

Transportation and Facilities Committee Meeting – October 5, 2018

Conrad High School Principal's Office @ 3:30 p.m.

308 S. Illinois Street

Conrad, MT 59425

Minutes:

- I. **CALL TO ORDER 3:35 p.m. by Craig Broesder (Erik Eneboe, Jim, Jeff, Sharyl)**
- II. **PUBLIC COMMENT**
- III. **FACILITIES NEEDS – THIS WILL BE A TRAVELING MEETING STARTING AT CHS AND ENDING
TRANSPORATION NEEDS**

Gym Floor Flaking – Wyoming Gym Floors been flaking ever since they came. 8 or 9 years ago. Wet-screen vs. dry screen. Sport-coat waterbased-4years before oil-based.

Solution: Sand or freeze the finish off...???

Currently: Doesn't affect the playability of the floor (to take to the floor, it's going to close the gym for the summer) Revisit it at the end of the year

Roof over Commons – Science/Art – Do it this summer will save \$190,000.00 Believe, they can peel it and replace that way. Rolled membrane. Jeff is repairing pieces, insulation board dry. (Summer 2019)

Old Locker-rooms: Replaced sump pumps - Still put things on the floor, sump pumps. Ground water - old training room. Don't use showers, JH football team changes there, think water to shop comes from there. Put sensors down there so it alerts that there is an issue.

Would a trash pump benefit us? Put back-up pumps into play. Can purchase sensors that can be used.

Solution: Sensors; Back-up Pump for the big sump and have a regular replacement schedule every 3-5 years.

Science Venting to Auditorium: Science vents to auditorium. Johnson Controls would be able to shut-off uni-vents. (Move forward)

Heilical Piers: Great Falls, thought would get here within the next two weeks. New ones with warranties is preference of Trustees... 18" below foundation and 5 feet wide. Salois will do the digging. Horizon 100'

Sewer 18" out of the ground backups in bathrooms frequently, when not being used. Pack snow and flush toilets... Can put a electrical line to keep it heated? Leave it alone unless it becomes an increasing problem.

HS Parking Lots: Drain outside that is full of gravel. Has to be cleaned out. Eugene can clean it out. It is the school district's. Right by the shop and goes into storm drain. Ties into the old tennis courts. Put gravel in there.

Solution: Garman's Blading the parking lot and smoothed out. Salois big roller be careful so don't break other things... Packed and firmed. (Jeff work on this the next week.) Cement apron or curbing? Suck out the collection a couple times a year...

HS Football Field Drainage Issues: Crown is way to high 30" tall, should be 12". Irrigation put in incorrectly. Center not getting water it needs. Washes off fertilizer. Adjusted heads this summer, starting to help. Automated sprinklers at night.

JH Practice Field: Gopher problem

Water drainage

Crown on the field

Rent same tool, that sod farm uses to cut their rolls to save the grass

Grade sticks – fill it and compact it... use sand with 4 years in Lewistown

--- Parking Lot have them look at the football field with a little sand ---

Solution: Start putting a little sand to see if this would help... (e.g. like a manure spreader) Talk FB Coach

FCS Room: Needs helical piers solution, and then design engineering. – *Summer 2019 if possible*

Utterback and Russell Building – What are we doing with the Russell Building?

New Bus right after December

X/C Driver's Wages – Activity trips being covered thus far

Route drivers – Kenny out long-term; Jim/Joylynn (MT) Gary Dent W-F

Route 6 – Colony dutton/choteau HW – Vern out 2 months

(Sam covering)

10 passengers or less – sharyl

working on a new bus route- smaller bus might make better sense based on # of kids

Get different reimbursement on reimbursement

Note: Never fully depreciated busses

Hold on busses to about 200,000.00 Route 1 gets the most. 5-6 years on the rotation

Back on cycle with bus purchasing

Mechanic – Calvin, good with BlueBirds – major things go to Great Falls. He does routine maintenance.

Smaller Vehicles – Makes good business to get vehicles that can transport kids. Get orders and get to Craig and Erik.

Playground Equipment - In bus bay.

Bus storage – Gene, pay monthly rent (6 month bill dropped off) – Look at Gene's down the road to purchase

Outreach drivers: Discussion for the Board Meeting

Facilities Committee Meeting

October 11, 2018 – 3:45 p.m. U.S. School Library

The meeting was called to order by: Trustee, Erik Eneboe at 3:50 p.m.

Committee members in attendance included: Jeff Sullivan, Jim Carroll, Sharyl Allen

A review of the RFP for the US Heating System was held and it was determined that a pre-bidding conference would be held for the US Heating System and the HS roof with help from our architects at LPW.

Committee members then toured the U.S. Heating System and discussed that the system approved must be able to leave asbestos, in place.

Mr. Sullivan and Mr. Carroll left at 4:10 p.m.

Committee Chair ,Craig Broesder arrived at 4:15 p.m. and Trustee Eneboe reviewed the discussion prior to his arrival. The trustees toured the playground and reviewed the playground removal and installation plan. It was affirmed that this would be completed this fall. A tour of the playground ensued. Trustees indicated that if they needed to remove old equipment, they would be there with crews and supplies to get it done. They were to be kept posted on progress.

Meeting adjourned at 4:40 p.m.

CONRAD PUBLIC SCHOOLS
AGENDA REVIEW for October 12, 2018

Playground Removal and Installation Plan

GOAL: REMOVAL OF PLAYGROUND

Date	Assignments	By Whom	When
October 12	Plans copies to Craig & Erik, Marie, Bethany, Andrea, Sharyl	Jeff	End of Day October 12
October 12	Request Help with Skidsteers	Sharyl	Noon October 12
October 12	Trace Lines Ordered & Area Flagged	Jeff	End of Day October 12
October 12	Sullivan's for Removal	Jeff	End of Day October 12
October 12	Arrange for dump truck to be available October 19	Jeff	End of Day October 12 - Who, What, Where
October 12	Order dumpster for delivery	Jeff	End of Day October 12 for delivery Friday morning to pavement area
October 15	Safety Committee Meeting on Playground to Layout locations	Bethany, Andrea, Marie	October 15 completed by October 18 end of day
October 18	Removal metal and plastic parts bolts	Custodians	October 18 – finished by Noon October 19
October 19. 3:30 p.m.	Removal of playground	Craig, Erik, Volunteers	October 19
October 19	Leveling of ground/removal of pea gravel	Craig, Erik, Volunteers	October 19
October 22	Installation of poles	Jeff	October 25
October 26-27	Installation of playground	Jeff	October 26-27
October 29	Ribbon Cutting Playground	Bethany – Marie	8:30 a.m. – October 29

Skidsteers – Craig

Trailer – Craig

Follow-up with Colony – Danele

Volunteers to help – Jill & Marie

Contact fire department – Jeff

Trace lines – area flagged – Jeff

Removal of metal and plastic parts bolts - Custodians

Installation of poles – Jeff, Craig, Erik

Install of playground – Firemen – Jeff has the lead