

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

Operations Committee

Agenda

September 3, 2024

5:00 pm - 6:00 pm

The RSU 9 District Office, Main Street Farmington

Board Committee Members Present:

Other Board Members Present:

Staff: Monique Poulin, Nicole Ibarguen, Christian Elkington

Other Staff Present:

1. **Call Meeting to Order** - Chair Erb
2. **Previous Committee Minutes- [8-6-2024](#)** - Chair Erb
 - a. Questions?
3. **Updates** - Ibarguen/Elkington
 - a. [FY 25 Operations & Building Projects](#)
 - i. Summer Work & Spreadsheet Review
 1. Staffing
 - a. Custodial
 - b. Maintenance
 2. Progress
 - a. MBC Gym
 3. Remaining ESSER Building Projects
 - a. CBS Progress?
 - ii. Concerns
 1. MBMS Gym & Basement Review
 - a. Timeline Progress
 - b. Gym
 - i. Progress?
 - ii. Insurance says?
 - iii. Questions?
 - c. Basement
 - i. Progress?
 - ii. Insurance says?
 - iii. Questions?
 - d. Fire Suppression System
 - i. Progress?
 - ii. Insurance says?

- iii. Questions?
- b. Bjorn Center
 - i. Badge Swipe System
 - 1. Progress
 - ii. Phone, Wifi, Intercom
 - 1. "Houston, we have a small problem..."
 - 2. Previous Bjorn Funding
 - iii. Culinary Planning
 - 1. Contract Update
 - iv. Community Open House Planning
 - 1. Delayed
- c. Holman House - Elkington
 - i. Community Open House Planning
 - 1. Looking for an end of Oct. afternoon

4. Ten-Year Maintenance Plan draft

- a. James Black & Michael Turner looked a couple years out for 24 & 25 using the [Building Assessments](#) from Sealander Architects.
 - i. [Projects already completed](#) or in process from the proposed 10-yr. Plan assessments
- b. Committee needs to develop the 10 yr. draft
 - i. Need a couple of Board Member to serve with NI and three admin
 - 1. Need a draft for Dec/Jan Committee Mtg.
 - 2. Looking at 4 to 6 meetings.
 - ii. Volunteers?

5. Next Mtg. October 1, 2024

6. Adjourned at

7. Future Agenda Items

- ESSER Updates