

Present: Jonathan Sessions, LRFC Chair; Randy Gooch, Chief Operations Officer; Heather McArthur, Interim Chief Financial Officer; Charles Oestreich, Director of Facilities and Construction Services; Jim Cherrington, Director of Business Services; John White, Director of Safety and Security; Chris Davis, PW Architects; Brad Frasier, City of Columbia Fire Department; Jan Mees, Board of Education President

The minutes from the February 8, 2018 meeting were approved.

Agenda was approved as presented.

The committee was presented with a slide show of projects that were completed during the summer. Some of the projects discussed were the completion of the new Cedar Ridge Elementary, the addition to Grant Elementary, the ongoing sitework at the Southwest Middle School, Parkade and Russell HVAC Energy Recovery Unit installation, multiple kitchen epoxy flooring projects, multiple flooring replacement projects, Field fire escape, other miscellaneous projects and the removal of 17 mobile classrooms.

Mobile classrooms were removed at 5 locations: (Old) Cedar Ridge – 7; Derby Ridge – 2; Grant – 4; Smithton – 2; and Two Mile Prairie - 2. There are 40 remaining mobile classrooms in the district; 17 at elementary schools and 23 at middle schools.

Mr. Davis, updated the committee on the Locust Street Elementary addition project. The design is in the development stage and is on schedule for a June 2019 board approval and June 2021 completion.

Mr. Davis, also shared with the committee members a Project Gantt Chart showing the progress of ongoing projects and the timeline for upcoming projects.

Mr. Gooch, shared with the committee that there has been a significant increase in student enrollment and the district has a need to redraw district boundaries. The district has provided demographic and GIS information to an outside contractor who will review the information and bring their recommendation to the board in October.

The administrative cabinet meet and developed a draft document of Attendance Area Guiding Principles which Mr. Gooch provided to the committee members to review. A suggestion was made to include wording about the opening of the new middle school and future schools. Mr. Gooch and Mrs. McArthur said they would share the suggestion with the cabinet as they continue their work on the guidelines.

Mrs. McArthur shared with the committee that the district must make p