

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

DECEMBER 19, 2022

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

COMMITTEE 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

Mr. Joseph Colosimo

Mr. Jeffery Dougherty

Mr. Kevin Lindvay

Ms. Mary Passinger

Ms. Amy Stewart

Mr. Gary Weber

Mr. Jim Grosch

Mr. Eric Mineweaser

Ms. Lynn Shultz

Ms. Leslie Bloomgren

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. Amy Beers

Ms. Amy Stimmell

Ms. Betsy Sobkowski

Mr. Brian Reynolds

Ms. Ericka Alm

Mr. Glenn Smith

Ms. Jennifer Hobbs

Mr. Jim Evers

Mr. Joshua Vincent

Ms. Julia Murphy

Approximately 2 members of the public present.

Ms. Kylie Harris

Ms. Lisa Smith

Ms. Liz Kent

Mr. Mike Craddock

Mr. Paul Crider

Mr. Jim Evers

Ms. Misty Weber

Ms. Nova Holeva

Mr. Paul Crider

Mr. Shannon Yeager

Mr. Shawn Bedow

Ms. Shelly Wagner

Ms. Susan Nichols

Ms. Kim Yourchisin

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 Zariczny 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