Members present: Melissa Bacon, Bari Douglas, Lars Finneseth, Brandi Preacher, Myron Thompson, Lamonte Nowlin, Sharon Mofield-Boswell, Tracy Curtis, Adam Kirk, Julane Mullins, Lynn Schentrip, Randall Vaughan, Sarah Cordle, Tammy Franks; Staff Present: Bill Wallace, Marilyn Clark, Logan Poteat, Scott Fitch, Doug Botkin; Facilitator: Tim Eaton; Visitor: Valerie Honeycutt.

Meeting Called to Order at 5:00 p.m. by Bari Douglas

Minutes will be reviewed next week when Debbie returns.

Turned meeting over to Myron Thompson who introduced maintenance staff who reviewed the most pressing issues in our oldest buildings.

Doug Botkin – Talked about replacement cycles for equipment in the building, roofs, HVAC systems etc., $12 million - $15 million at any given time of unmet need. He stressed the importance of School Dude on tracking maintenance needs in our buildings. They receive 70-75 work orders a day scattered over 200 miles. Preventative maintenance is key to cutting reactive maintenance. Tates Creek High has the most work orders, last renovated in 1993. Second largest number of work orders is Dunbar High School built in 1991 and has never had a renovation. The maintenance department maintain approximately 5.7 million square feet in facilities space with approximately 65 employees.

Scott Fitch – The District has 33 portables in place across the district due to overcrowding. The 33 portable classrooms buildings are placed in 15 schools. All of these units combine a total square footage of 73,883 square feet which is roughly the size of Wellington Elementary school. The annual lease payments for portables is $455,144 with an installation cost in 2016 alone of $475,439. Overcrowding is costing the district approximately $1 million per year. There is a possibility that three more units will need to be added in 2017 due to overcrowding.

Bill – talked about renovations prior to extra nickel. Mostly cosmetic no additional square footage.

Logan – Dunbar spends $450K in energy cost per year, this is the largest amount spent at one school. Districtwide we are expected to spend $9M related to utilities for 2016. Improvements in energy efficiency can still be made in the district such as adjusting temperature set points and limiting personal appliances. Mini refrigerators alone cost the district $80K. The District has seen a 66% increase in utility cost over the last 8 years and we expect 50% increase over the next 5 years.

Transportation will present next week.

Tim Eaton – Asked group about touring STEAM next week. First public forum next week at 5:30. First of three that will take place and open to the public. We will be on hand to answer questions. Meeting will continue after public forum ends. Directions forthcoming later.

Bari Douglass made motion to adjourn.