

Long Range Facilities Planning Committee
Meeting Minutes
September 13, 2011

Attendees:

Dr. Nick Boren	Dr. Wanda Brown – <i>Absent</i>
Christine King– <i>Absent</i>	Donald Ludwig
Charles Oestreich	Michelle Pruitt
Linda Quinley	Linda Rawlings
Steve Sapp – <i>Absent</i>	Christy Serrage– <i>Absent</i>
Jonathan Sessions	Dr. Peter Stiepleman
Tim Teddy	

Guests:

Carlos Alvarado, CH2MHill	Kari Schuster, CMSTA
Jackie VanDelden, Public Comment	Nicole Morris, Public Comment

The meeting was called to order at 3:35 pm.

Minutes from the July 12, 2011 meeting were approved.
Motion to approve – Dr. Peter Stiepleman

1. Renewing and Reinvesting in Capital Infrastructure – Carlos Alvarado, CH2MHILL

Carlos Alvarado spoke to the committee regarding a need for a capital planning program to help the District plan for long range needs.

2. Long Range Elementary Planning – Dr. Peter Stiepleman

Plans to build another elementary to open August 2015 is being discussed, would prefer to have the new school open in time for summer school. Architect proposals are due back for review September 19, 2011.

Lange Middle School property is being considered for an Early Childhood Education Center. Would like to see this center offer full day classes versus 3 hours classes. Community feedback suggested.

City of Columbia storm water ordinance needs to be reviewed prior to construction plans. This new ordinance could have a significant impact on future construction expansion projects for the District.

A need for implementing a 10 year long range plan was discussed.

Dr. Stiepleman provided a handout on “Elementary Facilities Planning – Eliminating Mobile Classrooms While Allowing for Future Growth”.

Public Comment:

Jackie VanDelden, parent of Mill Creek student, expressed concerns regarding the overcrowded conditions at Mill Creek Elementary. She felt the conditions hindered student learning and behavior.

Nicole Morris, PTA President of Mill Creek, expressed concerns of overcrowding. She invited Dr. Stiepleman and Dr. Belcher to attend an upcoming PTA meeting.

3. District Construction Update – Charles Oestreich

- **Battle High School Construction Progress**
Construction is progressing.
- **Arterial Road**
Asphalt will be laid around October 1, 2011.
- **Hickman High School Roof**
This job has been completed.
- **Administration Building Addition**
Concrete has been poured and steel work will begin next.
- **Gym Design**
Drawings were submitted.
- **HVAC Projects**
Re-evaluate the schedule of installation and design. Drawing will be submitted to the City of Columbia for review the first week in October. Will distribute RFP for construction bids in early October.
- **Rock Bridge High School Sheds (#1 and #2)**
#1- Complete.
#2- Progressing. Should be completed in October.
- **Hickman High School Shed**
The building is complete, heating the building remains.
- **Hickman and Rock Bridge High School Scoreboards**
Rock Bridge High School is up and functional, was used at last game.
Hickman High School is progressing, hope to be complete by September 16 for first home game.

4. Adjourn

The meeting was adjourned at 5:02 pm by Jonathan Sessions
Second by Dr. Peter Stiepleman

5. Next Meeting – October 11, 2011

3:30 pm – 5:00 pm

Columbia Public Schools Administration Building- Board Room
1818 West Worley St., Columbia, MO 65202