

Building Advisory Committee

Meeting Minutes

Meeting Date: November 21, 2019

Meeting Location: Central Office

Attendees:

Mark Arens Jim Cibulka Monica Conners Randy Curtis
Pam Frazier Christine Keller Steve Myers Chris Piazza
Rob Steuber Darren Whilhite
Guest Presenter: Donald Hussman with Dickinson Hussman Architects

Meeting was called to order at 5:34 p.m.

No members of the general public were present.

Motion made by Randy Curtis, seconded by Monica Conners, to approve the October 17, 2019 BAC meeting minutes. Motion passed by unanimous consent.

Information, regarding the following agenda items, was presented and discussed:

1. Board of Education approval of committee members for 2019-20
2. Prop E Items
 - a. Update on design process of safety, security and accessibility projects.
 - b. Presentation by Don Hussman with DHA on the Hixson additions.
 - i. Classroom space
 - ii. Gym – Storm Shelter
 - iii. Libary
3. Other
 - a. Brief update on the Prop E Redistricting Process timeline
 - b. New modular at Edgar Road update.
 - c. 2019B Bond sale update.

The next meeting will be on January 16, 2020 at 5:30 at the Service Center.

Having no further business, Jim Cibulka made a motion to adjourn the meeting, seconded by Sean Steve Myers. Motion passed by unanimous consent. The meeting adjourned at 6:42 p.m.