

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, February 5, 2019 at 7:00 PM.

Mr. Jim Bainter called the meeting to order at 7:00 PM.

Committee Members Present: Mr. Jim Bainter; and Mr. Bob Neal

Other Members Present: Mr. Shawn Bryan; Mr. Lonnie Catterall; and Mr. Mike Vollmer
(7:10 PM)

Administrators Present: Dr. Allan Gresham; Mr. Rusty Russell; and Dr. Denise Ryder

Dr. Gresham distributed information about the VoIP phone system project that was introduced at our January Board of Education Meeting. The current Norstar system was installed around 1998 and the manufacturer is no longer in business and parts and support for the system are becoming non-existent. This puts us at risk of having something happen to the wrong part or component that would take our whole system down. We have obtained a preliminary proposal from Heart for a new voice over internet (VoIP) phone system that costs approximately seventy thousand (\$70,000) dollars. Lease purchase monies would be utilized to fund the project over the next two years. The infrastructure for this project has already been planned for and installed in other infrastructure cabling projects in previous years. This project will be brought to the February 12, 2019 Board meeting for approval.

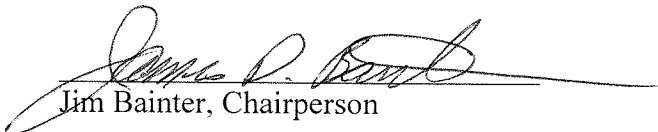
Dr. Gresham discussed with the Committee the possibility of taking the class composites and digitizing them for preservation and access purposes. Currently we have class composite of all LCHS graduating classes displayed in our hallways in the English and Math halls. Space is becoming a premium and some of the pictures in the composites are beginning to fade and are in danger of losing their viability to see them. To address these issues, some schools have started to digitize these composites using touchscreen technologies. The Committee would like Dr. Gresham to explore this idea and bring more information back to the Board.

Similarly, Dr. Gresham discussed with the Committee the possibility of digitizing the Hall of Fame boards that are also quickly losing space in the front gym foyer area. Dr. Gresham informed the Committee that he will be discussing this with the Athletic Hall of Fame Committee and would bring their input back to the Committee or Board of Education.

Non Agenda:

none

Meeting adjourned at 7:20 PM.


Jim Bainter, Chairperson

ATTEST:


Bob Neal