

## OPERATIONS COMMITTEE MEETING

### MINUTES

Date: September 26, 2022  
5:00 p.m. - 5:30 p.m.

### ELM STREET SCHOOL CONFERENCE ROOM

Members Present: **Jess Smith**, Patrick Irish, Angela Swenson, Melanie Harvey, Steve Holbrook  
Members Absent: None  
Other Board Members Present: Mary Martin, Mike Downing  
Administrators Present: Amy Hediger, Craig Worth  
Staff Members Present:

**Jess Smith opened the meeting at 4:58 p.m.**

- Item 1: Heat Pump Update  
Amy reviewed the heat pump installation in the Adult Ed Wing, District Conference Room, Administrative Offices in ESS, PCS and MCS.
- Item 2: Safety Committee Update  
Amy reviewed the notes from the Safety Committee meeting of September 8, 2022 and REMS training to review the facility exterior and interior of each building.
- Item 3: Board Self-Assessment  
Mary reviewed the board survey summary. Mary asked members to review the summary and survey before the Board workshop to create goals and activities.
- Item 4: Amy shared Ridership - 1,456 students ride the bus. This returns to pre-pandemic ridership.
- Item 5: Mary asked about outdoor classrooms - Craig reported that ESS is in progress; MCS and PCS are next. The footers have been poured.
- Item 6: Amy shared that Drummond Woodsum will be presenting at the October 12, 2022 1st Special School Board meeting regarding LGBTQ+ and Other Politically Contentious Issues for Board members. The meeting will be held in the ESS Conference Room 4:00 p.m. - 5:30 p.m.
- Item 7: Warrants Signed

Motion by Steve Holbrook and Seconded by Patrick Irish to adjourn at 5:23 p.m. By a vote of 5-0, the motion was passed.