MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS BUILDING & GROUNDS COMMITTEE

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools Building & Grounds Committee was convened on February 13th, 2023, at 6:00 pm in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Chad Carpenter, Dan Warner, and Leigh Zodrow. Board Member(s) Absent: None. Staff Present: Bob Drews, Superintendent, and Cassie Hilker, Board Secretary. Staff Absent: None.

The committee reviewed the documents/reports provided.

The committee discussed the following items/topics:

- Reviewed itemized list of current/upcoming/future projects.
- Prioritizing of projects, timelines, etc.
- Concrete Projects.
- North parking lots not draining water, needs solution.
- Band Room roof leaking (warranty repair).
- Fencing.
- Dumpsters (need concrete work prior to moving from street). New location will be south of bus barn.
- Educate students that they can park in the spots where the school vehicles used to be in the Student Parking Lot. They can also park in the Teacher Parking Lot. Eliminate parking on the street.
- HVAC Project Update. Need to bore under street.
- Drews will get bids for carpeting the Vocal Room, replacing the tile in the Band Room, replacing the tile in the Ag Room, and replacing the cabinetry in the Ag Room.
- Painting bleachers and walls in Northwest Gym. Get bids.
- Activity Items:
 - o Projector, Advertising (Projector companies help with advertising piece).
 - o Shot Clocks.
 - o Resurface Track.
- Transportation Items:
 - o Custodial/Maintenance Pickup (Include capability to move snow?).
 - Bus Lease Options (No contact from company).
 - Vans (Switch from Ford to Chevy?, see if they might become available sooner).
- High Priority Items for Building: PK Windows, Ag Room Cabinetry.

The meeting ended at approximately 6:40 pm.

ATTEST

Cassie Hilker, Secretary