

Long Range Facilities Planning Committee
Meeting Minutes
October 29, 2009

Attendees:	Dr. Ines Segert Charles Oestreich Linda Quinley Dr. Jack Jensen Tim Teddy Dr. Tom Rose Dr. Sally Beth Lyon	Dr. Nick Boren Christy Serrage Donald Ludwig Dr. Oscar Carter Bruce Whitesides Dr. Wanda Brown Larry Jones
Guests:	Jan Mees Dr. Dana Clippard	Dr. Chris Belcher Dr. Marte Bock

The meeting was called to order at 3:37 pm.

1. Minutes Approval

Minutes from the October 8, 2009 meeting were approved.
Motion to approve by Jack Jensen

2. Update on the purchase of the Bethel property.

Closing on property is scheduled for November 2, 2009. DESE has authorized purchasing the property using Special Education Funds. An RFP has been issued for renovation. District personnel will walk the property on November 6, 2009 to identify and label areas that will need repaired or improvements.

3. Program Decision for Field/Bethel

Community forums were held on November 11, 2009 at Field and Gentry. At the Field forum the North Columbia Community Neighborhood Association presented their formal position on what programs they would like to see move into the Field building. Copies of their written position were handed out to the committee members. NCCNA would like to see EEE and Early Childhood at Field and the Bearfield Program at Bethel. There were limited participants at the Gentry forum.

Discussion:

Bethel is a two story building that could house other program offices separate from the Bearfield program.

Having Field as an early childhood center would allow it to continue serving the community after hours by letting different community groups use the building; such as boy scouts.

Having Field as an early childhood center might improve parent involvement.

More discussion is still needed on how to serve students on long term suspension.

Transportation could be a problem for Special Education suspended students.

Lots of possibilities for additional offices to move to Field as well.

Dr. Chris Belcher recommended that the committee make a motion to consider NCCNA's position to move Bearfield to Bethel.

Motion to accept Dr. Belcher's recommendation: Dr. Jack Jensen

The recommendation will go in front of the full board on November 9, 2009.

4. Agenda Items for November 12, 2009

- Bond Projects
- Current bond plan/previous bond plan

5. Adjournment

The meeting adjourned at 4:22 pm. Motion by Dr. Nick Boren