

**Facilities Committee Meeting  
Central Office  
February 18, 2015 / 4:00pm  
*Minutes***

I. OPENING PROCEDURES

A. Time- *Call to Order* 4:00pm

B. Attendance: J. Lindsay, B. Merkle, K. Parsons, W. Lycett, L. Christman, J. Melber,  
T. Bergey, J. Grice (D'huy), J. Keiffer (KCBA), S. Knoll

II. APPROVAL OF MINUTES OF November 19, 2014

III. PRESENTATIONS / REPORTS

J. Keiffer of KCBA presented the proposed color pallets of the new Elementary School. Colors included exterior and interior surfaces.

The committee discussed the following concerns:

- Tile in halls is not high enough
- Radon remediation in new building
- The hanging light fixtures in the common areas: material that they are made of, durability if hit by another object
- Carpet squares – random pattern?
- Cost of floor in cafeteria
- Barricade posts in front of cafeteria
- Shingles vs. metal roof
- Bright yellow walls in “cloak room” area.
- Color pallet: not bright colors

IV. CURRENT BUSINESS

○ **Facilities Use**

○ ***Policy 707 & AR Fee Structure***

Changes and modifications were made to the policy.

The AR fee structure was established.

The committee discussed the clean-up flat fee, use of facilities to practice by clubs, and gambling on District property. Changes will be made.

This policy will be taken to the Policy committee for the first reading and then to the Board for the second and final reading.

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- **Facilities Update**
  - Refer to attachment dated February 9, 2015

VI. VISITORS' COMMENTS

VII. ADJOURNMENT:      6:15pm