

MINUTES

Project Oversight Committee Meeting

6/18/2020 4:00 PM

TEAMs Virtual Meeting

In Attendance

Greg Akin, Ben Flowers, Jake Lammers, Mitch Aten, Debra Muller, Sandy Burke Bishop, Nadine Stephens, Steve Grube, Greg Ubienski, Mrs. Ida D. Wright (Board Chairman), Dolly Viderman

Welcome an Introduction to Mrs. Ida D. Wright, Board Chair

Mrs. Muller convened the meeting and introduced Mrs. Wright to the committee.

Mrs. Wright thanked the committee for taking time to meet with her. She shared that she wanted to hear from back from the committee members since they helped compile the half-cent sales tax projects list on the following items:

- The committee's thoughts about digital learning, and how can we get to the one-to-one technology faster. The Chief Information Officer will be providing the board with some options that are available under the half-cent sales tax to accomplish the one-to-one technology. School board's goal was to have one-to-one technology by 2021.
- Should the district build a K-8 school on the beach side or should we have one elementary school on the beach side and look at renovating three older schools, which are Stark elementary, Turie T. Small, and McGinnis. The concern with that is the three schools were built for smaller populations. Rather than us busing those children out of those communities approximately 45 minutes away from their homes, looking at maybe rebuilding all three of those schools to accommodate 750 students where

1. We would reduce busing. And,

2. Going back to having more community schools within those three neighborhoods.

The committee shared their thoughts and discussion pursued. Mrs. Wright thanked the committee and left.

Capital Budget Presentation – Ms. Debra Muller and Mr. Steve Grube

Ms. Muller went over the presentation and highlighted the following:

- Impact Fees
- Property Taxes
- Half-cent Sales Tax Revenues
- Bonding
- Pay as you go
- One to one technology
- Projects
- 2021-2025 Capital Outlay Five Year Plan

Facilities Condition Index: Mr. Steve Grube

- Facilities Condition Index is to try to add some ranking in order of prioritize projects that we've identified with critical needs.
- A formula is used to calculate the index. You take the renewal and repair costs that had been projected for the building, and you divide it by the replacement cost of the building as it currently sits and you come up with an index which provides good fair, poor or critical condition.

Capacity Chart: Ms. Muller and Mr. Grube

- School capacity chart was shared with the committee.
- Ms. Muller reminded the committee that these again are projections for the upcoming school year. A school is considered at or over capacity as if it's at 91% and helps with making decisions along with the facilities condition index. capacity chart was shared with the committee.

Next meeting:

July 16, 2020