

Raymond School Board Meeting – CIP Work Session  
August 8, 2012  
Raymond High School Media Center  
Minutes  
Approved September 5, 2012

Call to Order: The meeting was called to order at 7:00 PM. Present: School Board Members John Harmon, Kelly Lehman, John Stewart, and Maurice Titcomb; Superintendent Jean Richards; Business Administrator Ron Brickett.

Proof of Posting: It was noted that the meeting was properly posted.

Pledge of Allegiance: All those in attendance stood and recited the Pledge of Allegiance.

Capital Improvements Plan (CIP) Work Session: The School CIP Needs Assessment for ten years out through 2022-23 was discussed. Mr. Brickett reviewed the numbers for each of the funds including balances, expenditures, estimated interest, and appropriations. He reviewed the maintenance funds first, speaking first about the 2012-13 school year. 2013-14 needs were then discussed for each capital reserve fund.

Payback for not running boilers (using hot water heater) in the summer was a question. Administration will study and report back to the Board. Replacement of 30 lockers and locks were discussed. Storage completion in 15 LRES classrooms was also included.

2014-15 school year was also reviewed in maintenance. Discussion took place regarding the grassed student parking lot. Overflow parking is not used more than five or so times each school year. In the needs assessment, the student parking lot moved out to 2018-19 by consensus of the Board. Roofing for 2014-15, 2015-16, and 2016-17 is still recommended.

Technology was discussed regarding 2013-14 and 2014-15 servers replacement. Firewall replacement would take place every six years. The administration will check on the number of years for upgrades of enterprise level wireless.

Textbooks for social studies and what grades and what history dates they reach to at this point were discussed.

Food Services equipment ten-year needs assessment was discussed.

Energy conservation projects projected for appropriations were discussed. Administration will provide an updated listing of these from the energy conservation study completed last fall.

The Board discussed Raymond High School driveway costs.

The Board agreed to continue work on the CIP on August 22. Administration will research answers to Board questions for discussion at that time.

Adjournment: MOTION: John Harmon moved, seconded by Kelly Lehman, to adjourn the meeting. Voted unanimously in the affirmative. Meeting adjourned at 8:03 PM.

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Respectfully submitted,

Dr. Jean R. Richards,  
Superintendent of Schools