

Operations Committee Meeting

MINUTES

Date: September 17, 2018

5:00 p.m. - 6:00 P.M.

Minot Consolidated School – Room 232

Members Present:	Aaron Ouellette , Steve Holbrook, Norm Davis, Laura Hemond
Members Absent:	Lou Goulet
Other Board Members Present:	Mary Martin, Julie Rioux, Mike Downing, and Scott Lessard
Administrators Present:	Ken Healey, Craig Worth
Staff Members Present:	Tony Bennett, Gary Purington
Community Members:	Scott Segal, Justin Starbird

Item 1: Tour of Minot Consolidated School. Craig Worth and Gary Purington lead the group in a facilities tour, highlighting both recently completed maintenance work and needed maintenance work. Some of the items that were discussed were: Bad heating system, bathrooms (sink and toilet flushing problems), lack of fire suppression system, building security (doors jacked open, no direct line of sight on the building entrance, motion detector automatically opening the door), and slippery gym floor.

Item 2: Transportation update, filling bus positions, challenges and two bus runs in September. *Tabled*

Item 3: High School and Middle School roof repairs/replacement in 2023 \$870K - \$1.6mil. *Tabled*

Item 4: Fuel Bid 26% increase over last year. Sub Committee recommends accepting the C. N. Brown Heating Oil and K-1 Kerosene Bids.

Item 5: Review Middle School Renovation Flyer. Sub-committees were given the latest Middle School Renovation Flyer for review. The sub-committees were asked to provide any suggestions or feedback to the Superintendent no later than September 28, 2018, thus allowing for the flyer to be printed and sent to the community the beginning of October 2018.

Item 6: Review the current Facilities Use Policy. There was a very impassioned discussion about the current facilities use policy by all those present at the meeting. The superintendent discussed concerns that the current policy has not been followed and he has both financial concerns and safety and security concerns. The superintendent suggested that the policy be redrafted to allow for outside non-profit organizations (like the town's recreation programs) to be allowed access to the building on a defined restricted bases, and that in order for an organization to access the building without RSU 16 personnel, they must be cleared as volunteer for the RSU 16, which would mean that each organization's designated representative needs a background check - Criminal History Records Check (CHRC) and be authorized by the Superintendent of Schools. It was recommended that as the redraft of the facilities use policy is underway, that the status-quo would remain. The non-profit organization would be allowed access to the facilities through the current policy use process. For now, they would keep the keys they have and would be responsible for the opening, closing, safety, security and cleanliness of the facility during and after approved use.

Adjourned: 6:05 p.m.