**Minutes**

1. **Public Participation**

   Kelly Arnold attended meeting but did not have any items for discussion.

2. **FY19 Project Discussion**

   Cliff Hetzel reviewed and gave status update for each of the items on the 2019 Capital Projects list. He explained that some outdoor projects are behind due to June weather.

   We will have substantial completion on roofing projects by start of school. May need to have some work around accommodations depending on the building if not completed.

   Paving at Darby has been delayed due to rain. There is a possibility that convocation will need to be moved from Darby to Bradley if Darby paving is not completed in time. Decision will be made August 9.

   The District Interoperability Network is the grant that covered about ½ of walkie talkie upgrade. Each building will receive a number of walkie talkies based upon the size of the building. Two of the walkie talkies in each building will have the ability to go district wide. First responders reported that communication is our number one need.

   Underground storage tank abatement at Davidson transportation is underway. Tanks have been removed. We are now going through process of sampling and testing to get certified through EPA.

   Lighting projects are complete.

   Mechanicals are up to date. Purchased inventory of variable frequency drives to be used for repairs and replacement as needed.

   Renovation at Hilliard Station was not as extensive as originally planned.

   HDV drainage is working.
Heritage fencing is completed allowing us to host more track activities. Bradley fencing is still in progress.

Gmax test on Bradley turf failed 4 of 10 zones. Hellas is rejuvenating the field for $58,000.

Contractor for Weaver track replacement is backlogged. Will begin August 12 but will not be completed in time for fall events. Weaver’s fall soccer and football events have been relocated to the field at Hilliard Station. They are also trying to get each team scheduled on Davidson’s field at least once. Stacie Raterman will send out communication about relocation of the events.

Heritage, Bradley and Davidson’s courts have been refinished. Darby’s has been delayed until next summer due to roof repair.

Projector/monitor upgrades are being installed. Tube TV’s will need to be removed. This will be a winter or summer project as repairs will need to be made after removal.

Buses are good to go. Paul Lambert asked about demo on electric bus. Cliff Hetzel has requested this and should come out this year.

In process of replacing outdated instruments for performing arts department.

3. Master Facilities Planning
   • Organization and approach
     Before we get to the actual kickoff of the MFP, Cliff Hetzel and Mike McDonough are compiling information and providing Kelly and Stacie a timeline of events that takes us from the last Facilities Task Force through the bond campaign, promises made to community of what would be done with additional bond dollars on top of the middle school, the value added projects we were able to do because of some of the projects coming in under budget.

     We will continue to work with Cooperative Strategies. We will proceed with enrollment projections and subdivision yield analysis. New feature will be the attend projection we can now do as we have enough years of data. Enrollment projections will be based on a live projection as well as an attend projection.

     We will be doing behind the scenes work with Cooperative Strategies before having any community meetings.

     We may not include the high school master schedule analysis or the educational adequacy. We have completed capacity studies, a facility condition study as well as an educational adequacy study on our own. These components would not provide us with any information the we don’t already have.

     Futures Conference and Educational Framework will be two true public meetings. We will work with Cooperative Strategies. For the Futures Conference they will present trends they are seeing nationwide in the future of education and what trends do we see in Hilliard in the future of education from a community perspective. Educational Framework we will lay out some parameters and lay the ground work for the types
of options we want to consider as we move forward.

Ameresco will be huge component of this. As we start to think about what we want our buildings to look like in the future we need to be mindful of the FCI and at what point does it make sense to rebuild versus renovate. We are at an advantage by already having this database.

We will have two types of working groups throughout the process. We will have focus groups of different representation from our community such as parents, non-parents, teachers, administrators, students, seniors. We will also have a steering committee to sort through the information. We will be using Thought Exchange to engage the public.

Our goal is to have some of the options in front of the board in January. We will open it up to the community after presenting to the board. We will keep the community feedback process open for some time. Cooperative Strategies will also meet individually with the board to answer any questions they might have. We will report back to the board in March.

Paul Lambert requested that he, Mark Abate and Mike McDonough meet with Cooperative Strategies before they get going.

Paul Lambert also brought up the idea of college type scheduling for high school students.

- Facilities Database Information
  Cliff Hetzel reported that we have the database loaded and will update the database as projects are completed. This will become part of our Master Facilities Plan. We will use this information for future planning. Cliff reviewed and explained the documents on Canvas.

- Third Parties that will be involved are Cooperative Strategies and Fanning Howey.

4. Unforeseen Conditions
   - Heritage Middle School – Lightning Strike on July 18
     We are discovering new things to fix each day as staff returns to the building. Caused damage to bell system, copier, servers, mechanical control/switches could be well over $10,000. Fortunately, it did not seem to disrupt activity in the building. Could be more issues not discovered until later.

   - City of Columbus/EPA Requirements
     City of Columbus has issued a compliance requirement that requires each building to have backflow protection equipment in the building. We have several buildings that do not have them. This could be $4,000-$10,000 depending on the building.

   - Other
     Water mixing valve that handles water in the building is unexpectedly failing at Darby Creek - $7000.

     Door closures at Horizon that handle the handicap doors need replaced - $4500.
Mark Abate asked about the issue with drainage at crossing. Mike McDonough explained what the situation was and how it was corrected and what preventative measures we have in place.

5. Technology

Rich Boettner gave technology update. Switch upgrades are almost finished. Erate application has been submitted. We are waiting to hear about it. We get funding from the federal government to help pay for network upgrades. Erate funding covers 50% of our costs. Display project in middle schools is going well. We are replacing projectors with 4K monitors. This gives the teachers flexibility and will allow them to stream wirelessly over the Wi-Fi. Middle school teachers now have laptops. This allows them access from wherever they are teaching as well as at home so they can work on plans and test on device they will be using in class. This saves money long-term by reducing the number of desktop computers in the buildings. We had a third party company survey our Wi-Fi. This went extremely well. They are working on a final report.

6. Other Topics

Matt Middleton asked about paper towel dispensers in the buildings. He asked if the district had done any studies on what it would take and what the efficiency would be to have power dryers. The group had some discussion about possibly piloting them in a couple restrooms.

7. Next Meeting

- Friday, November 1, 2019
- 8:00 AM, Central Office, Panther Room