

Long Range Facilities Planning Committee
Meeting Minutes
May 24, 2011

Attendees:

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

Guests:

Dr. Chris Belcher	Bruce Whitesides
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The meeting was called to order at 3:31 pm.

Minutes from the March 22, 2011 meeting were approved with two changes to the attendee list.

Motion to approve – Dr. Nick Boren

1. Committee Member Recommendation – Jonathan Sessions

Board policy requires that all district employees serving on district wide committees need to be recommended by the appointed committee members and submitted to the Board of Education for approval.

Appointed Members

Dr. Nick Boren
Linda Quinley
Jonathan Sessions
Michelle Pruitt
Christine King

Members Recommended for Approval

Donald Ludwig
Charles Oestreich
Linda Rawlings
Steve Sapp
Christy Serrage
Dr. Peter Stiepleman
Dr. Wanda Brown
Tim Teddy
Jon White or a Police Officer

2. Elementary Program Review Update – Dr. Peter Stiepleman

Dr. Stiepleman presented a chart showing where the growth to the district will be most significant. Alpha Hart, Derby Ridge, and Parkade will be the most affected schools.

With the projected growth 3 new elementary schools would be needed to just to handle the growth and an additional 2 new elementary schools to reduce mobile classrooms.

West Boulevard would be a potential site to build an addition however it can be cost prohibited if trailers on site.

The ideal size of an elementary school is about 60,000 sq ft with approximately 360-400 students.

Would like to contact RSP for their recommendation on what locations would be best to build based on projected growth.

3. Elementary Site Evaluation – Charles Oestreich

There are 3 potential sites that are being considered -the property at Lange Middle School, Tom Bass Property, and the Saint Charles Road Development Property. Lange property would allow for the most square footage. The property at SCR D would allow for a 55,000-60,000 sq ft building. The Tom Bass property has the most unknowns and the most off-site costs.

The AdHoc Committee will meet on June 1, 2011 to prepare to present their choice to the board.

4. District Construction Update – Charles Oestreich

- Battle High School Construction Progress
Work continues to move forward and maintaining schedule in spite of the tremendous rain and snow.
Due to weather, the St. Charles Road Development Project is behind schedule.
- Hickman High School Roof
\$250,000 of work still remains to be completed.
- Administration Building Addition
This project is out for bid. There are 11 general contractors that have committed to submit bids.
- Gym Design
100% complete design documents. Documents will be presented to the end users so they can make any last minute changes. Presentation to the Board is scheduled for November.

- HVAC Projects
Progressing well. Hope to have construction documents by June or July.
Projects will be on hold until bond money frees up.
- Rock Bridge High School Sheds (#1 and #2)
The contract has been mailed for project #1 and project #2 has bids due on June 26.
- Hickman High School Shed
This project is currently out for bid.

5. Develop Agenda for Next Meeting – Committee Action

1. Finalize Proposal for Construction
2. Elementary Site Selection Update
3. Construction Update

6. Adjourn

The meeting was adjourned at 4:30 pm by Jonathan Sessions
Second by Dr. Nick Boren

- 7. Next Meeting** – Additional Meetings have been scheduled for the 2nd Tuesday of each month. June 14, July 12, August 9, September 13, October 11, November 8, December 13.

3:30 pm – 5:00 pm

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