

RSU #38 Facilities Committee  
Superintendent's Office  
March 10, 2020  
Minutes of Meeting

Present: Gary Carr, Alex Wright, David Twitchell, Jay Charette, Shaun Drinkwater, Brigitte Williams, Brant Remington

1. Facilities Discussion with Student Services Director Brant Remington – Discussion was around track resurfacing, field & tennis court lights, and the Awesome Bear proposal. Facility Committee wanted to know if some of this work should come from the remaining bond proceeds or whether to wait for the Awesome Bear Fundraising Project. Brant stated the Awesome Bear projects are broken into three phases – Phase I is the courtyard (they still have not raised all the funds needed for this phase); Phase II is the expanded ski building and lighted trails; Phase III is expanding the track to eight lanes, install new lighting, and install artificial turf on the field inside the track (this phase has a cost estimate of \$2.1M). Brant thinks it will be at least five years for Awesome Bears to raise these funds.

Brant stated if the track is increased to eight lanes the school could then hold State track meets and it would be able to bring in some additional revenue to the athletic department.

Discussion continued around whether to wait for Awesome Bear to fund the lights & track resurface or take the funds from the bond. Awesome Bear has requested the school district wait two years. Consensus of the committee was to replace the lights using bond funds now and to wait two years before doing any major repairs to the track. The lighting project is to be brought before the school board for approval to use bond funds.

2. Bond Project Summary – Reviewed the items approved at the 2/26/20 school board meeting. Jay will be meeting with high school music and industrial arts teachers to discuss room configurations for next school year.

Discussion around what items Shaun had in the general fund budget for projects for the FY21 budget and whether any of these should be paid for with bond funds or postponed for an additional year (roof repairs, carpets, a concrete slab at bus garage). A decision was made to eliminate all roof repairs from the budget except for the rubber roof in Mt. Vernon. All other roof repairs could wait until FY22. Bring forward to the school board the discussion on whether the Mt. Vernon roof should come from the FY21 budget or whether it should come from bond proceeds. Have a quick Facilities Meeting to discuss how to proceed directly after the school board meeting discussion.

3. Solar Presentation – Presentation with Charlie Agnew through zoom did not take place due to connection issues.

Next Meetings, 6:00 p.m.

May 12  
June 9