The Amanda-Clearcreek Local Board of Education met in special session on January 26, 2021 at 6:30 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of conducting a board work session and other business as may be lawfully considered at that meeting. President Sharp called the meeting to order at 6:42 PM with the following members present: Sharp, Rainier, Saum, Young. Mr. Kern was absent.

Pledge of Allegiance was led by Mr. Sharp.

Capital Projects

The Board discussed the following capital projects:

Band Room Extension
Track Resurfacing
HVAC Control System
LED Lighting for football field
Pavement and Retaining Walls around Track
Fiber Installation

SHP is still working on the final numbers for the band room project, the estimate for this discussion is $1.2 million. Plans have not been finalized and bids have not been solicited. The track resurfacing project should be completed after Spring sports are complete. The contract has been awarded for this project. The additional infrastructure work that needs done in and around the track is mostly safety and maintenance items.

The HVAC controls project works in conjunction with the new chiller that will be installed in February. The savings from this project is guaranteed from Dynamix at $137,000 per year. Mr. Dick indicated there could be further savings from the change of maintenance contracts from full replacement to preventative maintenance. GTC, who is currently servicing our HVAC systems have indicated the equipment we have (with the chiller replacement) is in optimum condition.

Amanda-Clearcreek belongs to the META Purchasing Cooperative. The Energy Savings Master Contract was awarded to Dynamix by META. Mr. Dick and Ms. Fairchild reviewed benefits of purchasing services through a cooperative and the cost savings associated with purchases.

LED lighting at the football field was discussed. Mr. Dick reported the lights and poles are in working condition, however, are aged. The belief is that they are close to 30 years old. Ms. Fairchild and Mr. Dick support replacing the poles and lights at this time due to the amount of work already being done in and around the area as well as the age of the lights and poles. In addition, the cost of financing is at unprecedented lows therefore, doing this project at this time makes sense to optimize efficiency and cost savings.

Staffing for FY 2022

Mr. Dick presented to the board some initial planning for FY 2022 staffing. With attrition, COVID, and changing student needs, the district is looking to change some approaches to staffing. This would add several positions to the district but would reduce other expenditures and most likely be a cost savings to the district.

ADJOURNMENT

Motion to adjourn at 8:31 P.M. by Rainier, seconded by Saum.

Ayes: Saum, Young, Rainier, Sharp

Kyle Sharp, President

Lana Fairchild, Treasurer