

Long Range Facilities Planning Committee
Meeting Minutes
June 22, 2010

Attendees:

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| Dr. Nick Boren | Dr. Wanda Brown |
| Dr. Oscar Carter | Donald Ludwig |
| Charles Oestreich | Linda Quinley |
| Jonathan Sessions | Bruce Whitesides |
| James Whitt | Christy Serrage |

Guests:

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| Dr. Chris Belcher | Dr. Mary Laffey |
| Jan Mees | Dr. Sally Lyon |
| Jen Mast | Doug Mirts |
| Dan Kardell | Dr. Rayman Puri |

The meeting was called to order at 3:35 pm.

1. Committee Introduction and Election of Chairperson

The new committee members were introduced and James Whitt was elected as chairperson.

2. HVAC System Selection – Dan Kardell, CPS District Engineer

Handouts were provided to the committee.

Dan Kardell presented the committee with information about the progress of the HVAC system selection for eight (8) schools identified as priorities in the 2010 bond plus three (3) schools identified as secondary priorities.

Systems that are being considered are Geo Thermal, VRV, and 4 Pipe. Systems were selected based on what was felt best for our facilities and the amount of resources available. An architectural firm will oversee the installation because of Form 32 to help with code compliance.

The district would like to bid like projects together to get the best prices. These bigger projects will direct the funding that is available for other small projects.

3. Auxiliary Gyms – HHS and RBSH – Charles Oestreich, Director of FCS
Handouts were provided to the committee.

Charles Oestreich presented a slide show of the locations that are being considered at Hickman High School and Rock Bridge High School for the new gyms. The gym at Rock Bridge would be an auxiliary gym and the gym at Hickman High School would become the main gym, their current gym does not meet competition guidelines. Careful consideration has been given to make sure that is site is kept as equal as possible. Cash flow handout 0 Tdpl1hool would

One of the CSIP objectives is to reduce the number of mobile classrooms in the district. In FY 11, the district will be reducing the number of mobile classrooms by 11. These mobile classrooms are leased and are no longer needed with the opening of Alpha Hart Lewis Elementary.

6. Develop Agenda for Next Meeting – Committee Action

The committee decided that the next scheduled meeting would be a continuation of the current agenda with an update on where we are at on the current items.

7. Adjourn

The meeting was adjourned at 5:10 pm by James Whitt
Second by Dr. Wanda Brown