

CENTENNIAL SCHOOL DISTRICT
OPERATIONS COMMITTEE MINUTES
MEETING OF July 15, 2008

PRESENT:

Board Operations

<u>Committee</u>	<u>Staff</u>	<u>Board Member</u>	<u>Public</u>	<u>Press</u>
Mr. Miller	Dr. Foight-Cressman	Mr. Reinboth	Mr. Egber	None
Mrs. Mueller	Mrs. Homel	Mrs. Schrader-Lynch	Mr. Ernst	
Mrs. Huf	Mr. Lasher	Mr. Simpson	Mrs. Patrick	
Mr. Hezel (Alt.)	Mrs. Lyman	Dr. Pollock	Mr. Shafer	
	Mr. Reed			
	Mr. Vail			
	Mr. Watkins			

Presenters

Nate Hutchison, Burt Hill
Mike Preston, Burt Hill
Damion Spahr, Reynolds Construction Company

The meeting was called to order at 5:37 P.M. by Mrs. Mueller.

1. A motion was made by Mrs. Huf and seconded by Mr. Miller to approve the minutes of the July 1, 2008 meeting. The motion was approved 3-0.
2. Burt Hill Architects (Nate Hutchison and Mike Preston) and Reynolds Construction Management (Damion Spahr) presented the schematic design for the new building with the loading dock area shielded from view with the use of screen walls and plantings. Burt Hill, Reynolds and Administration are in favor of keeping the cafeteria away from the classroom area. Mrs. Lyman described the process that teachers had to provide input for this project. Mr. Mike Preston explained that we are in schematic design and that changes can and will occur as we move forward.

Mrs. Huf made a motion to accept the footprint for Alternate Plan A as presented. Mr. Miller seconded the motion. It was approved 3-0 and will be forwarded to the full Board for their consideration.

3. The Committee considered Policy 6.2 Facility Use. Mr. Miller inquired if there was a process for exception to be approved with short notice. Mrs. Homel suggested that the Board be polled on these occasions.

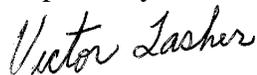
Mrs. Huf made the motion to move this policy to the full Board. Mr. Miller seconded the motion and it was approved. 3-0.

4. The Committee discussed the position of Stadium Manager. There was concern about having an existing employee take on these responsibilities in addition to their regular duties. Mr. Miller thought that the cost of this position could be covered with revenue from the stadium and concessions. The Committee needed more information about the duties that this job entails. Since the time left before the stadium is fully operational is limited, it was felt that this position be discussed at the Finance meeting. Mrs. Huf made a motion and Mr. Miller seconded to move discussion of the Stadium Manager to the August 11, 2008 Finance Meeting.

5. It was agreed that the Concession Policy 6.8 be discussed after the Stadium Manager position is defined. Mr. Miller made a motion to move discussion of the Concession Policy to the August 11, 2008 Finance Meeting. Mrs. Huf seconded the motion and it was approved 3-0.
6. Other issues: Mr. Reed explained how District e-mail is filtered and quarantined. There was concern regarding the message sent to Faculty and Staff regarding quarantined e-mail. Mr. Reed assured the Committee that the district filtering system is in place and working correctly.

Mr. Egber of RDS is interested in providing vending machines for snacks throughout the District. He will contact Administration and visit the schools and come back with a proposal.
7. The next meeting will be determined.
8. A motion to adjourn was made by Mr. Miller and seconded by Mrs. Huf. The motion was approved 3-0 and the meeting was adjourned at 7:30 P.M.

Respectfully submitted:



Victor Lasher