

# MT. BLUE REGIONAL SCHOOL DISTRICT



COMMUNITY | CULTURE | CURRICULUM

*"Working together to provide high quality educational opportunities for all."*

227 MAIN STREET, FARMINGTON, ME 04938

(207) 778-6571 | (fax) 778-4160

## Personnel & Finance Committee

### Agenda

October 1, 2024

6:00 pm - 7:00 pm

The RSU 9 District Office, Main Street Farmington

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**Board Committee Members Present:**

**Other Board Members Present:**

**Staff:** Monique Poulin, Alison Gamache, Christian Elkington

**Other Staff Present:**

1. **Call Meeting to Order** - Chair McGraw
2. **Previous Committee Minutes-** [9.3.24](#) - Chair McGraw
  - a. Any questions?
3. **[24-25 Warrant Schedule](#)** - Director Gamache
  - a. Questions?
4. **Updates** - Gamache
  - a. [24-25 Monthly Budget Update](#)
    - i. August Review
    - ii. Important FYIs
    - iii. Questions?
  - b. 23 Audit
    - i. Anything new?
  - c. 24 Audit progress
  - d. Workers Comp Premium Credit Program - Gamache
    - i. Review
    - ii. Questions?
5. **New**
  - a. [MBMS Kitchen Expansion Proposal](#) - Director Hutchins/Elkington
    - i. Review
    - ii. Why?
    - iii. Paid how?
    - iv. Questions?
    - v. Motion to move forward
  - b. Transportation Inspection Review - Director Joseph
    - i. Review
    - ii. Findings

- iii. Progress
- iv. Questions?

## 6. MBMS - Elkington/Operations Supervisor Ibarguen

- a. History
  - i. Built 1955
  - ii. Remodel 2000
- b. Bjorn Center
  - i. [Partial Substantial Completion Certificate](#)
  - ii. Culinary
    - 1. Review
    - 2. [Pictures](#)
    - 3. Room progress
    - 4. [Equipment purchase progress](#)
    - 5. Questions?
    - 6. Next steps
- c. [MBMS Fire Suppression Sprinkler System Failure](#)
  - i. GYM
    - 1. Cleaning review
    - 2. [Pictures](#)
    - 3. Bleacher decisions
      - a. Review
      - b. Insurance
      - c. Questions?
        - i. Next Steps
        - ii. Timeline
    - 4. Floor
      - a. [Quotes](#)
      - b. Review
      - c. Questions?
      - d. Discussion
      - e. Operations decision
      - f. Motion
      - g. Timeline
  - ii. Basement
    - 1. Demo Update
    - 2. [Pictures](#)
    - 3. Contractor success?
      - a. Review
      - b. Alternative plans
    - 4. Timeline Progress
    - 5. Insurance
  - iii. Fire Suppression System
    - 1. Latest info?
      - a. Any new leads as to the cause?
      - b. Flow Detector
        - i. Work completed

- ii. How do we know that the Flow Detector is working?
- 2. Soak & Flush
  - a. Why do it?
  - b. Process
    - i. Part 1
      - 1. Check all piping
      - 2. Replace damaged
    - ii. Part 2
      - 1. Soak & Flush
      - 2. How is it done?
      - 3. When?
      - 4. Cost?
  - c. Insurance Updates
  - d. What would the sprinkler company suggest in order to replace pieces of the system by sections?
  - e. Questions?
- d. Holman House Open House
  - i. Oct 15
  - ii. [Flyer](#)

**7. Superintendent's Goal Review - Elkington**

- a. Discussion
- b. Questions

**8. Connectivity Hub Grant Updates - Elkington**

- a. [Connectivity Hub Grant document](#)
- b. Review

**9. Next Meeting - November 19, 2024**

**10. Adjourned at**

**11. Future Agenda Items:**

- Audit & Corrective Action Plan
- ESSER Funding Update
- Budget Development Timeline Adjustments
- Staff Resignation Survey
- ED279 Update