

Long Range Facilities Planning Committee
Meeting Minutes
May 24, 2011

Attendees:

Dr. Nick Boren	Dr. Wanda Brown – Absent
Christine King	Donald Ludwig
Charles Oestreich	Michelle Pruitt
Linda Quinley	Linda Rawlings
Steve Sapp – Absent	Christy Serrage

Bruce Whitesides

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

Minutes from the March 22, 2011 meeting were approved with two changes to the attendee list.

Motion to approve – Dr. Nick Boren

1. Committee Member Recommendation – Jonathan Sessions
Board policy requires that all district employees serving on district wide committees need to be recommended by the appointed committee members and submitted to the Board of Education for approval.

Appointed Members

Dr. Nick Boren
Linda Quinley
Jonathan Sessions
Michelle Pruitt
Christine King

Members Recommended for Approval

Donald Ludwig
Charles Oestreich
Linda Rawlings
Steve Sapp
Christy Serrage
Dr. Peter Stiepleman
Dr. Wanda Brown
Tim Teddy
Jon White or a Police Officer

2. Elementary Program Review Update – Dr. Peter Stiepleman
Dr. Stiepleman presented a chart showing where the growth to the district will be

- HVAC Projects
Progressing well. Hope to have construction documents by June or July.
Projects will be on hold until bond money frees up.
- Rock Bridge High School Sheds (#1 and #2)