

MINUTES

Project Oversight Committee Meeting

7/31/2020 4:00 PM

TEAMs Virtual Meeting

In Attendance

Committee Members: Jim Mather, Sandy Burke Bishop, Mitch Aten, Ben Flowers

Board Member: Mr. Carl Persis

District Staff: Clint Griffin, Debra Muller, Steve Grube, Nadine Stephens, Dolly Viderman, Stphanie Doster, Tom Brown,

Call to Order

Ms. Muller started the meeting and thanked all for attending this meeting at the last minute. She shared the emergency POC meeting was to ensure the Oversight Committee was well informed since there was conversation of concern from the Committee about not being fully informed.

Ms. Muller shared the following timeline:

Timeline for Five Year Work Plan and Capital Budget Discussions:

- **April 14:** BRPH presentation to the board, which showed both K-5 and K-8 options for Ortona and Osceola.
- **April 28:** Comprehensive neighborhood survey was presented to the Board.
- **May 26:** After a lengthy discussion, a motion for K-8 at Ortona failed the board vote.
- **June 9:** Initial capital budget information was presented which included showing Ortona/Osceola as a K-8 with a \$20 million bond in 2021-22.
- **June 18:** Project oversight committee meeting was held and Mrs. Wright attended. She wanted to discuss 1:1 computers and get feedback from the committee. June 23rd presentation was reviewed with POC that was going to be presented at the board meeting but was pulled from the board agenda until further notice.
- **July 9 and July 15:** The presentation for Ortona/Osceola was pulled from the board agenda as well.
- **July 16:** Project oversight meeting was held to review the capital budget with you after the board had given us direction based on the Ortona/Osceola discussion.
- **July 28:** Tentative capital budget was presented.
- **August 4:** Ortona/Osceola discussion was included on the board agenda. And I had advised Mrs. Wright, during a one-on-one meeting, that the tentative capital budget would be presented on July 28, 2020 just as we had shown before since we had been given no further direction. Pending the outcome of the August board meeting, the capital budget would be updated for the final budget.

In the meantime, individual meetings were held with board members where the capital budget, the facility condition index, and the Halifax zoning options were presented to each board member.

- May 26- Mr. Persis- Review of Capital Budget
- June 1- Mrs. Wright- Review Capital Budget
- June 2- Ms. Haynes /Mr. Colon/ Ms. Cuthbert- Review Capital Budget
- July 6- Cuthbert / Colon- Facilities Condition Index and Halifax Zoning
- July 7- Wright / Haynes - FCI and Zoning
- July 8- Persis- FCI and Zoning

Along the way there were various requests and changes requested by board members for information.

Five Year Work Plan and Capital Budget Presentation

Ms. Muller, Mr. Grube, Mr. Griffin and Ms. Doster went over the presentation. Some highlights are:

- Central Halifax redistricting options were shared. No recommendations have been made to the board at this time, but the district is looking for feedback as to how does the board feels about this initiative and the proposals.
- 5-year Work program for Osceola/Ortona consolidation was shared with options for both a K-5 or a K-8 school. Walk throughs occurred on both Ortona and Osceola sites with the architects and a number of different standpoints were evaluated.
- Career center was briefly discussed which was a project identified by Dr. Fritz.
- Mr. Griffin shared an update on the 1:1 technology.
- Mr. Persis shared that the pandemic is going to change the way education is delivered. The district needs to get to 1:1 technology quickly and infrastructure and broadband needs to be updated to serve our students.

Important Dates:

- August 4 - for further direction from them.
- September 8th – Final Budget.
- August 20 - next POC meeting.

Adjourn

Meeting was adjourned at 5:48 pm.