

Operations Minutes
March 3, 2020
5:00-6:00 pm - Chef's Table

Members: Jeff Harris, Lisa Laflin, Doug Dunlap, Betsey Hyde, and Wayne Kinney

Absent:

Other Board Members Present: Cherieann Harrison

Staff Present: Tina Meserve, Bill Greenlaw

1. Welcome to our new Operations Director, William Greenlaw.
Introductions and his recent transition to Maine and RSU 9
2. Policy EEAEAA-A Drug and Alcohol Testing for Van Drivers.
 - a. We will include our van drivers into the testing system for all drivers. This will include anyone who regularly transports students. It will not include teachers/coaches who transport students for an occasional special event.
 - b. The committee recommends this policy go to the full board for adoptions.
3. Lease Agreement with UMF
 - a. This agreement is an MOU between UMF and RSU 9 that ends on June 30th involving about 10 parking spaces at WGMS.
 - b. There have been increasingly serious parking issues at Mallett and we will be unable to extend the MOU beyond this year.
 - c. Tina spoke with Laura Gardner from UMF in December or January so they are aware of the change that will be coming.
4. Traffic Study Reports - we reviewed the traffic study reports and cost associated with each one.
 - a. High school had the easiest and cheapest remedy which involved using both the front and rear entrances to the site.
 - b. CBS report recommended expanding the student drop-off area and investing in additional signage.
 - c. MBMS report recommended work on the parking area to improve traffic flow.
 - d. We will do a traffic study at Mallett next year to have a complete picture of the issues in the Farmington schools.
 - e. We will use these reports when we do our long-term facilities planning work.