

Building and Grounds Committee Meeting
March 12, 2018
Board Conference Room

Call to Order:

Chair Mike Redman called the meeting at 6:40 p.m. in the Board Conference Room, whereupon roll was subsequently taken. Melissa Bell-Yates, Mike Redman, Jamey Westbrook, and Jennifer Murray answered the roll call to establish a quorum. Absent: None. Also present was Superintendent John Pearson, Maintenance Director Jeff Foxall, and Architect Tim Downen of Hurst-Rosche, Inc. No members of the public were present.

Public Comments:

None.

Review Items of the Proposed Life Safety 10-Year Plan:

Dr. Pearson – with the assistance of Jeff Foxall and Tim Downen - led the Committee through the spreadsheet that showed the administration’s recommendations for eventual inclusion of Life, Safety Code deficiencies into the new 10-Year Plan and Amendment #1. The Board reviewed items sorted by topical areas of work and then their respective locations on the building maps supplied by the architect.

The major work proposed was to be several restroom renovations throughout the campus including all student restrooms currently in use. When asked by Mrs. Murray what does “renovation” entail when considering the proposed restroom work, Mr. Downen replied that this word meant all new fixtures (commodes, stalls, urinals, lavatories, new floors, paint, etc.). The only work that might not go into the renovation would be relocating or replacing the plumbing connections and water/sewer lines, except where necessary.

Student restrooms in the classroom areas of the campus composed the majority of the administration’s first priority list. However, after some discussion, there was a consensus of the Committee to add several other restrooms to the priority list for the Amendment #1, which would include the Memorial Gym lobby restrooms and the restrooms in the locker room areas in Memorial Gym (PE locker rooms and the boys and girls athletic locker rooms).

There was also a consensus to replace the Cafeteria floor; install new doors leading into the Student Center, as well as some other interior doors around the campus; renovation of the Chemistry lab area fixtures, faucets, and a plumbing solution to stop the backflow from sewer drains; new eye wash stations in the shop areas; replacement of South

Building windows, with lintel and tuck pointing repairs around the windows; exterior repairs to the Gym's glass blocks, metal panels, etc.; renovation of the wheel chair lift in the Main Building (this project will be given a top priority, given the need for replacement work to begin as soon as possible); repair of damaged concrete leading to the Gymnasium entrance doors; and a replacement of the security gates under the Auditorium Gym's girls restrooms.

Future amendments will also likely add roof replacements, when certain sections of the roofs become out of warranty.

These recommendations would be made to the full Board at its April 2018 Regular Meeting.

Adjournment:

Motion by Mrs. Bell-Yates; second by Mr. Westbrook, to adjourn the meeting. Motion Carried Voice Vote at 8:25 p.m.