



FACILITIES COMMITTEE

Mike McDonough, Deputy Superintendent
Friday, November 1, 2019, 8:00 AM, Central Office

HILLIARD CITY SCHOOL DISTRICT
OPERATIONS DEPARTMENT

Committee Members

Paul Lambert, President, Board of Education
Mark Abate, Vice President, Board of Education
Mike McDonough, Deputy Superintendent
Cliff Hetzel, Director of Business
Rich Boettner, Chief Technology Officer

Anita Dalluge, Assistant Treasurer
Mark Tremayne, Director Innovation & Extended Learning
Matt Middleton, Assistant Principal Hilliard Darby High School
Chad Schulte, Principal Hilliard Weaver Middle School
Matthew Sparks, Principal Beacon Elementary

MINUTES

1. Public Participation

None

2. Technology Update

Finished monitor upgrades at middle schools. All middle school staff now have a laptop. We have been doing some testing of cloud based backups and DR. Currently backing up 7.3 TB to Amazon Web services for \$400/month. All of our data would be 40 TB for \$2200/month. Currently cost prohibitive. We have asked Amazon for support/discount. We will continue to work on partnership.

3. Master Facilities Planning Update

a) Steering Committee Meeting #2 – 11/6/2019

Mike will be sending out agenda for the 11/6 meeting that will have a link to the ThoughtExchange summary of community feedback. There will also be a link to a new Survey Monkey survey for the steering committee to go through before it goes out to the community. The committee will review the survey and look at the questions to see if we want to make changes before opening it up to the community. The steering committee will receive building profiles to review. The profiles will include FCI's for each building. The Facilities Database information is in the Canvas course. Looking for more detail in regards to funding per year to cover unfunded liability. What is the number we would need in PI – ultimately then ask for from community. Let's get Ameresco in to finalize a number.

b) Community Dialogue – 11/13/2019

The same presentation and survey from the steering committee meeting will be presented in a virtual format for the Community Dialogue rather than an actual meeting. The presentation and

survey will be blasted out through enews and social media to the community.

4. Bond/PI Update

An update of all projects completed over the summer are in the Canvas course. The 2016 bond information is also listed in the Canvas course and will be added to the MFP website to be shared with the community. Summarizes the projects that were completed. Underground storage tanks and Weaver track are still out there. Plan is to get the Weaver track striped in the next week or so – weather permitting.

5. Elementary Playgrounds

a) How are they maintained?

Playgrounds are mulched each year by district crews. The equipment itself is purchased by the PTO's. Playgrounds are a part of the custodial checklist.

b) How are playground initiatives funded?

Funds are raised by PTO's. Paul Lambert suggested looking into the board taking over the funding of playgrounds to provide equal facilities across the district.

6. 2020 Meeting Dates

a) Reflect on current structure/process

What is the right structure and time for meetings? Paul Lambert felt that the building tours were superficial and not sure they provided the necessary benefit to the facilities committee. Buildings stressed when they knew they were having a visit. Principals on the committee said they feel like they are able to call anytime they have a need.

b) What change in meeting frequency/structure should be considered?

Committee decided to meet in March, April, September and November with a "retreat" around June 15 to include building visits. Committee agreed that 8:00am Friday meetings are good.