

**PHYSICAL PLANTS AND FACILITIES COMMITTEE  
MINUTES**

AUGUST 31, 2020

6:00 P.M. FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY COMMITTEE  
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Elizabeth Huffman  
Mr. Jeffrey Labesky  
Mr. Arthur Stewart, Chaired meeting

COMMITTEE MEMBERS ABSENT:

Ms. Marcy Morgan

OTHERS PRESENT:

Mr. Kevin Lindvay	Dr. Patty Hawley
Mr. Paul Mangione	Mr. Eric Mineweaser
Ms. Mary Passinger	Mr. Rick Gignac
Ms. Donna Zariczny	Mr. Matt Jones
Ms. Amy Stewart	Mr. Mike Kiehl
Dr. Norbert Kennerknecht	Ms. Ruth Huck
Mr. Gary Weber	Mr. Brian Ferry, <i>Warren Times Observer</i>
Mr. Jim Grosch	Ms. Lynn Shultz

Approximately 21 members of the public present.

**1.0 Opening Activities**

1.1 Call to Order

The meeting was called to order at 7:02 p.m. by Mr. Arthur Stewart, who filled in for Ms. Marcy Morgan.

1.2 Public Comment

There was no public comment.

**2.0 Old Business**

There was no old business to discuss.

### **3.0 New Business**

#### **3.1 Navigate360 Master Service Agreement**

Motion: That the Board of School Directors approves the Master Service Agreement with Navigate360.

This motion will go to Consent Agenda.

Discussion: This is an agreement renewal for services the District has been receiving since 2016. The renewal is for 100 Elearning Users, 100 "The Understanding Bullying" courses, 100 "The Recovery: Trauma Response" courses, and Elearning Support & Maintenance.

#### **3.2 Recycling License Agreement with Warren County**

Motion: That the Board of School Directors approves the attached License Agreement as presented.

This motion will go to Consent Agenda.

Discussion: Warren County holds 3 Household Hazardous Waste & Recycling events each year. The events are held in District parking lots. The dates for the events are April 17, 2021 at Sheffield Campus, July 24, 2021 at Youngsville Middle High School and on October 9, 2021 at Central Office.

### **4.0 Informational Items**

#### **4.1 Board Initiatives/Project Reports**

#### **4.2 Work Order Reports**

#### **4.3 Utilities Reports**

#### **4.4 Other**

### **5.0 Other**

#### **5.1 WCCC Project Update**

Ms. Elizabeth Huffman asked Dr. Kennerknecht to provide an update on the WCCC Project. The WCCC Project completion date has been pushed back to December 31, 2020 due to being shut down during COVID-19 and unable to get supplies quickly.

Section A is complete and will house Nursing and Protective Services as well as two remedial classrooms in that wing. The welding program will stay where it is, Auto Body has been moved to the maintenance garage at the Anderson buildings and the rest of the programs will remain where they were last year.

### **6.0 Closing Activities**

#### **6.1 Next Meeting Date - September 28, 2020 following CIT**

#### **6.3 Adjournment at 7:07 p.m.**

Respectfully Submitted,

Taylor Josephson, Secretary  
Physical Plant and Facilities Committee