

Finance and Facilities Committee Meeting

August 15, 2024

Meeting Minutes

Administrators Present: Kody Godsey, Kevin Kritsberg, Becci Leathery, Jeff Matzner, Jason Perrin, Josh Reynolds, and Belinda Wallen

Board Members Present: Jeremy Davis and Tim Seigman

Topics for Discussion:

1. Discuss Warrior Stadium Team Room Design Contract

- a.** Mr. Reynolds updated the committee on the proposal he received from Turf, Track, and Court. He had requested a lump sum estimate covering design, bidding, permitting, and other related costs.
- b.** This will go on the next Board meeting's agenda as an Information Item.

2. Discuss sidewalk installation at High School along Boyd School Road

- a.** Mr. Reynolds informed the committee that the district had been approached by a solar company proposing to install a sidewalk at the high school along Boyd School Road. The committee discussed the potential future maintenance responsibilities, including costs for replacement in 10-15 years and liability concerns
- b.** The committee agreed that pursuing this proposal would not be in the District's best interest and decided not to move forward with it.

3. Discuss Warrior Stadium Replacement Scoreboard

- a.** Mr. Godsey presented various scoreboard quotes to the committee and explained the features of each option. The committee asked Mr. Godsey to investigate the availability of extended warranty options, given the scoreboard's exposure to weather and its numerous electrical components. The committee will continue to explore options and review them at future F&F meetings.

The next meeting will be held on September 19, 2024 at 4 PM in the Board Room at the Administration Building.