

## Agenda

RSU 26 Board of Directors Meeting  
Orono Town Council Chambers  
Tuesday, October 16, 2018, 6:00 p.m.

X Brian McGill, chairperson  
X Jacob Eckert, vice-chair  
X Mark Brewer  
X Geoff Wingard

X Erin Ellis  
 Katie King, Student Advisor  
 Eli McGill, Student Advisor  
 Ross Cobo-Lewis, Student Advisor Alternate

### 1. Opening

- a. Call to Order
- b. Pledge of Allegiance
- c. Agenda Adjustments
  - i. Move Item 6(a) to Item 5, before Action Items
  - ii. Add Item 6(b), Proposed warrant article for PDT contract
  - iii. Add Item 7, Superintendent's Report
  - iv. Add Item 6(c), Co-curricular Nominations

### 2. Consideration of the Minutes

- a. October 2, 2018 Minutes

### 3. Approval of Warrants

- a. Warrants – 7

### 4. Public Comment- none

### 5. Presentations

- a. Facilities Study Preliminary Results - PDT Architects
  - i. Allen Kuniholm (1st presenter), Lyndon Keck, Kathy Kahill
  - ii. Asa
    1. Security is an issue
    2. Electrical and power is an issue
    3. New cafeteria needed- difficult with multi use space-- "cafetorium"
    4. Lyndon Keck -- Asa Program (spreadsheet)
      - a. Lots of time interview staff and analyzing all of the spaces in the school
      - b. Asa is old- buildings are traditionally designed with 40 year life span
        - i. Designed as classrooms, now there is a need for specialty classrooms
        - ii. Missing spaces for administration and specialists, storage space
        - iii. 10 year enrollment projection- 313
        - iv. 25 teaching stations- 4 more needed with projected enrollment
      5. Move administration offices forward, look for safety
      6. Cafeteria where the kindergarten rooms are now- separate cafeteria and gym.
      7. Plan can be phased in
      8. \$9,424,112 total cost
  - iii. Middle/High School- built in 1938

1. Closed building- hard to make changes,
  2. Too many doors to the outside- security concern
  3. Library and OMS not accessible
  4. 20,000 sq ft added
  5. Total project cost \$18,910,800
- b. Addressing code and safety issues
- c. 8 Bulleted Recommendations
- i. Safety - serious items
  - ii. Apply for revolving renovation monies
  - iii. Major capital improvement application (OMS building is 80 years old)
  - iv. Phased improvement process over 3 years bus drop off/parking/etc
  - v. Arts education construction -needed and frees up other space
  - vi. Athletic fields
  - vii. New cafeterias and kitchens-undersized and frees up space
- d. Meeting with community on November 13-OMS Gym
- i. Announced
  - ii. Flyers around town,
  - iii. Facebook
  - iv. Town publicity
  - v. Newspaper- Penobscot times, Maybe paying BDN
  - vi. Poster at election

## 6. Action Items

- a. Proposed Meeting Dates
- i. Late October Business Meeting
    1. Tuesday, October 30 at 6:00
      - a. Town council chambers- **verify location**
  - ii. November Facilities Board Workshop
    1. Wednesday, November 14 at 7:00
      - a. Town council chambers
- b. Proposed warrant article for PDT contract
- i. Authorizing to present to the town and have a vote at Town Meeting
- c. Co-curricular Recommendations
- i. Jayne Bowler for OMS Drama Assistant

## 7. Superintendent's Report- Meredith Higgins

- a. Contacted to get thoughts on proposal to install a pump track on town property adjacent to the hockey rink.
- i. Group would cover costs of construction and maintenance
  - ii. Difficult to access without crossing school grounds
  - iii. No issues at hockey rink (security, etc)
  - iv. Augment Phys Ed
  - v. Create access that is not disruptive to school grounds and school activities

- vi. Mark Brewer- more using it than used the rink, parking concern, safety concern. Cut through school or private property
- vii. Erin Ellis- parking may be an issue, maybe a trail incorporated- not to ride across the soccer field.
- viii. Brian McGill- town proactive, not used during school hours
- b. Walkthroughs of the school available around the November 13th community meeting date?
  - i. GoPro video of walk through- Students and Brent?
  - ii. View points of concern

**8. Public Comment**

**9. Date, Time, and Location of Next Meeting**

- a. October 30 at 6:00
- b. Tuesday, November 13, 2018 - Facilities Study Public Forum at the Orono Middle School Gym at 6 p.m.
- c. November 14, 2018 at 7 p.m.
- d.

**10. Request for Information and Follow-up**

**11. Adjournment**