

Long Range Facilities Planning Committee
Meeting Minutes
June 14, 2011

Attendees:

Dr. Nick Boren	Dr. Wanda Brown
Christine King	Donald Ludwig
Charles Oestreich	Michelle Pruitt
Linda Quinley	Linda Rawlings
Steve Sapp – <i>Absent</i>	Christy Serrage
Jonathan Sessions	Dr. Peter Stiepleman
Tim Teddy	

Guests:

Dr. Chris Belcher	Bruce Whitesides
Jan Mees	

The meeting was called to order at 3:33 pm.

Minutes from the May 24, 2011 meeting were approved.

Motion to approve – Christine King

1.

district wide, or build 3 elementary schools. 12.14 cents can generate significant income to deal with district wide issues.

2015 – Another Elementary built with no tax increase

2017 – Another Elementary built with no tax increase

The optimum elementary school size would house 360-400 students; it might be beneficial to build a little bigger to gain flexibility.

In 2015, the Intermediate Schools will be at 90% capacity. Does the committee need to discuss program requirements for intermediate schools?

Building to get out of trailers would benefit the district financially.

3. Elementary Site Evaluation – Charles Oestreich

There are 2 more sites that are being considered. There are plans to present more to the Board at the 9/13 board meeting.

4. District Construction Update – Charles Oestreich

- Battle High School Construction Progress
Work continues to move forward and maintaining schedule in spite of the tremendous rain and snow. \$100,000 of work is being put in place each day.
- Hickman High School Roof
Material on order. 6-8 weeks lead time; should still be completed before fall.
- Administration Building Addition
Wells are being drilled. Permit for site prep work is with the city for grading on adjacent property.
- Gym Design
100% complete design documents. Documents will be presented to the end users so they can make any last minute changes. Presentation to the Board is scheduled for November.
Hickman will be impacted with parking during construction. Will lose back parking lot.
- HVAC Projects
Final critique of design documents. It is a fairly lengthy process to move to construction documents.
- Rock Bridge High School Sheds (#1 and #2)
#1-Contract has been issued.

#2- RFP bids are with the boosters.

- Hickman High School Shed
The contract has been approved. Sircal to do the work. The project should be completed by the 1st of August.
- Russell and Fairview bus loops
Complete resurface of bus loops.

All asphalt that needs to be replaced district wide would cost \$8-10 million.
Storm water management is also becoming a problem with many of our projects.

5. Develop Agenda for Next Meeting – Committee Action

1. Long Term Elementary Construction Planning
2. Elementary Site Selection Update
3. Construction Update

Items to Discuss in the Future

1. Long Term Efficiency of Kitchen needs
2. Secondary Program Review for Intermediate Schools

6. Adjourn

The meeting was adjourned at 4:25 pm by Jonathan Sessions
Second by Christine King

7. Next Meeting – July 12

3:30 pm – 5:00 pm

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