# PHYSICAL PLANTS AND FACILITIES COMMITTEE MINUTES

# **DECEMBER 19, 2022**

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

## **COMMITEE MEMBERS PRESENT:**

Ms. Donna Zariczny, Chairperson

Ms. Marcy Morgan

Mr. Paul Mangione, fill in for Mr. Arthur Stewart

# COMMITTEE MEMBERS ABSENT:

Mr. Arthur Stewart

## OTHERS PRESENT:

Mr. Cody Brown	Ms. Jennifer Dilks	Ms. Kylie Harris
Mr. Joseph Colosimo	Mr. Matt Jones	Ms. Lisa Smith
Mr. Jeffery Dougherty	Mr. Mike Kiehl	Ms. Liz Kent
Mr. Kevin Lindvay	Mr. Brian Ferry, WTO	Mr. Mike Cradduck
Ms. Mary Passinger	Ms. Amy Beers	Mr. Paul Crider
Ms. Amy Stewart	Ms. Amy Stimmell	Mr. Jim Evers
Mr. Gary Weber	Ms. Betsy Sobkowski	Ms. Misty Weber
Mr. Jim Grosch	Mr. Brian Reynolds	Ms. Nova Holeva
Mr. Eric Mineweaser	Ms. Ericka Alm	Mr. Paul Crider
Ms. Lynn Shultz	Mr. Glenn Smith	Mr. Shannon Yeager
Ms. Leslie Bloomgren	Ms. Jennifer Hobbs	Mr. Shawn Bedow
Mr. David Undercoffer	Mr. Jim Evers	Ms. Shelly Wagner
Ms. Ruth Huck	Mr. Joshua Vincent	Ms. Susan Nichols
Ms. Taylor Trisket	Ms. Julia Murphy	Ms. Kim Yourchisin
Mr. Rick Gignac	Approximately 2 members of the public present.	

## 1.0 Opening Activities

### 1.1 Call to Order

The meeting was called to order at 6:27 p.m. by chairperson, Ms. Donna Zariczny.

#### 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 Revised Capacity Studies from Thomas and Williamson

Ms. Amy Stewart explained that Thomas and Williamson provided her with updated Capacity Studies that include calculated used and unused space. Thomas and Williamson also sent Ms. Stewart the capacity studies for Elementary Schools which she will send to the board members once she has reviewed them. The next step is to look at options.

#### 4.2 Other

There was no other to discuss.

#### 5.0 Other

Ms. Donna Zaricnzy asked if a 'Pleasant Elementary School update' could be added as an informational item for the PPF Committee moving forward. Mr. Dave Undercoffer provided an update and explained that he is looking at options for storage but there is still a lot of interested buyers for the building. He will provide an update for the next committee meeting with where the district is at in the process as well as an update on how we utilize the non-school buildings: the Anderson Building, Sugar Grover Operations Center and Pleasant Elementary.

## 6.0 Closing Activities

- 6.1 **Next Meeting Date** Monday, January 30, 2023, following the CIT Committee
- 6.2 **Executive Session** There was no executive session.
- 6.3 Adjournment at 6:33 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary Physical Plant and Facilities Committee