

**The Olentangy Facilities Committee Meeting
October 4, 2023 @ 6:00 p.m.
Olentangy Administrative Offices- Berlin Room**

In attendance for the Facilities Committee were:

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| <input checked="" type="checkbox"/> Bryant, Angie | <input checked="" type="checkbox"/> Rogers, Greg | <input type="checkbox"/> Yanka, David |
| <input checked="" type="checkbox"/> Eisenhower, Frank | <input type="checkbox"/> Scott, Mark | |
| <input checked="" type="checkbox"/> Jurawitz, Sharon | <input checked="" type="checkbox"/> Smith, Wesley | |
| <input checked="" type="checkbox"/> King, Dave | <input checked="" type="checkbox"/> Troxell, Joe | |
| <input type="checkbox"/> McCaughey, Kevin | <input type="checkbox"/> Totzke, Steven | |

Also in attendance were Madison Ratcliff (OLSD Assistant Treasurer), Jeff Gordon (OLSD Chief Operations Officer) and Michelle Murphy (OLSD).

Sharon Jurawitz called the meeting to order and asked for a motion to approve the night's agenda and the minutes from the September 6, 2023 meeting.

Greg Rogers moved and Angie Bryant seconded the motion to approve the agenda. Motion carried.

Angie Bryant moved and Frank Eisenhower seconded the motion to approve the minutes of the September 6, 2023 meeting. Motion carried.

Olentangy Baseball Turf

Jeff Gordon shared that the financing information requested from the Diamond Club for the proposed artificial turf project at the OHS baseball fields was provided to him prior to this evening's meeting. He and Treasurer Ryan Jenkins reviewed the information provided. They determined that the information submitted was sufficient to allow the group to present to the Board of Education, without the need to present project information for a second time to the Facilities Committee.

Annual Enrollment Projections

Sharon Jurawitz was pleased to share a draft of the Facilities Committee's final reporting for this year's district enrollment projections. A copy of the report is available upon request through the district's Business Office.

Through additional research, she still finds the data from Cooperative Strategies (now Woolpert) to be very different than it has been in the past years. In discussing it with them further, it was determined that their short-term numbers (current to ten-years from now) coincide more closely with the Facilities Committee's projections. It is their long-range projection numbers (10 years and out) that differ more significantly from those that the Facilities Committee is reporting.

As a result, it was determined that Woolpert's short-term calculations aligned with the Facilities Committee's short-term calculations in a manner that did not change the projected current need for five new buildings for the district. Therefore, no major changes were made to the enrollment reporting that was reviewed by the committee at the September 6, 2023 meeting.

Based upon the district's 9/6/2023 actual enrollment report, the Facilities Committee reporting was off ½% overall (K-12) in its enrollment projections. Pre-K projections were off by 1%. Pre-K continues to trend higher than anticipated each year per Jack Fette. State required Pre-K mandates partially contribute to this situation. The district is also seeing its special needs population grow. Jack believes this population to be 1 in 3 students currently. At this time, the Facilities Committee projects that there will be 28,809 students in the district (K-12) in ten years.

This year, Sharon used a five-year average to determine the calculation for the grade advancement growth factor in the reporting. Sharon also added a 10 percent variance factor to account for the uneven distribution of student enrollment across all district school buildings at the elementary level. These adjustments will give the district better ability to plan as available classroom space nears "zero" on the projections reporting. Angie Bryant shared that we should be looking to approve new buildings for construction based on our schools being at 85 to 90 percent of their projected available classroom space (as opposed to 100% full). This is especially important at the elementary level. As we have experienced, there is more ability for "stretch enrollment capacity" in our buildings at the middle school and high school levels.

At this time, the projections reporting calls for a need for Elementary #17 (currently under construction) to open in 2024, Elementary #18 and #19 to open in 2025, High School #5 to open in 2027 and Middle School #7 to open in 2027. Elementary #20 is suggested to open in 2028 and Elementary #21 in 2030. The construction timeline for the new buildings noted above could change somewhat based upon levy outcomes and on-going review of future enrollment changes.

Currently, the Facilities Committee supports the district's need for five new buildings. Bond language to reflect this needs to be created, but should not be overly specific as to the types of buildings needed. This is in case enrollment shifts throughout the district and changes the types of buildings needed as we near 2030. The district would then have the flexibility to build what is needed as the result of any enrollment changes.

Sharon Jurawitz called for a motion to present this year's enrollment projections reporting by the Facilities Committee to the Board of Education at an upcoming meeting.

Greg Rogers moved and Joe Troxell seconded the motion.

All in attendance were in support of the motion and none were opposed. Motion carried.

Jeff Gordon shared a "huge thank you" to both Sharon and Angie for their continued work and efforts relevant to the annual district enrollment reporting. He realizes that it is a lot of research and work. He appreciates the volunteer time and effort put into the reporting. The district relies heavily upon the information in the reporting for the planning of future district facility needs.

New Facility Planning

Jeff Gordon shared the following facility planning updates:

- Elementary #17 is still progressing well and on time.

- Soil testing is in progress for much of the land proposed for future district buildings. So far, the soil conditions found have been consistent with those found for previous district building sites.
- We have not yet closed on the land purchase for the site for High School #5.
- At this time, Delaware County is still planning to move forward with the installation of utility infrastructure in the Curve/Sweeney Road area.
- Due to supply chain issues, chiller units for new buildings need to be ordered soon for projected projects in order to get them on time for when they are needed.
- The OFCC has still not assigned a representative to review the district's application for an OFCC project review. At this time it is not looking likely that the district will be able to participate in an OFCC program for its elementary construction projects because they are now conflicting with the timeline in which are projects are needed by the district.
- Bruce Runyon and Fanning Howey have a vast amount of experience with OFCC projects. Fanning Howey is researching a proposed high school project to identify any benefits that the district may gain by working through the OFCC. Jeff will have the results of this review shared with the Facilities Committee when they are made available to us.

General Business

It was determined that the agenda for a November Facilities Committee meeting would be minimal. As a result, the meeting scheduled for November 1, 2023 was cancelled.

Mr. Gordon plans to present his annual PI reporting at the December 6, 2023 Facilities Committee meeting. A calendar of next year's meeting will also be available.

A request was made to relocate Woolpert's enrollment reports on the district's website onto a page that is different than the Facilities Committee's page on the website. The committee does not want the public to be confused into thinking that the Facilities Committee has a part in the creation of the Woolpert reporting. The Business Office will follow-up on this request.

A request by member Dave King was made to send him previous information relevant to the directives of the Facilities Committee as a Board committee. The Business Office will follow up with sending the information to Mr. King as requested.

Influencers

No new influencers were discussed.

Sharon Jurawitz called for a motion to adjourn the meeting.

Greg Rogers moved and Angie Bryant seconded the motion. Motion carried.

The Facilities Committee meeting adjourned at 7:10 p.m.

The next monthly meeting is tentatively scheduled for 12/6/2023.

Respectfully submitted,
Jeff Gordon