

March 15, 2021

**SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE MARCH 15, 2021
SPECIAL OPEN WORKING SESSION OF THE BOARD OF SCHOOL
FACILITIES & GROUNDS COMMITTEE MEETING 6:30 P.M.**

The Facilities and Grounds Committee of the Board of School Trustees met for discussion of current issues and future plans for the Corporation during a Special Open Session held on Monday, March 15, 2021, beginning at 6:30 P.M. at the Switzerland County Administration Building, located at 1040 W. Main Street, Vevay, Indiana.

CALL TO ORDER / PLEDGE TO THE FLAG / MOMENT OF SILENCE:

Superintendent Hite called the meeting to order and asked for the silencing of all communication devices, followed by the pledge to the flag and a moment of silence.

ATTENDANCE:

Committee Members Present: Joe Bennett and Adam Cole

Others in attendance: Superintendent Rod Hite, Katie Collier, Josh Deck, Greg Bosaw, Amy Combs, Cliff Meyer, John Sieglitz, Patti Kappes, David Todd, Sean McGarvey, Ashley Kitts, Tony Spoores, Dana Keith, Terry Lancer and Terry Sargent.

DISCUSSION:

Discussion was held on the following topics:

- Lancer and Beebe Presentation - Lancer and Beebe presented summarized data they collected for the Switzerland County School Corporation facility assessment study. Lancer and Beebe provided a summary schedule with assessments of specific facility elements. Each element was given a grade ranging from Failing - Requiring Immediate Attention to Excellent - No improvement Necessary. During the presentation, focus was given to the high school roofing and masonry immediate needs as well as an auxillary gym/connector between the middle school and high school.
- Long Range Planning - The Facilities and Ground committee members, school board members and Superintendent will review the facility assessment report in further details to determine priorities and Capital Projects budget. Mr. Hite asked Joe Bennett and Adam Cole to attend the March 16, 2021 Endowment board meeting to start discussion of the school corporation's long range planning.

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ANNOUNCEMENT

- The next special open working session of the Board of School Facilities & Grounds committee meeting is scheduled for Monday, April 19, 2021 following the Regular Board meeting.

ADJOURNMENT: 8:00 P.M.

Joe Bennett, Committee Member

Adam Cole, Committee Member

(Board Approved: 4/19/21)