

Operations Committee

Agenda

October 5, 2021

5:00 - 6:00pm

The Forum, Mt. Blue Campus

Members: Doug Dunlap, Scott Erb, **Cherieann Harrison**, Gloria McGraw, Josh Robbins
Staff: Chris Elkington, Laura Columbia, Bill Greenlaw

1. Call meeting to order - Harrison
2. Review [approved minutes](#) from the last meeting - Harrison
 - a. When the notes are sent out with the first board agenda of the month that is the time for committee members to:
 - i. Review and send changes to the chair of the committee
 - ii. Review and then suggest changes at the board meeting
3. Meeting Organization Adjustments - Harrison
 - a. Agenda set-up
 - i. Urgent matters
 - ii. Long-term goals
 - iii. Periodic Planning updates
 - b. Can we: Add 15 Minutes to each Committee Meeting and/or pick another day for one of the committee meetings?
 - i. What do you need for the meeting?
 - ii. More information? Clearer what?
4. Schedule Building Visits by Committee - Harrison
 - a. Where?
 - b. When?
5. Strategic Planning Update - Harrison
6. CCHS HVAC Questions - Elkington
7. Mallett Traffic Study - Elkington
 - a. Money is in the RSU 9 budget
 - b. What are the issues?
 - c. Should we be looking for more parking instead?
8. [Cushing Nutrition Grant](#) - Elkington
 - a. Review
 - b. Send to the board?
9. Operations Committee priorities to move forward to the strategic plan - Harrison
10. RSU 9 Organizational Changes - Elkington

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- a. Developing Lead Custodians
 - i. Hard to hire and find qualified staff, especially "leads" because of the need to drive
- b. Changing hiring plan
 - i. Why?
 1. We can't get people to apply
 2. Really need two different strategies
 - a. Support
 - b. Professional
 - ii. To start we will be:
 1. Using Flyers
 2. Facebook
 3. Changing Website
 - iii. Possible next steps:
 1. Changes to onboarding?
 2. Determining when is a good time to start to advertise?
 3. Need a new strategy and more support to help potential support staff apply.
 4. Look at present contract w/Union

11. Future Agenda Items

- a. MBC Building Needs
 - i. ESSER Funded programs affected
 - ii. Short or Long-range Program needs
- b. School layouts with outside structures
- c. What happened to old Mallett driveways?
- d. What is the process and timeframe for cost savings going from oil to wood? What is the plan for buying fuel oil or Wood Pellets?