

Facility Committee Meeting  
June 04, 2024 || 4:00PM  
Ag Center || 3080 S Business Rte. 51

**Present:** Dr. Curry, Jason Dion, Maria Robertson, Dr. Schloz, Dr. Clark, Sam Mills, Bill Clevenger, Scott Johnson, Floyd Bolt, and Jennifer Sommer

Minutes from the February 29, 2024 meeting were reviewed and approved.

There was no public participation.

#### **Parking Lot Repairs at Keil Building and St. John's Episcopal Church**

- Keil has used the parking lot at St. John's Episcopal Church for past 50 years
- Attorney working on lease like the district has with the church across the street from Muffley
- Options:
  - Redo and mill out a section of the church parking lot and sealed = \$21,000
  - Section milled out and replaced and have entire parking lot sealed and restriped = \$41,800
  - Funds would come from Capital Projects

#### **Ellsworth Dansby Jr. Magnet School Update**

- Carper Presented an update
- Dr. Curry recently took a tour of the facility
- Upcoming Tasks
  - Finish west center street concrete parking/sidewalk
  - Finish west parking lot
  - Begin colorful nichia (fiber cement siding)
  - Finish storefront glass enclosures
  - Continue of MEPEP Installation
  - Continue Wall Framing
  - Begin Drywall on L2
  - Become Dried In
  - Power wash Exterior (Brick)
  - Set East Canopy

#### **Pershing Parking Lot**

- Four sections to parking lot that can be repaired
- 1<sup>st</sup> and 2<sup>nd</sup> page (document provided) cost the same = \$46,000 to do one or the other or \$77,000 to do both
- Add filling cracks and seal coating = additional \$4,500
- Area 1 and area 2 (right in front of building) is what Administration is recommending

#### **MHS Turf Project Update**

- B&G removed 2 inches of topsoil to keep and use around District as needed
- ATG – started saw cutting track to get flush edge for turf project
- Local football coach is interested in goal post
  - Need authorization from their Superintendent

### **Tech/Data Center**

- Improving to modernize and backup system for data and tech system
- Generator is in
- Electric is ready for final connections

### **Structural Engineer Survey Update**

- QA and QC reviews will be presented before the end of June
- Document will be able to be shared with the public

### **Facility Master Planning Project Update**

- Last week Principals gathered via Zoom for functional analysis
  - Everyone was engaged in conversation
- Waiting on B&G to answer questions on building systems

### **Fencing at Pershing and Hope Academy**

- Pershing – applied for grant and was awarded
  - Chunk of funds awarded is for fencing
  - Quote from Decatur Fence expected by the end of the week
- Hope Academy – new playground area is all fenced in
  - Wanting to fence in the other playground and play area

Meeting adjourned at 4:56PM