

January 16, 2018 Meeting Minutes

1. Call To Order – Meeting was called to order at 5:07PM.
 - a. Mr. Howard and Mr. Scott explained the HVAC issues that occurred over the break throughout the district, and presented the cost incurred to date. The HVAC breakdowns and repairs confirm the need for the upcoming projects renovating the HVAC systems in the Elementary Buildings.
2. Mr. Scott gave an update on the insurance claims for ruptured sprinkler head in the wrestling room, and a pipe burst in a drinking fountain damaging the nurse's offices and reported on the status of the repairs.
3. Mr. Howard presented to the board a job description for an assistant director of transportation and facilities for board consideration.
4. A handout updating the status of the multipurpose field was reviewed outlining the time frames need for each scope of work. A back up plan was also reviewed in case the field is not ready for spring sports.
5. Expenditures from the QZAB borrowing were presented. The current unassigned funds amount to \$400,930, the administration will present the use of these funds as they are determined.
6. Handouts were distributed as to the status of the 2017/2018 revenues and expenditures as compared to the budgets. Any major variances were explained.
7. The Finance committee discussed the 2018/2019 budget process and timelines for presentations. This will be discussed further at the February 20, 2018 Finance committee meeting
8. There was no new or old business
9. Public Comment – None.
10. Adjournment – 6:08 PM

Attending: Board members Jennifer Morgan, Kerrie McIlvaine Greg Rudman,

Penny Caleffe, Frances Eates, Sean Dobich and JR Slagle (by phone).

Administration: Dr. Lucas, Mr. Snoke, Mr. Howard, and Mr. Scott.