It was discussed and it seems like most of the Building and Grounds committee was in support of flat roofs for the new Middle School. Also discussed were how we wanted the MS addition to look. The committee wants it to match the rest of the existing building. Lastly the architect had wanted some feedback on turf and the potential for a turf softball field, discussion ensued. No decision was made tonight. We also discussed the front facade to the Orwell School addition, it was discussed that it be one level, no stairs, possibly a couple of columns with a gradual sloping incline.

**Agenda Building:** Continue to prioritize FY 21 Budget items, a lot will depend on if the Bond passes. Still at this point in line with trying to have a Bond vote warned and ready this spring. Other items, update from architect with new information presented from Innovation Open House feedback.

**Adjourn:** Patti Beaumont made a motion to adjourn at 6:28 p.m., this was seconded by Tim Smith.

Next SVUUSD Building & Grounds Mtg. - December 16, 2019 - FHGS - 5:30 p.m.