

BOOTHBAY-BOOTHBAY HARBOR COMMUNITY SCHOOL DISTRICT
BOARD OF TRUSTEE MINUTES
Regular Meeting Held Wednesday, December 7, 2016

MEMBERS PRESENT: Chris Buchanan, Richard Hallinan, Kevin Anthony, Steve Lorrain, and Tyler Hodgdon. **ADMINISTRATORS /DIRECTORS/ PRESENT:** Eileen King, Dave Benner, Tricia Campbell, Shawn Carlson, Mark Tess, and Dan Welch. **Press:** Morgan Callan Rogers.

CALL TO ORDER

The meeting was called to order at 5:15 p.m. on the above date.

Tyler Hodgdon moved and Kevin Anthony seconded the motion to approve the minutes of the November 2 meeting.

Motion Approved 5-0

MAINTENANCE SUPERVISOR'S REPORT

Dave Benner reported that the BRHS water pipe leak was repaired by Arsenault Plumbing; Honeywell performed refrigeration and heating preventative maintenance; carpeting, curtains, and sidewall windows for the auditorium is complete, need some carpentry done for lighting and sound work with plans to have everything completed by end of December. Dave updated the board on improving energy efficiency at both schools. Chris Buchanan and Dave shared the results of the visit they had with Re-Vision Energy with regards to installing Solar panels at the schools. This is just an initial discussion to investigate what the possibilities are for future discussions. Pursuing a solar/thermal project for hot water is not viable but will continue looking into a solar/electric system for the district. Dave dispersed energy charts and a list for anticipated 2017-2018 projects.

SUPERINTENDENT'S REPORT

Superintendent King reviewed the current balance of \$663,136/ 56% remaining of the plant and maintenance budget and the 2017-2018 budget schedule. Eileen and Dave discussed anticipated projects for 2017-2018 at BRHS: wooden sign replacement, library and hallway carpeting, awning roof near Auditorium exit, clean basement area, replace floor tiles and stair treads. For BRES: bleacher railings up to code, additional horn strobe equipment, and additional door security openers. Usual roof review of both buildings, new rail system on Observation Tower and all out-buildings trim painted.

ITEMS RECEIVING BOARD APPROVAL – None

NEXT MEETING

The next trustees' meeting has been scheduled for **5:00** p.m., Wednesday, January 4 in the BRHS library prior to the annual AOS 98 public meeting at 6 p.m. in the BRES Gym.

ADJOURNMENT

Steve Lorrain moved and Richard Hallinan seconded the motion to adjourn the meeting at 5:45 p.m.

Motion Approved 5-0

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Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Eileen King".

Eileen King
Superintendent