Operations Committee Meeting	Date: March 11, 2020 Location: District Educational Services Center
Members Present	Chair: David Striebinger Members present William Smith, John Dowling
Others Present	Christina Gwozdz, Earl Campbell, Melvin Campbell Staff: Wendy Cartledge, Robert Oetting, Brian Ryman; Heery Construction, Rob Corbin, David Waggoner; Community Member: Rachel Jones from the Island Packet
	Meeting called to order at 4:30 p.m.
Action Item	**Motion to Approve the Agenda**
Highlights	• **Mr. John Dowling made the motion to amend the agenda by adding the discussion from the Heery Construction Consultants. The motion was seconded by Mr. William Smith. The motion passed 2/1. David Striebinger voted against.** • **Mr. John Dowling made the motion to approve the agenda with the additional agenda item of discussion from Heery Construction Consultants. The motion was seconded by Mr. William Smith. The motion passed 2/1. David Striebinger voted against.**
Action Item	**Approval of the February 12, 2020 Meeting Minutes**
Highlights	**Mr. John Dowling made the motion to approve the February 12, 2020 Committee Meeting Minutes. The motion was seconded by Mr. William Smith. The motion passed 3/0.**
Action Item	**Discussion from Heery Construction Consultants.**
Highlights	• Mr. David Waggoner and Mr. Rob Corbin introduced themselves from Heery Construction and shared what their roles are. David Waggoner is the Program Director, and Rob Corbin is the Project Manager for the Referendum Projects. They addressed the Island Packet Article concerning their work with Broward County School District. They answered questions that the committee add.
Action Item	**Administrative Regulations** ➢ **OS-19 School Properties Disposition** ➢ **OS-29 Use of School Facilities**
Highlights	• **OS – 19 School Properties Disposition** ➢ Mrs. Wendy Cartledge gave an overview the changes that were made to OS-19. Section II. Real Property Item C. There was additional information that was added to that Section. Also added at the end of the regulation was the policy that correlates with this regulation. • **OS-29 Use of School Facilities** ➢ Mr. Oetting went through the additional changes throughout the Use of School Facilities. ➢ Changes were made in Section II. Use by School-related Organization; Section III. Use by Nonprofit Organizations B. Usage Fee. There was much discussion on Usage Fee. Additional changes were made in C. Facilities Available for Use. There was great discussion and a recommendation that the Facilities usage be centralized. Additional changes to Section D. Section IV. Use by For-Profit Enterprises, Usage Fee; Section V. Rules Governing the Use of School Facilities, section B. and E. Contractual obligations. #3. Insurance. ➢ Robert will add the definition on what a partner is, and Mr. Smith will discuss before the Board his issue on the cost of Insurance that is asked for Facilities Use. ➢ Mr. Oetting asked that the discussion of Facilities Usage Fees should be discussed at a later meeting or Work Session.

Action Item	**Summer 2021 (FY 2022)8% Project List**
Highlights	➢ Mr. Robert Oetting presented the Summer 2021 (FY 2022) 8% Project List. The total project cost is $38,118,428. The staff recommended column is 26,957,722. ➢ The committee requested that Mr. Oetting come back with additional recommendations that will bring the total cost down to $20,000,000. ➢ Mr. Oetting requested any recommendations and input from the Board members.
Action Item	**Construction Update**
Highlights	➢ Mr. Oetting updated the committee on the additions at May River High School and River Ridge Academy. He provided information on the Funding Referendum; Budget Funding, amounts encumbered and paid as of March 2, 2020 and the total project paid to date as of March 2, 2020. ➢ Mr. Oetting also provided an update on Summer Work. Architects Design Progress Update Contractor Progress Update Job Fairs ❖ Local job fair with Black Chamber on 3/4/20 ❖ Local job fair at BCSD DESC at 3/19/20 drop in from 5-7
Action Item	**River Ridge Mascot**
Highlights	➢ Mr. Brian Ryman brought back a revision to the Mascot. ➢ The committee will recommend to the full Board the approval of the mascot.
Information Item	Future Meetings and Topics
Highlights	**Mr. John Dowling made the motion to have the Heery Construction group come before the full Board to answer any questions. The motion was seconded by Mr. William Smith. The motion passed 3/0. This will be included in the Chairman's committee report to have Heery come to the Board meeting to answer any questions.** Future Topics ❖ Construction Update ❖ Summer 2021 8% Project List ❖ Update on Maintenance RFQ ❖ Allow enough time Project List and Construction ❖ Yield on the Minority Workshops
	The next meeting – to be determined.
Action Item	**Motion by William Smith to adjourn. Motion passed 3/0**
Adjournment	The meeting adjourned at 6:45p.m.

(Signature on Official File Copy) Date: May 13, 2020

David Striebinger, Board of Education Operations Committee Chair

Minutes prepared by Robyn Cushingberry, Executive Assistant