

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

NOVEMBER 21, 2022

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

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan, Chairperson

Mr. Arthur Stewart

Ms. Donna Zariczny

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mr. Cody Brown

Mr. Joseph Colosimo

Mr. Jeffery Dougherty

Mr. Kevin Lindvay

Mr. Paul Mangione

Ms. Mary Passinger

Ms. Amy Stewart

Mr. Gary Weber

Mr. Jim Grosch

Dr. Patricia Hawley

Ms. Leslie Bloomgren

Ms. Lynn Shultz

Mr. David Undercoffer

Ms. Ruth Huck

Ms. Taylor Trisket

Mr. Rick Gignac

Ms. Jennifer Dilks

Mr. Matt Jones

Mr. Mike Kiehl

Mr. Brian Ferry, *WTO*

Ms. Ericka Alm

Ms. Heather Stover

Ms. Julia Murphy

Mr. Adam VanOrd

Ms. Kim Yourchisin

Mr. Brian Reynolds

Ms. Amy Beers

Ms. Nova Holeva

Ms. Jennifer Hobbs

Ms. Kylie Harris

Mr. Mike Craddock

Ms. Amy Stimmell

Mr. Joshua Vincent

Ms. Liz Kent

Mr. Paul Crider

Mr. Jim Evers

Approximately 2 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:41 p.m. by chairperson, 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

There was no new business to discuss.

4.0 Informational Items

4.1 2022 Pleasant Auction Results

Mr. David Undercoffer explained the auction results to the Board., that was held at the beginning of October by Ploss Auction. There were 592 items that were sold and after the commission was taken out by Ploss Auction, the district received a check in the amount of \$44,245.94. Mr. Undercoffer mentioned that he would like to handle these items differently moving forward to cut down on how much is being stored at Pleasant as well as minimizing the amount of labor that goes into handling these items. He would like to use the results from this auction and past auctions as a resource to determine the value of an item. This will help the district decide whether the items are worth hanging onto for future auctions, scrapping, or disposing of immediately. Ms. Donna Zariczny asked if items can be donated, and Mr. Undercoffer explained that there wouldn't be a market for any item that wouldn't be sold at auction or scrapped.

4.2 Utilities Reports

There was no discussion.

4.3 Load Studies

Ms. Amy Stewart is working with Jon Thomas from Thomas and Williamson on Load Studies which will show the unused space and classrooms throughout the school buildings. She will work on putting together numbers to bring to the Board to help clarify some things that the Master Facilities Capacity reports did not.

4.4 Other

There was no other to discuss.

5.0 Other

Ms. Donna Zariczny mentioned that she looked at the utilities reports and saw that the district pays a significant amount of money in utilities for Pleasant Elementary School. She inquired what the district can do to either sell the building or demolish it. Ms. Amy Stewart said that there has been a lot of interest in the building recently but there are some zoning issues with the property. She thinks putting it out there may be a good opportunity for the district to sell. There is a concern about where the district would store items but there are some options that Mr. Undercoffer has been looking at.

6.0 Closing Activities

6.1 **Next Meeting Date** – TBD

6.2 **Executive Session** – There was no executive session.

6.3 **Adjournment** at 6:52 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary
Physical Plant and Facilities Committee