

JOHNSON CREEK SCHOOL DISTRICT
SITES AND FACILITIES COMMITTEE MEETING
Tuesday, July 9th, 2013
5:30 p.m.
District Office

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Andrew Swanson, June McCaffery, Superintendent Michael Garvey, and Director of Buildings & Grounds Dan Fischer

Also Present: Board member Carol O'Neil

Dr. Garvey verified that the meeting was properly posted.

Motion by McCaffery/Swanson to adopt the agenda as posted. Motion carried.

Those present toured the facilities. Dr. Garvey and Mr. Fischer led the discussion as to proposed projects.

The Committee returned to the District office after the tour.

Motion by Swanson/McCaffery to recommend to the Board to lease a two classroom portable building from William Scottsman at \$520/month plus setup and delivery charges. Motion carried.

Motion by Swanson/McCaffery to recommend to the Board to repair and seal coat both parking lots at a cost to not exceed \$21,000. Motion carried.

Motion by McCaffery/Swanson to replace the carpet in the 1978 portable with VCT, not to exceed \$8,200.

The other projects which are underway are:

1. Remodeling of the MS/HS office
2. Remodeling of the Elementary office
3. Placing a drop ceiling in MS/HS room 206
4. Replacement of doors
 - a. MS/HS north gym doors
 - b. Kitchen entrance
 - c. West MPR door
 - d. Elementary south playground doors

Dr. Garvey is still gathering information on the referendum survey options so no discussion or action was taken on item 8 (long term facilities improvement).

Motion by Swanson/Draeger to adjourn. Motion carried.

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent