



State Board of Education  
**CONSTRUCTION COMMITTEE**  
March 30, 2018  
Room 500, Cross State Office Building

**MINUTES**

**COMMITTEE MEMBERS PRESENT:** Ande Smith, Chair, Amy Arata, Martha Harris

**OTHERS PRESENT:**

Ann Pinnette, MDOE School Facilities  
Jim Harford, MDOE School Facilities  
Valerie Chiang, MDOE School Facilities  
Scott Brown, MDOE School Facilities  
Pam Partridge, MDOE School Facilities  
Mary Becker, State Board of Education staff

Daniel Cecil, Harriman Architects  
David Theoharides, Supt., Sanford School Dept.  
Matt Nelson, Asst. Supt., Sanford School Dept.  
Brad Smith, Superintendent, RSU 75  
Kathy Cogan Kahill, PDT Architects  
Lyndon Keck, PDT Architects  
Lisa Sawin, Harriman Architects

**CALL TO ORDER:** 1:00 p.m.

Ande Smith called the meeting to order.

Minutes from the December 29, 2017 and February 2, 2018 Construction Committee meetings were approved as written.

Ande Smith asked Scott Brown to introduce the first Exhibit on the agenda: Design and Funding Approval Consideration for the RSU 75 Mt Ararat HS construction project. After providing a brief history and overview of the project Mr. Brown turned the presentation over to RSU 75 Superintendent Brad Smith who updated the Committee on the project's development since Concept Approval. Superintendent Smith discussed the referendum and strong community support for the project. He reviewed the reason for demolition to the old High School. Superintendent Smith also discussed the increased interest in security due to the recent school shootings across the country. Superintendent Smith then requested that his architects, Lyndon Keck and Kathy Kahill from PDT Architects, provide the Committee with additional technical information regarding the building plan, site plan, and budget. Lyndon Keck highlighted the geothermal heating system being used. After several questions and further discussion the Committee voted unanimously to place the project on the State Board of Education's April 11th meeting agenda.

Ande Smith asked Scott Brown to introduce the second Exhibit on the agenda: Design and Funding Approval Consideration for the Sanford School Department PreK-8 School construction projects. After providing a brief history and overview of the comprehensive project Mr. Brown turned the presentation over to Sanford Superintendent David Theoharides who updated the Committee on the project's development since Concept Approval. Superintendent Theoharides presented an overview of

the multiple renovation and addition projects in Sanford. He then discussed the referendum and strong community support for the project and the increased importance of improving security in all buildings involved in the project. After several questions and further discussion the Committee voted unanimously to place the project on the State Board of Education's April 11th meeting agenda.

Scott Brown provided an update of the Integrated, Consolidated 9-16 Educational Facility 2017-18 Rating Cycle. Mr. Brown also discussed the Major Capital Improvement Program 2017-18 Rating Cycle in progress and reviewed the appeal process. After a brief discussion it was requested that additional information regarding both processes would be presented or discussed at the next Construction Committee meeting on April 27<sup>th</sup>.

The meeting adjourned at 2:00 p.m.