DATE: November 2, 2015

COMMITTEE: Building/Property/Public Affairs/Planning Committee

CHAIRMAN: Jenny Miller

ASSIGNED MEMBERS: Bob Miller and Ted Kachel

BOARD ACTION ITEMS

Building/Property

I. Change Order – High School/Middle School Auditorium Lighting
The Committee endorsed the 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>Clair Bros.</td>
<td>HS</td>
<td>Dimmer Rack Bussing</td>
<td>$ 995.00</td>
</tr>
<tr>
<td>2</td>
<td>Clair Bros.</td>
<td>MS</td>
<td>Dimmer Rack Bussing</td>
<td>$ 995.00</td>
</tr>
<tr>
<td>3</td>
<td>Clair Bros.</td>
<td>HS</td>
<td>Speaker Removal T&amp;M</td>
<td>$ 480.00</td>
</tr>
<tr>
<td>4</td>
<td>Clair Bros.</td>
<td>HS</td>
<td>Add Circle Ceiling Patch T&amp;M</td>
<td>$ 430.00</td>
</tr>
<tr>
<td>5</td>
<td>Clair Bros.</td>
<td>HS</td>
<td>Add square ceiling paint T&amp;M</td>
<td>$1,162.00</td>
</tr>
<tr>
<td>6</td>
<td>Clair Bros.</td>
<td>HS</td>
<td>HS Fence modifications T&amp;M</td>
<td>$ 490.00</td>
</tr>
<tr>
<td>7</td>
<td>Clair Bros.</td>
<td>HS</td>
<td>Scaffold planks</td>
<td>$ 790.00</td>
</tr>
<tr>
<td>8</td>
<td>Clair Bros.</td>
<td>HS</td>
<td>Console fader addition</td>
<td>$ 917.65</td>
</tr>
<tr>
<td>9</td>
<td>Clair Bros.</td>
<td>MS</td>
<td>Added D20 modules</td>
<td>$1,244.00</td>
</tr>
<tr>
<td>10</td>
<td>Clair Bros.</td>
<td>MS</td>
<td>Dimmer added CC20 modules</td>
<td>$ 536.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$8,039.65</strong></td>
</tr>
</tbody>
</table>

II. Architectural Agreement with ELA
The committee endorsed the approval of the Architectural Agreement with ELA Sport for the District track renovations

BOARD DISCUSSION ITEMS

Building/Property

I. District Project Progress Reports
Updates were given on the following projects:

- High School Auditorium – Stage lighting 99% completion – punch list
- Middle School Auditorium – Stage lighting 99% completion – punch list
- War Memorial Field House 99% completion – punch list

II. War Memorial Association
Updates were given on the following items:

- Dugout Progress Report 95% completion

III. War Memorial Field Plaque
The Committee reviewed the photos and timeline to be part of a War Memorial Field Plaque to be installed on Wednesday, November 4, 2015.
Public Affairs/Planning

I. Kindergarten Study Update
   An update was given on the Kindergarten surveys, Kindergarten committee meetings, and upcoming focus groups. A Committee recommendation from these efforts is expected in January or February 2016.

II. Naloxone Consideration
   The Committee discussed Act 139, the pros and cons of having this drug available in the Ephrata High School nurse’s office, and other area districts’ plans to use to help students in an emergency.

III. Possible “MOU” with the Ephrata Public Library
    A meeting between Dr. Troop and Dr. Hess with Ephrata Public Library officials recently occurred. An update on the meeting which included ways the District and Library may be able to continue to partner together on future projects was given.

IV. BrightBytes
    A description was given of the most recently obtained data which shows slow and steady improvement.