

<b>Operations Committee Meeting- Draft</b>	<b>Date: May 8, 2019</b> <b>Location: DESC Office</b>
Members Present	Chair: David Striebinger Members present: John Dowling and William Smith
Others Present	Christina Gwozdz, Robert Oetting, Eldridge Black, and Community members, Amanda Walrad, Jody Sureck, and Bill Fletcher
	Meeting called to order at 4:40pm
Action Item	<b>Motion to Approve the Agenda</b>
Highlights	<b>Mr. John Dowling made the motion to approve the agenda. The motion passed 3/0.</b>
Action Item	<b>Motion to Approve April 10,2019 Committee Meeting Minutes</b>
Highlights	<b>Mr. John Dowling made the motion to approve the April 10, 2019 minutes. The motion was seconded by Mr. William Smith. The motion passed 3/0.</b>
Action Item	<b>Review of Transportation Requirements for School Start Times</b>
Highlights	<p>Mr. Eldridge Black and Mr. Robert Oetting presented the committee with information on school start times. The presentation contained information on other school district's start times; Beaufort County School District's start and end times from 2015-2016 and currently 2018-2019.</p> <p>The first item is updating data in the routing software (Versatrans). When this is completed a detailed analysis of start times can occur. Until complete, start times can need to remain on a two-tiered pattern with one hour separation. Currently elementary is first and middle/high is second.</p> <p>Mr. Oetting said that the times can be switched. When switching, it should be by cluster, or by same grade level.</p> <p>Robert Oetting will also find out if principals have the option of changing their school's start time by 15minutes.</p> <p>Also Mr. Black's presentation included early discoveries, the improvements that can be expected in the coming months. He would like to do a comprehensive plan, but it will take about six months. He did agree that he could have it ready by October 9, 2019. The committee agreed to this time frame.</p> <p><b>Mr. John Dowling made the motion to move that the Operations Committee recommend to the full Board the creation of cluster specific impact studies to engage communities on school start times. The motion was seconded by Mr. William Smith. The motion passed 3/0.</b></p>
Action Item	<b>Propane Bus Fueling Stations</b>
Highlights	<p>Mr. Robert Oetting and Mr. Eldridge Black presented an offer from the SCDOE, Transportation Department. They have offered to pay for the installation of a propane fueling station if the District agreed to use propane buses. Mr. Oetting reviewed the pros and cons.</p> <p><b>a. Pros:</b></p> <ol style="list-style-type: none"> <li>i. Easy to build, easy to use</li> <li>ii. Paid for by State, excluding electrical service and concrete pad to be paid for by District.</li> <li>iii. Price of fuel is cheaper. Diesel is currently \$1.35/gal. Propane is \$.80/gal.</li> <li>iv. The State would supply 18 new 77 passenger buses to replace older 1980's buses.</li> <li>v. Maintenance is lower on these buses.</li> <li>vi. Buses are quieter.</li> </ol>

	<p>vii. Buses are considered “green”</p> <p><b>b. Cons</b></p> <ul style="list-style-type: none"> <li>i. No fuel management system included</li> <li>ii. In grassy lot. Will need security system.</li> <li>iii. Limited range of buses (240 miles max.)</li> <li>iv. Holds 80 gallons gets 3-4 miles compared to 6 for diesel</li> <li>v. Tank will need to be filled up multiple times per week. Requires training to be able to fill tank.</li> <li>vi. Current transportation technicians do not have training with propane repairs.</li> </ul> <p><b>Mr. John Dowling moved that the Operations Committee recommend to the full Board approving the operations of propane bus fueling stations. The motion was seconded by Mr. William Smith. The motion passed 3/0.</b></p>
Action Item	<b>Review of CIP</b>
Highlights	<p>This was the third meeting reviewing these options. Mr. Oetting presented the option 3, which was a version that had been recommended at the end of the previous meeting, but still had cuts to make and option 3b which included suggested changes to option 3. Committee members made additional changes 3b which resulted in the final version that was approved by the committee and is being submitted to the board.</p> <p><b>Mr. John Dowling moved that the Operations Committee recommend to the full Board approval of option 3b on the amount of 19,715,649 for the 2020 8% CIP work plan. The motion was seconded by Mr. William Smith. The motion passed 3/0.</b></p>
Information	<b>Construction Update</b>
Highlights	<p>Mr. Oetting gave a brief update on the Summer Work 2019 and Whale Branch Early College High School.</p> <p>Summer Work 2019</p> <ul style="list-style-type: none"> <li>• Design Work Complete</li> <li>• Projects have been submitted to OSF for review</li> <li>• Starting WBECHS fire alarm work</li> <li>• Working to finalize GMP (Guaranteed Maximum Price) prior to issuing amendment for work</li> </ul> <p>Whale Branch Early College High School</p> <ul style="list-style-type: none"> <li>• Waiting for final inspection</li> </ul>
Information Item	<b>Future Topics</b>
	<ul style="list-style-type: none"> <li>• Islands of Beaufort Request to purchase portions of DESC property</li> <li>• Facilities Use Policy and Relation to Campaigns</li> <li>• Track Facility Standards – Invite Herbert Glaze from Beaufort High School to speak</li> </ul>
Information Item	The meeting is scheduled for Wednesday, June 12, 2019 beginning at 4:30 pm at the DESC Office, conference room E.
Adjournment	The meeting adjourned at 6:00pm.

(Signature on Official File Copy)

Date: June 12, 2019

David Striebinger, Board of Education Operations Committee Chair

Minutes prepared by Robyn Cushingberry, Executive Assistant