

June Special Committee Meeting Agenda Facility Advisory Committee

The Facility Advisory Committee (FAC) has scheduled a special committee meeting for **Tuesday, June 2, 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

Review/approve April minutes

Develop GGS custodial and maintenance programs options, as requested by GGS Board

Develop 1914 Building downspout drainage and interior basement wall waterproofing recommendation(s)

Review draft recommendation for break-out of higher priority but less costly phase of facilities improvement measures to assist GGS Board in planning, without special levy funding requirement

New Business

Review/approve May minutes

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.”

JUNE MINUTES

GGG Facility Advisory Committee Meeting 6 PM Jun 2, 2015

Committee Members Present:

Tom Ross, member
Dick Shockley, recorder

Committee Members Absent:

Trustee Dan Curtis, chair
Will Horgan, member
Robert Donaghey, member
Ty Spring, member
Joe Robb, member

School Attendees:

Mrs. Lyn Morton, School Board Trustee
Mike Coon, faculty member

Others Present: none

Public Comment: Dick Shockley provided update on west crawlspace after May 28th inspection describing water intrusion through foundation walls at areas near downspouts' exterior locations. Dick Shockley also introduced information from Jeff Krogstad regarding potential lighting upgrades.

Old Business

1914 Building northwest corner downspout drainage problem. **Further discussion tabled as no new information from D Insulation was introduced.**

Information regarding waterproofing of basement interior was not available. Mike Coon will research topic for future discussion

New Business

- April minutes. **Corrected and approved, with deletion of phrase, "as GGS Board already has update information" regarding *Building Reserve Letter to Voters FAC Update* since Board did not have update prior to FAC update.**
- May minutes. **Approved.**
- CTA report Appendix D recommendation for break-out of higher priority but less costly phase(s) of facilities improvement measures. **Discussed draft recommendation for Kitchen Make-up Air Ventilation recommendation. To be disseminated via email to absent committee members for feedback and preparation for presentation to Board at June 8th Board meeting.**
- Develop plan for obtaining Johnson Controls assessment and recommendations regarding GGS mechanical systems. **Discussed; plan for future committee meeting with Johnson Controls representative.**

GGs Facility Advisory Committee Meeting 6 PM Jun 2, 2015

- Analysis of GGS custodial and maintenance programs, as requested by GGS Board. **Maintenance and custodial costs information not available, but various general options discussed with Mrs. Lyn Morton, trustee member of Labor Management Committee. Recommendation tabled.**
- Topics for next meeting. **Described in comments above.**
- Date for next meeting. **Wednesday July 1st at 6 PM.**

Adjournment: 7:15 PM

Facility Advisory Committee Meeting

June 2, 2015

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. Lyn Morton	Lyn Morton
2. Dick Shockley	Dick Shockley
3. Mike Coon	Mike Coon
4. Tom Ross	Tom Ross
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	
21.	
22.	
23.	
24.	
25.	
26.	
27.	
28.	
29.	



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: June 2, 2015

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

NAME (Please Print Clearly)	TOPIC (Please Print Clearly)
1. Dick Shockley	① West Crawlspace update / ② Krogstad lighting
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	