

Operations Committee Meeting	Date: October 14, 2019 Location: District Educational Services Center
Members Present	Chair: David Striebinger Members present: John Dowling (Mr. William Smith was absent from the meeting)
Others Present	Earl Campbell, Melvin Campbell, Tricia Fidriych, Robert Oetting, Alice Walton, Rachel Jones from the Island Packet Reporters
	Meeting called to order at 2:30pm
Action Item	Motion to Approve the Agenda
Highlights	Mr. John Dowling made the motion to approve the agenda. The motion was seconded by David Striebinger. The motion passed 2/0.
Action Item	Public Comments
Highlights	No Public Comments
Action Item	<p>Budget Priorities</p> <ul style="list-style-type: none"> • Ms. Walton suggested that she would recommend put the step back in for the second year for teachers. This would fall under the recruit and retain teachers. • Ms. Walton will also sit with the Academic department about discussion the needs for hiring more teachers, or staff dealing with the achievement gap. • Robert asked that there be another 10% raise for bus drivers to help keep qualify bus drivers. <p>❖ HR Budget Goals</p> <ul style="list-style-type: none"> ✚ Reduce Short Term Absences ✚ Recruit and retain teachers <p>❖ Operations Budget Goals</p> <ul style="list-style-type: none"> ✚ Safe Environment for the students ✚ Transportation
Action Item	Semi- Annual Maintenance and Cleaning Report
Highlights	<ul style="list-style-type: none"> • Mr. Robert Oetting presented PE7.5 Maintenance & Cleaning Report. The principal surveys and the departments surveys are used as a way of measuring the effectiveness of the maintenance and cleaning. Mr. Dowling asked if teachers and staff could be added to the surveys, or some way that their input can be captured. <p>Mr. Dowling made the motion to recommend to the full Board the acceptance of PE7.5 Maintenance 7 Cleaning Report. The motion was seconded by Mr. David Striebinger. The motion passed 2/0.</p>
Action Item	Cost of 8% Work on St. Helena Gym
Highlights	Mr. John Dowling made the motion to table the discussion until the next meeting so that Mr. Smith can be a part of the discussion. The motion was seconded by Mr. Striebinger. The motion passed 2/0.
Action Item	Construction Update
Highlights	<ul style="list-style-type: none"> • Mr. Robert Oetting stated that the mobiles arrived at May River High School. They had the OSF inspection. Furniture arrived and they are ready to be occupied. The question was asked what it takes to pass the OSF inspection. They look at all safety items, life ramps, fire alarms, they look above ceiling sound, and that the building is built to meet building. They have to test 10% of the fire system of the new building. This is a new requirement for any new additions, or mobiles. ✚ Daufuskie island Roof – the contractor didn't come on schedule. ✚ Summer 2020 – currently out for bid for Architects and contractors.

Action Items	Future Topics
	<ul style="list-style-type: none"> ❖ St. Helena Gym ❖ HR Annual Report <p>The next meeting will be held on Wednesday, November 13, 2019 at 4:30p.m.</p>
Adjournment	The meeting adjourned at 4:00p.m.

(Signature on Official File Copy) _____

Date: November 12, 2019

David Striebinger, Board of Education Operations Committee Chair

Minutes prepared by Robyn Cushingberry, Executive Assistant