

Long Range Facilities Planning Committee
Meeting Minutes
February 22, 2011

Attendees:

Dr. Nick Boren – <i>Absent</i>	Dr. Wanda Brown
Dr. Oscar Carter – <i>Absent</i>	Donald Ludwig
Charles Oestreich	Linda Quinley
Steve Sapp – <i>Absent</i>	Christy Serrage
Jonathan Sessions	Dr. Peter Stiepleman
Tim Teddy – <i>Absent</i>	Bruce Whitesides – <i>Absent</i>
James Whitt – <i>Left Early</i>	

Guests:

Dr. Sally Lyon

The meeting was called to order at 3:31 pm.

Minutes from the January 25, 2011 meeting were approved.
Motion to approve – Linda Quinley

1. Elementary Program Review and Trailer Usage – Charles Oestreich/Dr. Peter Stiepleman

Dr. Stiepleman spoke briefly regarding programs that are being utilized at the elementary level that impact the use of trailers at specific locations.

Lee Elementary – Lee is using trailers for regular classroom space. Next year there is the possibility of only having 2 sections of kindergarten instead of 3 which could free up some space.

Blue Ridge Elementary – Trailers are currently used for special education and ELL programs. These programs are also using classroom space inside the building. It could be possible to combine some of the classrooms and allow for some trailers to be removed.

Derby Ridge Elementary – Derby lost students to Alpha Hart Lewis but is picking up additional district programs.

Paxton Keeley Elementary currently houses one Autism classroom and the program is looking for another site to open additional classrooms. The Dream Class at Cedar Ridge Elementary is looking to move to Derby Ridge or Blue Ridge. Pre-

Dr. Stiepleman was tasked to determine what type or types of school models are needed for the different demographic characteristics and expectations.

3. Elementary Site Evaluation – Charles Oestreich

Mr. Oestreich provided the committee with the list of properties that were being considered as sites for the next new elementary.

The Elementary Ad Hoc Committee has narrowed its selection to three properties. The three properties were selected based on the RSP data. The Ad Hoc committee will tour

- Grant
- Midway Heights
- New Haven
- Lee

5. Develop Agenda for Next Meeting – Committee Action

1. Elementary Program Review
2. Building Addition vs New Construction
3. Construction Update
4. Determine new date for April Meeting

6. Adjourn

The meeting was adjourned at 4:43 pm by Jonathan Sessions
Second by Dr. Wanda Brown

7. Next Meeting – March 22, 2011

3:30 pm – 5:00 pm

Columbia Public Schools Administration Building- Board Room
1818 West Worley St., Columbia, MO 65202