

Long Range Facilities Planning Committee
Meeting Minutes
March 22, 2011

Attendees:

Dr. Nick Boren	Dr. Wanda Brown
Donald Ludwig	Charles Oestreich
Linda Quinley	Linda Rawlings
Steve Sapp	Christy Serrage
Jonathan Sessions – <i>Absent</i>	Dr. Peter Stiepleman
Tim Teddy – <i>Absent</i>	Bruce Whitesides
James Whitt	

Guests:

Dr. Chris Belcher	Jan Mees
Chris Davis	

The meeting was called to order at 3:31 pm.

Minutes from the February 22, 2011 meeting were approved.
Motion to approve – Linda Quinley

1. Elementary Program Review – Dr. Peter Stiepleman

Dr. Stiepleman provided the committee with a handout on what he would like to see when the District considers building new elementary schools.

Dr. Stiepleman would like to see a building designed that can grow as the student populations grows.

Projected enrollment, using the RSP numbers, indicated that additional elementary schools will be needed in North East Columbia, East South East Columbia, and North West Columbia.

With the projected growth and the District's commitment to reduce the number of mobile classrooms; there would need to be an additional 3 elementary schools by 2015 and an additional 5 elementary schools by 2020 for a total of 8 additional elementary schools. There will also be a need for an additional middle school by 2020 and an additional high school by 2025. Dr. Stiepleman will continue to research and update the enrollment numbers each year.

Mr. Ludwig will be meeting with RSP on March 25 to where the census numbers fall into the research and numbers that RSP has already projected.

As the District considers long term planning, they need to be more forward thinking of how technology will affect the needs of the school. We need to be more versatile.

The design of schools depends on the lay of the land and how it will allow for growth and its available green space. The District needs to find a model that work and allow the architects and engineers work out kinks to become more streamlined.

The District needs to monitor building capacity closely so that as a building reaches 105% capacity the District can begin planning for a new building or ways to redistrict.

The next step in this process would be to have the bond council work through and lay out a plan for financing then present it to the Finance Committee.

2. Building Addition vs New Construction – Charles Oestreich

Mr. Oestreich shared with the committee which sites have been identified that could possibly handle additions – Rock Bridge Elementary, Shepard Elementary, and West Blvd. Elementary.

Shepard and West Blvd. would have to move trailers before construction could begin. Rock Bridge Elementary is the best site for an addition. Rock Bridge Elementary is scheduled for HVAC improvements in 2014-2015.

Adding additional space to existing buildings would require the district to bring the building up to current day building codes in the life saving area. This can also be accomplished when doing the HVAC upgrades and roof replacements.

Leaning more towards new construction.

3. Elementary Site Evaluation – Charles Oestreich

Mr. Oestreich informed the committee that the Elementary Site Selection Committee met and toured all the selected sites. The committee determined that the sites do not meet the needed criteria. At the April 4th meeting two additional sites will be identified for the committee to consider.

It was suggested that all identified sites be kept in mind to purchase for additional construction sites.

4. District Construction Update – Charles Oestreich

- Battle High School Construction Progress
Work continues to move forward and maintaining schedule. Due to weather, the site is saturated causing some trouble for masons.
- Hickman High School Roof

Currently on hold due to weather

- Administration Building Addition
Continues to move through construction document process. The target deadline to complete the project is June 2012.
- Gym Design
Design development continues with preliminary design development meetings are scheduled with Hickman High School, Rock Bridge High School, and Career Center. Bids documents should be ready in September or October.
- HVAC Projects
Progressing well. Hope to have construction documents by June or July. Projects will be on hold until bond money frees up.
- Roof Projects
Field and Douglass roofs will be replaced.

5. Develop Agenda for Next Meeting – Committee Action

1. Elementary Program Review, back from Administration
2. Elementary Site Selection Update
3. Construction Update
4. Schedule Additional Meeting Dates

6. Adjourn

The meeting was adjourned at 4:45 pm by James Whitt
Second by Dr. Wanda Brown

7. Next Meeting – May 24, 2011

3:30 pm – 5:00 pm

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