

# **REGIONAL SCHOOL UNIT 78**

Rangeley \* Dallas Plantation \* Magalloway Plantation \* Rangeley Plantation\* Sandy River Plantation  
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Susan A. Pratt, Superintendent

Sheila Raymond, Business Manager

Sheila Butterfield, Special Education Coordinator

Wendy Steward, Administrative Assistant

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## **RLRS Ad Hoc Building Committee Minutes**

January 29, 2014

6:30 PM- 8:00 PM

Present: Michele Elliott, Virginia Nuttall, William Roy, Tony Clark, Pam Ellis, Monica Liedl, Charles Brown, Principal, Darlene Woodman- Remote, Christopher Farmer, Neil King, Superintendent Pratt

Absent: Joe George, Tony Clark, Harold Schaetzle, Eric Burgess

1. Welcome and Introductions: Following introductions, the group elected a chair.

Nomination of Ginny Nuttall as chair: Pam Ellis                      Seconded by Bill Roy

Nomination of Chris Farmer: Monica Liedl                      Seconded by Pam Ellis

Christopher Farmer was elected as chair.

2. Brief History of how we got to this point. Ginny Nuttall gave the historical review on behalf of the facilities committee.

- a. Portable Classrooms- 20 years old
- b. Building Expansion plan in 90's:
- c. Soule Report: Done in 2005
- d. Soule Report Update: Done in 2011
- e. Turner Report: Done in 2013
- f. Purchase of new portable: Board voted in fall of 2013 to replace it with a purchased unit to use as storage when no longer needed.

The Facilities Committee members shared the history to date including the various reports that have been done and the status of the portable classroom. The Board has voted to replace the portable classroom and that is in place for summer.

3. Explanation of our charge/roles/ meeting schedule: This committee is an ad hoc and will meet monthly.

4. Overview of the process, timeline: The group is hoping to be ready for a plan to go out to constituents by late fall.
5. Brainstorm what the committee will need to do as a committee, or build a calendar to decide next steps. The group felt that the best next step is to review our current status compared to the last report and review and to do a walkthrough with the group to look at what might need to occur in a building plan. Mrs. Pratt will work on comparing the reports to what has occurred or is in the works already. She will guide the walkthrough pointing out any issues. She will also provide a rough timeline to discuss at the next meeting.
6. Meeting adjourned at 8:35 PM.