

**School Board Program and Property Committee**  
**OEG IMC – February 22, 2016 – 6:17 PM**  
**Minutes**

**Membership:** Abulkhair Masoom -abs  
Nancy Bongers  
Eric Fatzinger  
Connie Valenza  
Art Beaulieu

**Previous Meeting Minutes**

a. Minutes from the January 11, 2016 meeting were accepted as printed.

• **Program Topics**

Superintendent Valenza thanked Principal Engh and Amelia Armstrong, PHS Choral Director for coming to the committee meeting to propose a PHS Play/Musical rotation. Amelia gave everyone a handout explaining the proposal and discussed the musical and play budgets, staffing and shared her concerns with the replacement of personnel or volunteers. (Mr. Urness and Mr. Swailes are both retiring after several years of set design). She feels that having a full-length play next year (2016-17) would allow her adequate time to find replacements.

If the proposal is accepted – the high school play and musical would be set up on the same rotation as the middle school. The high school would perform a full-length play for the 2016-17 school year and then a musical for the following year.

Amelia would like to see another staff member direct the play rather than herself. Mr. Engh noted that there are some staff members who have shown an interest in that position.

There was discussion on scheduling challenges and budget implications of a new co-curricular position. Timeline and board process were discussed. Amelia will bring the breakdown and costs to a future committee meeting.

Amelia stated that there will be some disappointed students and parents but she feels that the overall proposal will be welcomed. She has set up a meeting with her students to discuss her proposal tomorrow morning before school.

• **Facilities Project Update**

Superintendent Valenza shared slides on the facilities update. All is going well – on time and mostly on budget. She talked about the remodel of the PMS locker rooms/fitness room. The estimated cost is approximately \$700,000.00. We will get estimates for the locker rooms/fitness room but we may not necessarily move forward on the bids.

Bids for the High School Science area are due back mid-March.

Art explained some of the charges that we hadn't anticipated due to the asbestos abatement at Westview.

• **2016-17 Calendar**

Superintendent Valenza explained the additional day added back in the calendar. October 31st was inadvertently missed. A third vacation day was added back to Spring Break.

Committee members discussed Martin Luther King Day. They would like to see students and staff have meaningful activities throughout the day instead of everyone being off of school for the day. Eric proposed having school on MLK Day – which would in turn let students and staff out of school one day earlier in June. Calendar options were discussed.

Nancy inquired about the current 4K schedule and if there would be a possibility to go four half days instead of two full days. Budget implications and bussing are main factors for the current schedule.

Meeting adjourned at 7:05 pm

Recorded by Lynne Tanner