

# Operations Committee

## Minutes

March 1, 2022

5:00 - 6:00pm

The Forum, Mt. Blue Campus

Members: Doug Dunlap, Scott Erb, **Cherieann Harrison**, Gloria McGraw, Josh Robbins

Members Absent:

Other Board Members Present: Judith Kaut, Kirk Doyle, Carol Coles

Staff: Chris Elkington, Laura Columbia, Daniel Higgins,

Other Staff Present: Monique Poulin

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1. Called meeting to order at 5:00 pm - Harrison
2. Review [approved minutes](#) from the last meeting - Harrison
  - a. No discussion
3. Strategic Planning Update
  - a. The date of the next meeting was shared.
4. Land for Sale adjacent to Cascade Brook School - Elkington
  - a. Review
  - b. Next steps
    - i. Questions were heard on:
      1. The dashed line on the map, and if that had a setback.
      2. What would the land be used for (environmental education at both CBS and MBMS and to extend nature trail activities).
      3. Superintendent Elkington is looking for better maps and will check on setbacks.
    - ii. Options for a funding source for this land were discussed, including partnering with a non-profit.
    - iii. The committee asked the superintendent to continue to pursue it.
5. 21-22 Additional Equipment & Tool Purchases - Elkington/Higgins
  - a. Custodial Needs
    - i. Equipment
      1. Includes floor stripper, Aztec SideWinder, and two auto scrubbers.

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- ii. Tools
  - 1. A set of tools for each lead custodian at each school.
    - a. Lead custodians have not been able to make small repairs at schools, and the proposal is to have each lead custodian have a set of tools for each school, to allow minor repairs. The committee approved this idea.
- iii. Summary
  - 1. Some other equipment requests have been purchased with ESSER Funds. We are potentially looking at using this year's district funds to purchase this equipment. We currently have extra funds due to unfilled positions, as well as additional funds from the state.
  - 2. The next steps include working on what still needs to be spent on projects, and repairs, and reporting on funds available for these purchases.

### 6. Friday's Meeting w/Legislators - Harrison

- a. Update
  - i. Reviewing dates, to see if another date is available, due to the lack of availability of political leaders. Cherieann Harrison will update the board on the new date.
- b. Questions
  - i. None were heard.

### 7. Future Agenda Items

- a. Strategic Planning Update
- b. School layouts with outside structures - Board Member requested:  
Isolation Rooms
- c. Future Site Visits
  - i. Please let Cherieann Harrison know of available dates for the meeting.
  - ii. A question was heard whether to wait on the site visit for new members. Superintendent Elkington reported that he plans on taking the new board members on a tour of the district in July.