



Sub Committee Template 2019

Committee Leader name: ____Ken Stahl_____

Date: __3-5-2019_____

Attendees: Greg Gray, Scott Jacobs, Bill Trombley, Ken Stahl, Andy Burchfield

Meeting start and end time: 6:00pm start time 6:32pm adjourned

Topics discussed:

1. Bus routes
 - a. Reviewed the bus routes discussion and how it ended up at the facility committee. There was discussion about bringing the transportation direction to a future Board of Education meeting to discuss the options and make a recommendation.

2. Bond – Construction Manager discussion
 - a. Again the committee discussed the merits of bringing a construction manager on Board for the potential bond. The committee asked Dr. Gray to send them the electronic version of the potential RFP for services and then the committee can discuss setting up interviews as a pre-screening of potential CM's during the April committee meeting with the first round of interviews potentially happening in May. The committee would then recommend a couple of groups for final interviews with the whole Board.

3. Stadium wall
 - a. Discussed the letter coming from Thrun to Stantec related to the stadium wall issues and responsibility for a long term solution.

Follow up and assignments of duties:

Sign in Sheet:

Name: _____ Email Address: _____ Phone number: _____