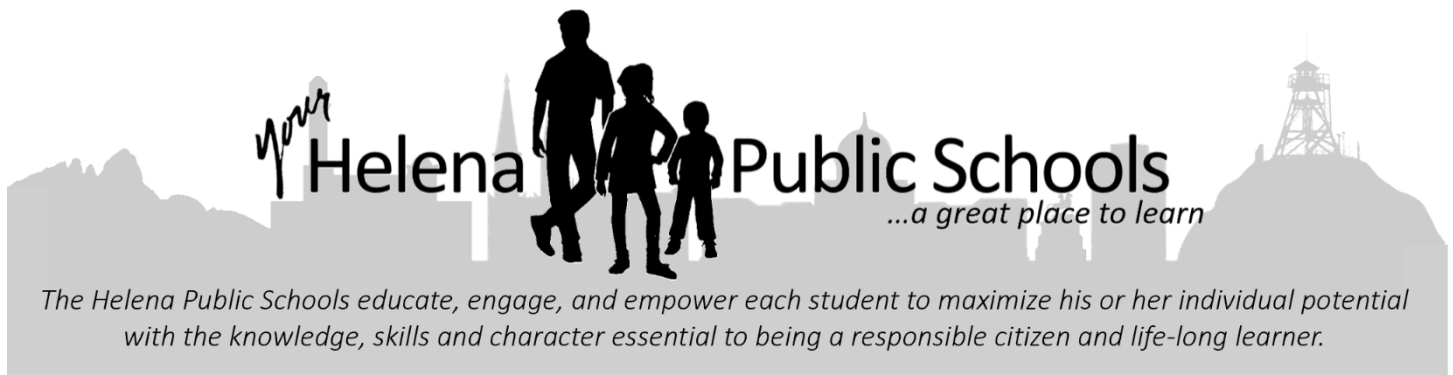




**Board of Trustees
Facilities & Technology Committee Meeting**

Monday, October 12, 2026 – 12:00 p.m.

Lincoln Conference Room and Microsoft Teams

Members of the public are able to attend remotely by clicking here:

<https://teams.microsoft.com>

AGENDA

I. CALL TO ORDER/INTRODUCTIONS

II. REVIEW OF AGENDA

III. GENERAL PUBLIC COMMENT: *This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.*

IV. REVIEW OF 5.11.26 FACILITIES & TECHNOLOGY COMMITTEE MEETING MINUTES

V. NEW BUSINESS

- A. Technology Monthly Update
- B. Facilities Summer 2026 Project Review
- C. Ameresco Update

VI. BOARD & SUPERINTENDENT COMMENTS

VII. ADJOURNMENT



**Board of Trustees
Facilities & Technology Committee Meeting**

Monday, May 11, 2026

12:00 p.m.

Lincoln Campus & Teams

MINUTES

ATTENDEES

Trustees: Others:

Siobhan Hathhorn, Committee Chair
Janet Armstrong, Trustee
Keith Meyer, Trustee

Todd Verrill, Facilities Director
Sam Holman, Business Director
Taylor Lassiter, Communications Specialist
Gary Myers, Director of Educational Technology
Keri Mizell, Human Resources Director
Candice Delvaux, Executive Assistant
Dr. Justine Alberts, Assistant Superintendent
Josh McKay, Assistant Superintendent
Lona Carter, Student Health Services & Special Education Director
Jane Shawn, HEA President

I. CALL TO ORDER & INTRODUCTIONS

Trustee Keith Meyer called the meeting to order at 12:00 p.m.

II. REVIEW OF AGENDA

The committee reviewed the agenda, and no changes were requested.

III. GENERAL PUBLIC COMMENT

There was no general public comment.

IV. REVIEW OF MINUTES

The Facilities and Technology Committee reviewed and accepted the April 13, 2026, Facilities and Technology Committee meeting minutes.

V. NEW BUSINESS

A. Technology Monthly Update

Mr. Gary Myers, Director of Educational Technology, presented a monthly technology update to the Facilities and Technology Committee.

Technology Update – May 2026

State Reporting:

- Work-based learning update
- Farewell to Kelly Stoner and Maya Elliot
- Welcome to Sherri Colberg
- State reporter position currently posted

Applications:

- AP Administration went well
- Ticket statistics for April:
 - Tickets Created: 419
 - Tickets Solved: 725
 - 51.4% One Touch
 - Reopened 0.8%
 - 100% satisfaction
- Chromebook order issues

Safety and Security:

- FOB Audit

Network and Systems:

- Interviews next week
- Wireless controller replacement

Project Updates:

- Print center storefront setup
- New website contract signed
- Surplus update

- Re-organization at HMS
- Ongoing bond work

Levy Results: Discussion and Budgeting

Mr. Myers addressed all questions posed by the Facilities and Technology Committee regarding the information he presented.

B. Facilities Monthly Update

Mr. Todd Verrill, Facilities Director, presented a monthly facilities update to the Facilities and Technology Committee.

