

## HES Building Improvement Committee

Date: November 18, 2016

Present: Joe Boggio, Steve Fecto, Jim O'Malley, April Anderson, Kaylah Hemlow, Wayne Woolridge, Sean Leary, Tom O'Connor

Absent: Deb Carrier, Courtney Hodge, James MacDonell, Shawn Lee

1. **Call to Order:** Meeting was called to order at 5:32.
2. **Approval of Minutes:** Previous mentions of State Fire Marshall, Ron Anstey is the name. Minutes from 10/25 approved with changes.
3. **Status of State Aid and Projected Timeline**

Mr. Boggio recapped his visit with Amy Clark. At this time we are the only school that has applied for building aid. The architects are in the process of a historical review which could get us an additional 10 points.

At the Hearing with the State Building Authority. Mr. Boggio and Mr. Marinace attended to talk about funding that could be available. Mr. Boggio gave an overview of our timeline growth and space issues. They motioned to pass us to the next step. At a regular monthly Department of Education meeting they will make sure the building authority has done their steps. Best outcome on Dec. 12<sup>th</sup> would be they will approve if funding is available. Law states this is the funding Wayne, Tom and Joe will attend.

Mr. Woolridge explained the process of building the state budget. Problems arise when the budget is underfunded. The governor elect has previously stated he supports building aid and his wife is a teacher these are good points for us. The budget comes out in February. By March we should know what bills are out there and what the range of funding is. The new administration would have to change current law to change the 60%. This would not happen this year. They could pro rate us which does not seem likely since we are the only one.

A Legislative breakfast is planned. We want to remind them how our students count on them. We are not inviting the press. The plan is to do this every year.

Emergency funds. Right now they are in limbo. Ron Anstey would need to say we have eminent danger. Loss of life or limb. At this point he does not think we will qualify for emergency aid. There was discussion of the library and whether the continued added weight would constitute an emergency. Some feel the space limitations due to the projected amount of students is a concern. There were concerns about pointing out safety issues. Safety outweighs the risk of losing money. Motion made by Sean Leary to have Joe email Ron regarding these issues and 2<sup>nd</sup> by Steve Fecto. Motion carried.

Video in process should be done by December break.

**4. Archeological:** Email from Archaeologists saying the state will require testing. Because of two Native American sites close by. Students could be involved in some of this process, see how it is done. The cost will be part of the money already set aside. If we find artifacts we want to own them. We need to get a date. Get an estimate of cost. Discussed current expenses.

**5. Committee reports:**

Motion was made by Steve Fecto and 2nded by James O'Malley to move to a nonpublic meeting at 6:16.

Nonpublic meeting concluded and moved back to public at 6:53.

Continued with committee reports.

Finance and Public Relations will meet on the 15<sup>th</sup> at 6:00.

501C3 Wayne stepped out and Holly Kennedy joined. We have a potential donation for the 501C3. Another 501C3 can accept a donation on behalf of a forming 501C3. Ann is working on that and reaching out to United Way.

Results from soil samples. They did four test pits, 8 feet down, good soil. Great for building and footings. This came in at ½ the cost since it was quick.

When should Public Relations move forward? We should get a message to Molly Kelly in case she meets with the governor elect. Current terms end Dec. 6<sup>th</sup>.

**6. Future Meeting Dates:** Next meeting will be Dec. 16<sup>th</sup> at 5:30.

Meeting dates

12/7 School Board Budget Non Public

12/15 Finance

12/14 School Board

12/2 Facilities 2:15

**7. Adjournment:** Motion to adjourn April Anderson, Sean Leary 2<sup>nd</sup> motion passed, meeting adjourned at 7:14.