

Long Range Facilities Planning Committee  
Meeting Minutes  
October 11, 2011

**Attendees:**

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

**Guests:**

Dr. Chris Belcher	Larry Dickinson, COC Task Force
Jo Sapp, COC Task Force	Barb Warren, CMSTA

The meeting was called to order at 3:33 pm.

Minutes from the September 13, 2011 meeting were approved.  
Motion to approve – Christine King

**1. City of Columbia – Comprehensive Plan Task Force**

Larry Dickinson spoke to the committee and showed a presentation regarding the City of Columbia's plan for future growth. This is a six phase plan and is becoming the driving force to help manage growth. Handouts were provided.

**2. Long Range Elementary Planning – Dr. Peter Stiepleman**

Dr. Stiepleman provided a handout on enrollment projections. Growth is projected to be at 7.3% over the next 5 years.

It would be reasonable to look at building 3 additional elementary schools and an early childhood center to handle growth and reduce the number of trailers.

The district needs to be aggressive to help meet their needs and fund elementary schools #2 and #3 plus the early childhood center. It is important to educate the community on the fact that just building elementary #1 will not fix the problem, the district needs to go further. This is the biggest urgency. Timing is very important because it may be difficult to get support however the district is way behind in keeping up with growth and space. We can't wait for the next no tax rate bond in 3 years. The further we get behind the more it impacts economic development.

Planning a tax levy increase in 2012 followed by a no tax increase bond election. The goal is to build schools that are adequate, not to bite off more that we can chew. The district is trying to accomplish:

1. Identify the problem – need more space

## 2. How do we get there?

The smaller the plan, the more adequate the district can be, moving forward with a longer range goal mapping out bond issues.

## 3. Equity Needs at Secondary and Intermediate Levels – Dr. Wanda Brown

Dr. Brown provided a handout outlining the next steps for reorganization.

The principal for the Battle High School and Dr. Brown's replacement should be named in November. The first of January we should also know more once all of the committees are up and running.

## 4. District Construction Update – Charles Oestreich

- ***Battle High School Construction Progress***  
12 million dollars of work in place district wide including Battle HS. 47% complete, by December should be under roof so that work can continue through winter.
- ***Arterial Road***  
East culvert is open to through traffic. Spartan drive is complete, asphalt to be put down. Project should be 90% complete by end of October as long as the weather holds.
- ***Hickman High School Roof***  
This job has been completed.
- ***Administration Building Addition***  
2<sup>nd</sup> floor pour to begin middle of October, roofers have been notified to begin work in November.
- ***Gym Design***  
Drawings were submitted to city, easements have been approved. Prebid is October 17 and bid opening is October 31.
- ***HVAC Projects***  
Submitted drawings to city and county for design permit approval. Cost information to discuss by December.
- ***Rock Bridge High School Sheds (#1 and #2)***  
#1- Complete.  
#2- Skin going on, still 2-3 weeks out.
- ***Hickman High School Shed***  
The building is complete, heating the building remains.
- ***Hickman and Rock Bridge High School Scoreboards***  
Dr. Belcher commended the Facilities Department on the work that was completed on the scoreboards and lights at both HHS and RBHS.

A 51,000 sq ft section of Rock Bridge High School roof is going out for bid. This section of roof is 23-25 years old and can't wait any longer for replacement.

**5. Adjourn**

The meeting was adjourned at 4:52 pm by Jonathan Sessions  
Second by Dr. Peter Stiepleman

**6. Next Meeting** – November 8, 2011

3:30 pm – 5:00 pm

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