Facilities and Maintenance Update – May 2026

Projects Last 30 Days:

- Vigilante Parade support
- Facilities warehouse removal (in progress)
- CHS electrical fire insurance claim
- Central and JD interior painting 80% complete
- Smith Elementary solar project pre-bid walkthrough
 - Bid opening 19 MAY 2026

Current Projects

- HMS exterior restoration (Phase II) planning
 - Replace entrance doors at auditorium and gymnasium
 - Replace historic stained glass in the auditorium
- CHS well pump and water line repairs (irrigation supply for NW Park)
- May Butler boiler repair/replacement (TBD)
- Grounds/athletic fields spring maintenance
- CHS and HHS pre-construction/abatement preparation

Staff:

- Current # vacancies: 1 (grounds)

April Work Orders

Completed: 386

Custodial Update

Custodial Projects:

- Transition to new supply vendors: Hillyard
- Gym floor maintenance prep at 13 schools (Hillyard and All-Corners Cleaning)
- Coordinating summer construction projects and school cleaning

- District event support
 - Retirement ceremony
 - Testing set up
 - Prom
 - State music festival

Staff:

- Current # vacancies: 9
- One new employee scheduled to start 18 MAY
- 1,200 hours of overtime since DEC 2025

Safety and Security Update

- Rossiter testing is complete. We tested for radon, PCBs, lead, asbestos, air samples, and outside soil samples
 - Results pending
- CHS smoke damage claim is complete
 - Total cost of claim was \$80,628.03
- Attended the three-day Montana Safety Fest and am now Osha Industry Certified
- Completed Crowd Management Training and became certified
- Attended the one-day Safer School Summit training

Mr. Verrill addressed all questions posed by the Facilities and Technology Committee regarding the information presented.

VI. BOARD/SUPERINTENDENT COMMENTS

There were no further comments.

VII. ADJOURNMENT

Trustee Keith Meyer adjourned the meeting at 12:48 p.m.

Technology Update

October 2026

Summer Projects Extravaganza!

SIS and State Reporting:

- Graduation Reporting
- Roll-Over and Setup in Infinite Campus
- Future Ready and Jumpstart Recording
- Welcome to Shane McTaggart!
- PowerSchool roll-over and scheduling
- Elementary Class creation
- Welcome to Sherri Colberg!

Applications:

- Ticket statistics for August:
 - Tickets Created: 922
 - Tickets Solved: 730
 - 59.9% One Touch
 - Reopened 1.1%
 - 100% satisfaction
- Ticket Stats for September:
 - Tickets Created: 922
 - Tickets Solved: 976
 - 61.9% One Touch
 - Reopened 0.8%
 - 100% satisfaction
- Chromebook Order Issues
- Microsoft A3 Licensing Clean Up
- Archiving Teams and student data
- Preparation for Fall Assessment and Curriculum
- Support of CHS Phasing (Rooms, Phones, TV's WiFi)
- Mobile Lab Updates
- 1000's of Chromebooks Touched, including setup, repair, and decommissioning
- Troubleshooting Teams issues for classrooms (change of support)

Safety and Security:

- FOB Audit Completed (35 active and unassigned found and deactivated)
- Quarterly emergency testing completed after staff returned

Network and Systems:

- Added 18 clock speakers to CRA from Hawthorne
- Streaming Cameras from construction sites
- CISCO ISE updates
- HUDL Camera for Vigilante end zone
- Security Cameras for new facilities site
- Wireless Controller Replacement (November)

Other Project Updates:

- Print Center Ordering deployed
- Canvas (LMS for Staff Development) Set Up
- Gaggle Launch
- New website Launch approaching

Questions?

Summer 2026 Project Review



Todd J. Verrill
Director of Support Services – October 2026

Agenda

- Elementary School Projects
- Middle School Projects
- High School Projects
- Other District Projects

Elementary Schools

17 Projects 9 Schools

- Smith:
 - HVAC
 - Solar Array
 - Gym Floor



17 Projects

9 Schools

- Jefferson:
 - Bathroom plumbing replacement
 - Roof Replacement
- Gym Floors
 - Smith, Rossiter, Kessler, 4Gs, JD, Bryant, Central
- Central, Warren, Kessler
 - Kinder Sprouts playgrounds

17 Projects

9 Schools

- Central:
 - Erosion control
 - North entry improvements



17 Projects

10 Schools

- Energy Performance Contract:
 - LEDs Lights
 - Jefferson, Broadwater
 - Smith, Rossiter
 - 4Gs, Warren
 - Warren boilers



Middle Schools

6 Projects

2 Schools

- HMS
 - Roof replacement
 - LED lights
 - Plumbing upgrades
 - Gym floor
- CRA
 - Flooring
 - Gym floors (x2)



High Schools

3 Projects

2 Schools

- CHS:
 - Theater lights
 - Gym floor
- HHS
 - Gym floor



Other Projects



- New school design and construction support
- Grounds maintenance
 - 600 acres mowed
- School deep cleaning
- Work orders: **1200**



Thank You!

Rob Brewer

Mike Higgins

Mark McQuire

Tim Branson

Wynter Banks

All maintenance and custodial employees

Questions???