DATE: August 17, 2015

COMMITTEE: Building/Property/Public Affairs/Planning Committee

CHAIRMAN: Jenny Miller

ASSIGNED MEMBERS: Ted Kachel and Robert Miller

**BOARD ACTION ITEMS**

**Building / Property**

I. **Change Order – Ephrata War Memorial Field House**
   The Committee endorsed approval of the following change orders:

<table>
<thead>
<tr>
<th>Change Order Number</th>
<th>Contractor</th>
<th>Location</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Uhrig Construction</td>
<td>War Memorial Field House</td>
<td>Changes to the grading in prep of paving</td>
<td>$22,713.76 Inc.</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$22,713.76 Inc.</strong></td>
</tr>
</tbody>
</table>

**BOARD DISCUSSION ITEMS**

**Building / Property**

I. **Ephrata War Memorial Field House**
   An update on the project was provided.

II. **District Project Updates**
   The Committee reviewed progress of the following District projects:
   - High School Auditorium – Stage Lighting 95% completion
   - Middle School Auditorium – Stage Lighting 75% completion
   - War Memorial Field House 75% completion

III. **War Memorial Association Project Updates**
   The Committee reviewed progress of the following project:
   - Baseball Dugouts 60% completion

IV. **War Memorial Agreement**
   Documents are being prepared for Committee review and voting at the September Board meetings.

V. **Akron Flooring**
   After review by an independent party, no further action will be taken.

**Public Affairs / Planning**

I. **Tip411 and Safe Schools**
   An explanation of two anonymous ways for students to report bullying and offensive behavior was given. Posters were reviewed that will be posted in the High School and Intermediate/Middle School.
II. **School Gate Guardian**
A new visitor management system has been installed District-wide with grant funding. Staff training and communication to families has been completed.

III. **EduBlog/Facebook**
Additional means to communicate to the community via a blog and/or further social media are being considered. A panel of District staff members will discuss and investigate further.

IV. **Security Camera Upgrade**
A description of the new cameras and their software capabilities was given.

V. **WellSpan Agreement**
A meeting was recently held to discuss the taxable property associated with the completed WellSpan Ephrata Community Hospital construction.