

May Special Committee Meeting Agenda Facility Advisory Committee

The Facility Advisory Committee (FAC) has scheduled a special committee meeting for **Wednesday, May 6, 2015 at 6:00pm** at the Gallatin Gateway School Conference Room.
(All policies can be found at www.gallatingatewayschool.com.)

Call to Order

Public Comment- Non Agenda Items- Sign in sheet- (GGS Policy #1070)

Old Business

Develop 1914 Building northwest corner downspout drainage extension recommendation.

New Business

Review/approve April minutes.

Review CTA report Appendix D to develop recommendation for break-out of higher priority but less costly phase(s) of facilities improvement measures to assist GGS Board in planning for facilities improvements without special levy funding requirement.

Develop plan for obtaining Johnson Controls assessment and recommendations regarding GGS mechanical systems.

Initiate analysis of GGS custodial and maintenance programs, as requested by GGS Board.

Develop topic(s) and questions for next committee meeting.

Confirm Date for Next Committee Meeting.

Adjournment

“The Gallatin Gateway School community empowers our students to take responsibility for their learning so they may achieve their individual potentials as lifelong learners and productive citizens.”

MAY MINUTES

GGS Facility Advisory Committee Meeting 6 PM May 6, 2015

Committee Members Present:

Trustee Dan Curtis, chair
Dick Shockley, recorder

Committee Members Absent:

Will Horgan, member
Robert Donaghey, member
Tom Ross, member
Ty Spring, member
Joe Robb, member

School Attendees:

Dr. Kim DeBruycker, School Administration
Mrs. Lyn Morton, School Board Trustee

Others Present: none

Public Comment: none

Old Business

Discussed 1914 Building northwest corner downspout drainage problem. **Gutter & downspout contractor D Insulation inspected downspouts and will provide recommendation and bid for mitigation of downspout run-off flow capacity deficiency and drainage problems. Waterproofing of basement interior walls to be researched by Dan Curtis for further discussion.**

New Business

Review/approve April minutes. **Tabled to June meeting.**

Review CTA report Appendix D to develop recommendation for break-out of higher priority but less costly phase(s) of facilities improvement measures to assist GGS Board in planning for facilities improvements without special levy funding requirement. **Briefly discussed, tabled to June meeting.**

Develop plan for obtaining Johnson Controls assessment and recommendations regarding GGS mechanical systems. **Briefly discussed, no action.**

Initiated analysis of GGS custodial and maintenance programs, as requested by GGS Board.

Options discussed with Mrs. Lyn Morton, trustee member of Labor Management Committee. Additional maintenance and custodial costs to be provided by Dr. DeBruycker for analysis and formulation of FAC recommendation(s) June 2015.

Developed topics and questions for next committee meeting.

Confirmed Date for Next Committee Meeting - **Tuesday June 2nd at 6 PM.**

(Note: Meeting day changed to Tuesday due to Wednesday graduation event.)

Adjournment: 7:15 PM

Facility Advisory Committee Meeting

May 6, 2015

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. Lyn Morton	Lyn Morton
2. Dick Shockley	R.A. Shockley
3. Dan Curtis	
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**GALLATIN GATEWAY SCHOOL
PO BOX 265, GALLATIN GATEWAY, MT 59730**

Gallatin Gateway School Policy #1070- The agenda must also include a "public comment" item in order to allow members of the general public to comment on any public matter under the jurisdiction of the district that is not specifically listed on the agenda, except that no member of the public will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairman may place reasonable time limits on any "public comment" item in order to maintain and ensure effective and efficient operations of the Board. The District shall not take any action on any matter discussed, unless the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

** Public comment will be asked on each agenda item. Do not sign below for agenda items.*

Public Comment Sign-in

Date: May 6, 2015

**Please sign below for non-agenda items to be heard under New business: Public comment.*

NAME (Please Print Clearly)	TOPIC (Please Print Clearly)
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