

July 25, 2018

**SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE SPECIAL SCHOOL BOARD
FACILITIES & GROUNDS COMMITTEE MEETING**

A meeting of the Board's Facilities & Grounds Committee was held at 5:30 P.M. on Wednesday, July 25, 2018 in the Board Room of the Switzerland County School Corporation's Administration Building, located at 1040 W. Main Street, Vevay, Indiana.

Superintendent Hite led those present in the Pledge of Allegiance to the flag.

ATTENDANCE:

Committee Members: Tye Sullivan and Joe Bennett.

Others in attendance: Superintendent, Rod Hite, Cindy Haskell, Wilma Rosenberger, David Todd, John Druba, Tony Spoore, Sean McGarvey, Greg Curlin, and Jill Cord.

Superintendent Hite distributed Work Session 2018 Capital Projects Updates.

Topics of discussion included the following:

Water runoff at the Old Gym:

Hagerty Engineering was contracted to assist in determining a cause and solution for the old gym locker room area. Water is not properly draining away from the building due to the site being so level. It is in the watershed area. A drill test was performed and the conditions were found to be perfect for ten foot soil drainage. It would require approval by the Town of Vevay and their consultant. A meeting is scheduled for August 6, 2018. Initial contact would like the water pumped away. Organic filters would cost \$75,000. A second filtration system would cost \$100,000. Cracks still need to be sealed. There are no structural issues at present. The restrooms need updating, including the windows.

Football Locker Area:

Locker rooms will be shared by multiple sports. The High School Football team uses the Varsity Basketball lockers. The Middle School Football team will use the back PE room. This will require a few lockers to be replaced to accommodate the size of the equipment. Representatives have been contacted and pricing is taking place now. The Center portable room is designated for storage. Water for showers is being repaired due to lime buildup. By saving the 2019 locker room expense, resurfacing of the track can be done in 2019 instead of 2023. The estimated cost will be \$160,000.

Elementary/Middle School Basketball Goals:

Estimates for the replacement of basketball goals at the Middle School, Jefferson Craig and Switzerland County Elementary are pending.

Mulch for Switzerland County Elementary School:

Insurance for anything over five feet high must have mulch. Jefferson Craig has mulch. The cost to bring Switzerland County Elementary up to code will cost upwards of \$60,000. The Wilson Center will be used for the bid process.

High School Transformer Room (Keep-Out Room):

Duke Energy is requiring it to be moved. The two-year old estimate of \$200,000 is currently being updated. The location will not add to the cost but could limit future expansion.

Jefferson Craig Courtyard:

This area needs updating and cleaned up. It currently has a fish pond.

Signs for Switzerland County Elementary School:

A sign was installed by the school's PTO in 2001-2002. Currently, the plexiglass needs replaced and will be considered for an upgrade in the future. Sullivan expressed desire for continuity in the design of the signs at each building.

Carpet and Tile Replacement:

This has been completed at Jefferson Craig, Switzerland County Elementary, and the Middle School. Carpet has been removed and tile installed in all three locations. The media center at Switzerland County Elementary requires repair.

Middle School Repairs:

The small roof repair and stucco wall repair on the west end has been completed. A safety exit window with a rope ladder is being discussed. A small leak still exists in the entryway.

High School Window:

The east side windows have been ordered. The next step will be the doorways.

Switzerland County Elementary School Intercom:

Discussion was held regarding the fall failing of the intercom at the building. Promises were made for full operation by the end of school, and then by the first day of school. It is now up to 90 percent. Mr. Druba mentioned a possible panic button to the Sheriff's Department for the entryway. An Alertguard application for staff was mentioned.

Parking Lot Sealcoating:

A rotation schedule for each location will be devised to save on a large one-time cost.

Copier Lease:

The reverse bid process used for the leasing of copiers resulted in a five-year savings of \$77,000.

Future Projects:

The future of the portable classrooms was discussed. The corporation has had the portables for twenty to thirty years. The center portable is used for storage of football equipment. Two can be gotten rid of.

Possible moving of the sixth grade students to the Middle School was discussed. Superintendent Hite will seek opinions from parents, staff and the community on the subject.

Additional Items:

An Archery Building was paid for by a grant and is now in place.

Changes in Belterra Assessed Value Money:

- The last (2015) AV, the IBTR used was \$92,883.330. There is reason to believe that this would not go down for the next round of disputes. The AV's used were:
 - Pay '16: \$92,802,700
 - Pay '17: \$90,706,000
 - Pay '18: \$90,018.200
- Estimated figures for taxes and interest through 12/31/17:
 - Capital Improvement: \$338,339.12
 - Transportation: \$213,470.42
 - Bus Replacement: \$ 28,845.51
 - TOTAL: \$580,715.05 (divided by 5 years = \$116,143.01, provided interest stops)

There may be adjustments to any of these numbers after the Supreme Court makes their decision. Belterra challenged previous amounts based on the sale of the Rising Star. Options for a reduced draw are that debt service will be repaid by the Endowment; or debt service will be repaid by taxpayers.

The Committee Meeting adjourned at 6:55 P.M.

Tye Sullivan, Committee Member

Joe Bennett, Committee Member

(Board Approved: 08/20/18)