

Building and Grounds meeting agenda  
February 5, 2018

Present: Jason Lewis, Theresa Garrett, Dennis Jones, Bill Hesse, Cullen Bilyeu

Open with prayer 5p

- P-1: School Safety initiative – Window has been trimmed and surrounding block has been painted. Thank you Mike and Carl. Project owner: Jason Lewis. Blank cover plates been installed by Carl over inactive school office outlets.
- P-2: Video Streaming – Bill repaired the loss in the ability to move the camera remotely. Thank you Bill.
- P-3: Feasibility study for a Ministry Center – Property survey completed. Pat Murphy shared survey findings and updates during January Pastoral Council meeting. Pat will share cost estimates during the February Pastoral Council meeting.
- P-4: Rectory Repairs – Bill and Carl will provide a ground for the outlet to be used by the rectory printer as per Father's schedule.
- P-5: Gym – Carl Niemann received a bid of \$530 to replace youth room window and the B&G committee approved. Window will be installed by end of February.
- P-6: Jason located a functional computer monitor to view security cameras from Susie Thomas' desk once an additional camera has been installed. Cullen delivered a monitor. Thank you Cullen. RWB security will install one new camera inside the door from the Aintree lot.
- P-8: All breaker boxes need marked – Project Owner Bill Hesse. Concession stand still to be marked. A panel in the gym electric closet has open blanks and will be repaired by end of February.
- P-9: Carbon Monoxide monitor for school building - Project Owner: Bill Hesse. Jason meeting with Josh Ward to install detectors in areas with Gas access. Project completion by end of March. Detectors will be wired into fire alarm. Additional carbon monoxide detectors will be placed in the rectory as per Father's schedule.
- P-10: Cafeteria Roof – repair leaks. Project owner – Jason Lewis. Jason visited job sites to view completed work of prospective contractors. Jason will share bids and Committee will decide on repair. Jason will obtain more detailed warranty info and use Dennis' jobsite contact info to view a completed job by Conklin contractor.
- P-11: Cry room garbage can has been added to Monday morning checklist.
- P-12: Art room door – Old closet door will be changed, if needed to satisfy code requirements, to open out to the hall for safety. Carl will correspond with the fire marshal to determine the necessity. Carl was absent and will provide more updates.

P-13: Classroom egress windows – Carl will correspond with the fire marshal to determine the necessity. Carl was absent and will provide more updates.

P-14: KCSS revisit – positive review. Numerous measures have been taken to improve the safety and security of Ascension’s campus. KCSS will send a follow up report.

P15: Concession stand freezer - Dennis to defrost early next week.

P16: Motion sensors at the end of the classroom wings to control all lights in the hallway – Carl and Jason.

P17: HVAC – Jason to coordinate with HVAC professional regarding noisy elementary blower and additional AMR heat source. Scheduled for 2/8/2018.

New business:

- As per the B&G committee, the football field irrigation system will not be de-winterized and not placed in service due to lack of income from the field.
- Dennis and Bill requested the school attic fans be evaluated and repaired as needed.
- Mike Darnell will be informed of new parking curb locations alongside the gym.

Next meeting set for 3/5/2018.

Meeting adjourned