

OPERATIONS COMMITTEE MEETING

MINUTES

Date: April 24, 2023
5:00 p.m. - 5:30 p.m.

ELM STREET SCHOOL CONFERENCE ROOM

Members Present: **Jessica Smith**, Steve Holbrook, Patrick Irish, Angela Swenson,
Members Absent: Melanie Harvey
Other Board Members Present: Mary Martin, Mike Downing
Administrators Present: Ken Healey
Staff Members Present:

Jessica Smith opened the meeting at 4:58 PM

- Item 1: Update on Heating Solutions for the Elementary Schools and Bond options
Ken Healey provided an update. RSU 16 will sponsor a community meeting on April 26, 2023 at 6:30 PM in the PRHS auditorium to discuss the potential heating and ventilation project and the associated referendum bond vote scheduled for May 2, 2023. Energy Consultant Tom Seekins will present an overview of the potential projects and a history of how we got to this point. There will be an opportunity for community questions after the presentation.
- Item 2: Flashing school zone/crosswalk lights
Jessica Smith reported that many community members have complained about the flashing school zone lights not working properly at Elm Street School and Poland Community School. Ken said he would look into the concerns.
- Item 3: Bus garage or other similar needs
Ken reported that he is working with the Town Manager of Poland to redo the current bus barn lease agreement. He is having the town's lawyer draft an agreement for both sides to consider. The new agreement will be brought to the Operations Subcommittee for consideration before bringing it to the full school board for consideration. The new Operations Director (and hopefully the new Transportation Director) will be given the proposed bus barn plan to bring it through a more comprehensive planning process for the Subcommittee to consider within the next couple of years.
- Item 4: Task Force vs Operations Committee's responsibility for building condition and planning
Jessica Smith wanted to know if the responsibility of the new Task Force and current Operations Subcommittee will overlap or be in conflict. Mary Martin assured Jessica that the Task Force will provide recommendations for the school board to consider. Ken said that any actionable recommendations from the Task Force will be brought to the appropriate subcommittee for consideration before the full school board consideration.
- Item 5: Sign Warrants - Done

Adjournment: Steve Holbrook made a motion to adjourn the meeting and the motion was seconded by Patrick Irish. By a vote of 4-0 the motion passed. The meeting was adjourned at 5:34 PM.