

## **Long-range Facilities Planning Committee**

### **October 7, 2013**

#### **Attendees:**

Jan Mees, chair  
Dr. Tom Rose  
Jim Whitt  
Dan Atwill  
Dr. Nick Boren  
Tom Boren  
Mike Griggs  
Linda Quinley  
Amanda Stone  
Dr. Chris Belcher  
Gale Blomenkamp  
Erik Miller (for Chris Davis)  
Gabe Huffington  
Charles Oestreich  
Peter Stiepleman  
Jolene Yoakum

#### **Unable to attend:**

Scott Olsen  
Debbie Sorrell  
Tim Teddy

The meeting was called to order at 4:31 p.m. by Ms. Mees. The meeting was held in the Training Room at the administration building, 1818 West Worley Street.

#### **Approval of the Agenda**

It was moved by Mr. Whitt that the agenda for the October 7, 2013, meeting be approved. The second was by Mr. Griggs. The agenda was unanimously approved.

#### **Minutes of the February 6, 2013, Meeting**

It was moved by Dr. Rose that the minutes of the February 6, 2013, meeting be approved. The second was by Dr. Boren. The minutes were unanimously approved.

#### **Review of Ten-year Bond Plan**

Dr. Belcher and Dr. Boren reviewed the district's ten-year bond plan. Discussion was held regarding a new elementary school to be located in the Cedar Ridge area due to expected growth.

#### **Trailer Reduction Plan**

Dr. Boren reviewed the district's trailer reduction plan. He reported the 2013-14 school year began with 150 trailers in the district; so far this year 27 have been eliminated, for a current total of 123. Four trailers at Hickman High School will be eliminated in the summer of 2014. Dr. Belcher reiterated the district's focus on reducing trailers.

#### **2014 Draft Bond Plan**

Mr. Miller presented a list of needs for the 2014 bond issue which totaled \$88.7 million in possible projects. He then responded to questions from committee

members. A list of the projects in priority order is needed by December 1 so the Board of Education can act on the appropriate ballot language. Development of a rubric to guide the committee's recommendations was proposed. Dr. Boren, Dr. Belcher, Chris Davis and Erik Miller will work on this suggestion.

**Next Meeting**

The next meeting of the Long-range Facilities Planning Committee will be held at 4:30 p.m. on Monday, November 4, 2013, in the Special Services Conference Room at the administration building, 1818 West Worley Street.

**Adjournment**

The meeting was adjourned at 6:00 p.m.