

Finance, Facilities, Technology Committee
Agenda

October 12, 2021

Board Members:

Johanna Wright – Finance Chair

Shannon Cuttle

Thair Joshua

Chris Sabin

Administration

Dr. Ronald Taylor, Superintendent

Eric Burnside, Business Administrator

Andrea Del Guercio, Assistant Business Administrator

Keith Bonds, Technology Director

Discussion Items:

- Construction Update
- Fire Alarm Systems
- Excess Funds/Vehicle Drivers
- Allocation of funds for BPW Settlement
- Legal Expenses
- Open FFT Meeting
- Weapons Policy
- Vents
- New Business

Finance, Facilities, Technology Committee

Minutes

October 12, 2021

Members Present:

Johanna Wright, Shannon Cuttle, Thair Joshua, Chris Sabin, Dr. Ronald Taylor, Eric Burnside, Andrea Del Guercio, Keith Bonds

The committee meeting was held via webex.

Construction Update

Members were updated on the construction taking place at the Clinton & Jefferson schools. Both schools are having either gas line upgrades or meter upgrades. Seth Boyden and Tuscan are having asbestos abatement bids advertised next week. Bids are due November 17th. Also, South Mountain & South Mountain Annex rebids are due October 28th.

Fire Alarm Systems

The Committee discussed concerns surrounding older fire panels in the schools. The schools have an annual inspection done by the fire inspector. The report will be made available to the committee.

Excess Funds/Vehicle Drivers

Custodial overtime was discussed during the night of tropical storm Ida. There was an inquiry of what budget line would overtime be charged to when this happens.

Allocation of funds for BPW Settlement

The committee discussed how and where the funds are being distributed in compliance with the settlement.

Legal Expenses

In accordance with audit and state guidelines the committee questioned a corrective action plan being recommended. President Joshua stated that he and others have discussed controls that can be used to decrease legal spending in the future.

FFT Open Meetings

The committee discussed the option of holding FFT committee meetings open to the public. A conversation ensued about the request.

Weapons Policy

The updating of the Weapons Policy 8467 was discussed and to follow up with Human Resources regarding employee training and awareness.

Vents

A diagram was distributed to the committee from the public. It addressed improving air quality in the schools. A dialogue regarding air purifiers, unit ventilators, and other vents was discussed.

New Business

Two resolutions were reviewed by the business office including (Bond Refinancing, Danielson Contract) that may be presented at the board meeting. Also, the need for a Snow Removal bid to be advertised this month due to the loss of maintenance vehicles.

The safety of outdoor lunch and students being signed out of school during lunch was brought up.

Students bringing their own devices to school and the liability of the school district was debated. The conclusion is students and their families will assume the risk.