

Operations Committee Minutes

March 2, 2021

5:00 - 6:00pm

Meeting video - <https://vimeo.com/519055105>

Members: Doug Dunlap, Jeff Harris, **Lisa Laflin**, Dennis O'Neil

Absent: Cherieann Harrison

Other Board Members Present:

Staff Present: Monique Poulin, Laura Columbia, Bill Greenlaw, Sue Pratt

1. CRF Safety Committee Update (Bill Greenlaw and Sue Pratt)
 - a. Bill and Sue provided a summary of the members and topics discussed such as social distancing, hand sanitizers, and other school protocols. The expectation is that the group will meet twice monthly.
2. ESSER-2 Budget Priority Process (Sue Pratt)
 - a. The request for items process began at the building level as well as district wide. We are currently reviewing projects and will prioritize the list. The entire list will be shared with the board, including the prioritized items.
 - b. Discussion was heard regarding the various priorities, as well as the instructional needs that will need to be addressed.
3. Operations Priorities (Bill Greenlaw)
 - a. [Short-term and Long-term Projects](#)
 - b. Discussion was heard regarding the purchasing of modulars and the cost related to that. There were also other factors such as the need to complete the projects in a timely manner.
4. Future meeting agenda items
 - a. Site visit to Adult Education (new building)
 - i. Site will be ready for a visit in April/May
 - b. Facilities Use Policies - please review for our next meeting.
 - i. KF - Community Use of School Facilities
 - ii. KF-RI - Community Use of School Facilities (Regulation)