

Long Range Facilities Planning Committee
Meeting Minutes
September 24, 2009

Attendees:	Dr. Ines Segert Charles Oestreich Linda Quinley Dr. Jack Jensen Tim Teddy Larry Jones Dr. Wanda Brown	Dr. Nick Boren Christy Serrage Donald Ludwig Dr. Oscar Carter Bruce Whitesides Dr. Tom Rose Dr. Sally Beth Lyon
Guests:	Dr. Mary Laffey Dr. Chris Belcher	Jan Mees

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

Minutes from the September 10, 2009 meeting were approved and will amend and resend to committee members. Motion to approve.

2. Update on the purchase of the Bethel property.

The owner and his attorney have requested a copy of the appraisal for the property in the Bethel District. The owner is motivated to sell however there is a discrepancy in the appraisal amounts and he feels that the property is worth more than the appraisal. The owner had the property appraised approximately 2 years ago and the value was between \$1.7 and \$2.1 million. The appraisal that was requested is for the same property.

DLR has submitted a new cost estimate for the new high school of \$65,824,162. Mr. Oestreich feels this number is conservative. There is a \$6 million contingency budget.