

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Facilities/Transportation Committee Thursday, January 12, 2017 Central Office

Committee Members: Erik Amundsen, Seth Hall, Sandra O'Farrell, Bob Williams

Ex-Officio Member: Danny Jackson

Others: George Bridges, Karla Miller, Steve Nolan

MINUTES

I. Call to Order – The meeting was called to order at 9:05 p.m. by Sandra O'Farrell

A. Declaration of Quorum 3 of 5

B. Note absences: Seth Hall, Danny Jackson, Steve Nolan

C. Approve minutes – Motion: Erik Amundsen Second: Bob Williams

Vote: 3 – 0 – 0

II. Discussion

A. Bond update – the committee discussed the bond and the progress of projects, furniture and equipment. The committee prioritized the projects remaining to include some maintenance projects that have surfaced during the current school year.

B. Repairs and Maintenance needs – the committee discussed new maintenance issues and prioritized them

C. Gartley & Dorsky – George will find out if we can cancel/postpone the engineering studies

D. MDOE Major Capital Construction update – the bus garage is not an acceptable as a major construction project, only instructional facilities

III. Other Business

A. The next meeting is February 2nd with time to be determined

IV. Future Agenda Items

V. Adjournment – The meeting adjourned at 10:20 a.m.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.

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ENVIRONMENT

