

Facility Study Committee

4th Meeting

November 19, 2008

Time: 6:00pm

Location: Hartford Board Office

Members: Dorathy Dunn, Don Roberts (Vice Chair), Jerry Hagg (Chair), Mike Rhudy, Emily Darbyshire, Michelle Barnhart, Gwen Wellnitz, Lisa Mautz, Jill Davis, Bill Ballinger, Linda Davis, Mike Klumpe, Mike Argabright

Agenda:

- 1) 6:00 supper provided (pizza)
- 2) Approve minutes from last meeting:
 - a. Changes?
 - b. Motion, 2nd, & vote
- 3) BOE Meeting information provided: Jerry
 - a. Committee prioritizes the needs and makes a recommendation to the Board.
- 4) Bond payoff information provided by Mr. Argabright
 - a. Meeting with Dale Dennis and a call with the State treasures department.
 - b. State aid for our district is currently at 25% on bond payments!
- 5) Costs information provided by Mr. Argabright
 - a. Architect info
 - b. January meeting
- 6) Hartford Facilities and needs
 - a. Locker rooms, restrooms, concessions, storage at the football/track field
 - i. Look at the preliminary plans
 - b. Weight room addition/building
 - c. Other items
 - d. Tour if needed
- 7) Olpe Elementary areas
- 8) Olpe Jr/Sr HS areas
- 9) Neosho Rapids Elementary
- 10) Items and/or approaches to these needs?
 - a. Any suggestions on information needed and or communicated?
 - b. Surveys???? What do all of you think?
- 11) Next Meeting Date:
 - a. **Wed. January 14th @ Hartford Board Office** (we will have supper provided!)

Ensure we are doing what is best for the kids in all of our communities for their future needs and success! Our communities are a great place to raise kids and our schools are a main attraction of a community!