

Operations Committee

Minutes

January 5, 2021

5:00 - 6:00pm

Due to the logistics of site visits, there is no video of this meeting.

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

Absent:

Other Board Members Present:

Staff Present: Monique Poulin, Laura Columbia, Bill Greenlaw, Nichole Goodspeed, James Black

1. Site visit to CBS (boiler / extended drop off area)
 - a. The boiler location was reviewed. There was a discussion on a cost analysis that will be done for the oil boiler as well as the wood chip boiler to compare their burn rates. This will help inform Facilities as to the cost-effectiveness of running the different boilers.
 - b. There has been an increase in the student drop-off area at CBS. This was completed using COVID Relief Funds to allow safety guidelines to be followed during student pickup and dropoff. Painting of sidewalks and additional signs will be installed in the spring.
2. Site visit to MBMS (extended classroom space / extended drop off area)
 - a. The extended drop off area was reviewed that allows safer pickup and dropoff of students. This was also completed using COVID Relief Funds and allows the students to have pickup/drop off at a safe distance.
 - b. The extended modular classroom space location was reviewed as well as a tour of the neighboring portable.