

# ***Facilities Committee***

## ***Meeting Minutes***

June 11, 2015

5:30 PM

### **I. Call to Order**

John Boyd called to order the regular meeting of the Facilities Committee at 5:35 pm on June 11, 2015 at the Transportation Facility.

John gave an overview of what this meeting would look like. He explained that the information from this meeting would be taken to the school board work session on June 25<sup>th</sup>. He requested that Tom Harris make sure that the work session minutes are forwarded onto the members of this Facilities Committee.

### **II. Old Business**

- a. None

### **III. New Business**

- a. Steve McNutt gave a brief overview of last meeting. Reminded everyone that the consensus was to move forward with the package that included New Junior High, New Elementary, and Classroom Addition at George, 3 new Elementary Gyms, Minor Capitol, and \$12 million in CTE/Stem Improvements at the High School.
- b. After the High School Walkthrough last month Steve has been working on refining the \$12 million we had in place for improvements. The list was a long one, with 35 items.
  - i. Those 35 items were separated into 5 categories and prioritized in the following ways. 1. Security 2. STEM 3. Maintenance & Grounds 4. Athletics & Stadium 5. Other (PAC, Student Commons, Courtyard Addition)
  - ii. Steve came up with dollar amounts for each of these items, some of the items were crossed off the list (but if committee or school board votes to bring them back they are not gone forever) due to either excessive cost making them a poor investment for the future or due to limited space to make the improvement.
  - iii. The total dollar amount that Steve came up with was \$13,784,253. This would increase the tax impact from the original package from \$1.88/\$1000 to \$1.92/\$1000.
  - iv. Steve then gave an overview of each item on the list. He explained there was the construction cost listed and then soft costs. The soft costs cover a wide array of additional fees including architectural and engineering fees, sales tax, permits, testing, and printing costs.
- c. Steve then asked for members to make on a main sheet if they agreed with the prioritization of the 5 categories. Each member went to the sheet and marked 1-5 on each category as they thought they should be prioritized.
- d. Next Steve asked the question if the general consensus of the committee was that the list of items was acceptable as is with the \$13, 784.253. There were

approximately 5 that would endorse the list as is, 3 that were no and wanted to be able to mark the items they would endorse and would not. 3 that were undecided and needed more information.

- e. As a result the committee decided to move forward with a “dot party” to mark on the list what items they endorsed, did not endorse, or had mixed feelings on.
  - i. Green dots were items you endorsed
  - ii. Yellow dots were items you had mixed feelings about
  - iii. Red dots were items you did not endorse
- f. Steve then asked for any questions before the dot party:
  - i. D. Talley-Regarding the courtyard addition he wanted to clarify that the entire High School is impacted because of testing and he strongly feels that the addition for more testing space would be well worth the price tag.
  - ii. D. Thomsen-When new Junior High is built would we be able to use the existing Junior High for testing. Steve said not technically. The rules limit the use of the old building for students at all in order to not lose future state funding. You could be subject to the “death penalty” and not eligible for state matching funds for several years.
  - iii. M. Brooks-What could we give up on list to accommodate the courtyard addition. Steve said you may not have to give anything up that is a judgment call. The courtyard addition would increase the tax impact by about 2.7 cents more per \$1000.
  - iv. D. Talley-Regarding the 3 science room improvements. What about the science room out in the portable? Was decision that the portable was not going to be able to be addressed? Steve wasn’t aware there was a science room in the portables. John Boyd indicated that he would like to make sure all of the high school science classrooms are brought up to standard. Steve McNutt will look into that.
  - v. S. Lybbert-She wondered if a stadium will be a good long term solution if eventually it is not on the high school Campus. Is She asked if it would be wise to reduce costs of stadium improvements so that in 20 years we can still build a new stadium at new High School? Steve wouldn’t recommend it, it would be hard to reduce costs and keep the quality of the work up and then people may look at any money spent and think the stadium doesn’t appear improved.
  - vi. J. Boyd-Can we still build a new stadium at new High School in 20 years. Steve said yes that is a judgment call again, but investing this money now and selling a free standing stadium will keep costs on a new High School down in the future.
- g. We then started the “dot party” where the members were invited to mark on the list the items they endorsed (green), did not endorse (red) or were questionable on (yellow).
- h. John Boyd then asked for everyone to finish up with their dots. He did say there were a couple of questions and that Steve McNutt would be looking into them prior to the work session with the school board on June 25<sup>th</sup>.

- i. Baseball/Softball improvements-consensus he was hearing was that the baseball field was good and less money for baseball field improvements and more for softball.
  - ii. CTE/Stem will be looked at extensively and the missed science or CTE room will be looked at.
  - iii. Stadium-the track will be looked at. It has been resurfaced several times and they will look at options either resurfacing/replacing??
- i. All of the info from this meeting is being taken to the school board work session and a package will be put together for the school board to vote on.
- j. John Boyd thanked the entire committee for the service. The committee accomplished a lot of work. This is the last meeting for the Facilities Committee. He invited everyone to come to any of the school board meetings to continue to see this process proceed.

#### **IV. Adjournment**

- a. John Boyd adjourned the meeting at 6:55 pm

Minutes submitted by: Margie Mills

## 1. Committee Straw Poll

New Junior High	\$43,832,287	<b>Bond Rate/\$1000</b> <b>\$1.64</b>
New Elementary	\$19,475,359	
**George Addition	\$4,083,145-8 Classrooms	
3 Elementary Gyms	\$7,607,862	
Minor Capitol	\$3,000,000	
CTE/Stem High School	\$1,500,000	
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	<b>\$79,498,652</b>	
<b>Less State Match</b>	<b>(\$12,915,461)</b>	<b>** \$10,130,000 State Match for Jr High</b>
	-----	<b>\$2,785,461 State Match for New Elementary</b>
<b>Net Local Cost</b>	<b>\$66,583,191</b>	

## 2. 2<sup>nd</sup> Option

New Junior High	\$43,832,287	<b>Bond Rate/\$1000</b> <b>\$1.88</b>
New Elementary	\$19,475,359	
**George Addition	\$4,083,145-8 Classrooms	
3 Elementary Gyms	\$7,607,862	
Minor Capitol	\$3,000,000	
CTE/STEM High School	\$12,000,000	
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	<b>\$89,998,652</b>	
<b>Less State Match</b>	<b>(\$12,915,461)</b>	<b>** \$10,130,000 State Match for Jr High</b>
	-----	<b>\$2,785,461 State Match for New Elementary</b>
<b>Net Local Cost</b>	<b>\$77,083,191</b>	

## 3. 3<sup>rd</sup> Option

New High School	\$80,480,000	<b>Bond Rate/\$1000</b> <b>\$2.59</b>
New Elementary	\$19,475,359	
**George Addition	\$4,083,145-8 Classrooms	
George Gym	\$2,536,000	
Minor Capitol	\$3,000,000	
STEM Jr High	\$1,000,000	
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	<b>\$110,574,504</b>	
<b>Less State Match</b>	<b>(\$2,785,461)</b>	<b>** \$2,785,461 State Match for New Elementary</b>
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<b>Net Local Cost</b>	<b>\$107,789,043</b>	

\*\*George addition was originally slated to be 6 classrooms @ \$3,083,145