

Facilities Committee Meeting
April 5, 2024
12:00 pm

- I. Call to Order 12:05 pm
- II. Roll Call
 - Billy Hastings
 - Trustee Chris Martin
 - Trustee Elizabeth Lyons
 - Trustee Tali Faris-Hylen
- III. Approval of Agenda moved by Martin, seconded by Lyons
- IV. Approval of Meeting Minutes, February 9 moved by Martin, seconded by Lyons
- V. Public Comment
- VI. Agenda Items:
 1. Facilities Updates (Billy)
 - a. WH playground is original so slide is cracked and pieces that need replaced. Billy has bid to replace. He will also look into a new piece of equipment to compare costs.
 - b. Billy evaluating all other playground and conducting an audit to check conditions of all others.
 - c. New water heater being installed in stadium as the other is no longer working.
 - d. Wood floors being redone (recoat/rescreen/sand) this summer internally. Will save district a ton of money doing this internally. (MMS and HS gym (4) and theaters).
 - e. MMS exterior needs to be commercially power washed. Billy to explore costs
 - f. Almost finished with putting sensor hand washing fixtures in MMS
 - g. After painting MMS bathrooms blue (due to vandalism) defacing of finishes has went way down
 - h. During both professional development sessions, custodial team started bringing in specialized companies to pertain ie. Floor company on floors maintenance and carpet caring and bathroom cleaning. 100% participation! Next one they are going to teach how to bonnet carpet.
 - i. Looking into an edger to purchase for district landscape.
 2. Athletic/Event Updates (Nikki)
 - a. Nikki unable to attend for updates

Meeting adjourned at 12:25 pm

