

Facilities Committee Meeting

March 3, 2025 | 6:00 PM | Facilities Office & Zoom

Attendees:

- In-Person: Susan Sander, Martin Wilson, Matthew Robinson, Marcin Michalski
- Via Zoom: Steven Fackenthall, Arleen Spratley, Jose Matthews

Minutes

Public Comments

A committee member requested that the Facilities Department collaborate with the Teachers' Unit to develop a workflow and clear guidelines for addressing teachers' HVAC-related questions and concerns.

Meeting Follow-Up Items

- **ESCO 2 Update:**
 - Interior lighting replacement completed in all 25 schools.
 - Exterior lighting upgrades completed at 10 schools.
 - UVGI installation completed in 12 schools.
 - Solar panel installation is completed at all six schools, and the final building tie-in is scheduled for spring break.
- **Drinking Water Testing:**
 - The committee reviewed three future testing options for Red Clay. The selected approach is to test 20% of randomly selected consumption points annually across all schools. All consumption points in that location will be tested if any test results show elevated levels. This method follows the district's approach when students return to in-person learning post-COVID.
- **Major Capital Update:**
 - An update was provided on the first round of schools currently under contract with the design teams.
- **Final Reviews:**
 - Facilities Charge Statement
 - Facilities Committee By-Laws

New Business

Marcin provided an overview of Minor Capital funding and the planned summer projects. Most estimates remain preliminary, as bids and proposals have not yet been received.

Note: Approved meeting minutes will be posted on the district's website, redclayschools.com, within three business days following the meeting at which they are approved.