

Operations Committee Meeting

MINUTES

Date: January 25, 2021

5:00 p.m.

>>>>> VIA REMOTE <<<<<<

Members Present: **Steve Holbrook, Laura Hemond, Norm Davis, Leena Stotts (5:29)**

Members Absent: **Mike Lacasse**

Other Board Members Present: **Mary Martin, Mike Downing, Norm Beauparlant**

Administrators Present: **Ken Healey, Amy Hediger, Craig Worth, Fred Barlow, Don King**

Staff Members Present:

Norm Davis opened the meeting at 5:00 p.m.

- Item 1: Update on the new security at the elementary schools. Card readers and cameras. Craig gave an update with diagrams showing current pictures of card reader and camera locations.
- Item 2: Craig gave an update of the RSU 16 district-wide Siemens project.
- Item 3: Update on additions and renovations in Minot. Craig gave an update showing pictures of improvements at the Minot Consolidated School – new office, entrances, cooler, sprinkler.
- Item 4: Update on the completion of the middle school addition. Craig gave an update. Great Falls Construction will do the gutter work because they can't find a contractor to do it. Norm Davis asked for us to pressure the contractor to finally close the project out.
- Item 5: List of new vehicles purchased this year with grant funds. RSU 16 bought 2 vans and 3 full size busses. All surplus busses are gone. Fred continues to do training of the drivers.
- Item 6: List of completed projects with the grant funds. Playground equipment still needs to be installed. What are we doing with all our new transportation? How many busses do we now have? Fred reported 27 busses, 4 vans and 2 mini vans.
- Item 7: Ken gave an update on winter sports. Students have started to practice – hopefully, competition starting February 1st.
- Item 8: Revised Budget Schedule (attached). Ken gave an update informing the subcommittee that the location of the 1st budget meeting is in the Middle School Gym, not the Poland Fire Department.

Adjourned: 5:52 p.m.