

# FACILITY STUDY COMMITTEE

November 19, 2008 – 6:00 p.m. – Board of Education Office at Hartford

REVISED 1-15-2009

Members Present: Mike Argabright, Mike Klumpe, Jerry Haag, Linda Davis, Jill Davis, Michelle Barnhart, Dorothy Dunn, Bill Ballinger, Emily Darbyshire, Don Roberts and Gwen Wellnitz

Members Absent: Mike Rhudy and Lisa Mautz

Others Present: Kenny Hamman, Curtis Simons, and Haley Rhoads

The meeting started with pizza at the Board of Education Office in Hartford at 6:00 p.m. with 14 attending.

Chairman Jerry Haag started the meeting by asking if there were any changes to the minutes from the October 29<sup>th</sup> meeting.

Don Roberts (Michelle Barnhart) made a motion to approve the minutes from the October 29, 2008 meeting as presented. Motion Carried. (11-0)

Chairman Jerry Haag provided information from the Board meeting he attended. The Board would like the committee to prioritize the needs and make a recommendation to the Board. Jerry Haag suggested that the committee prioritize the list tonight since the next meeting will not be until January.

The committee looked over the items on the Strategic Plan list and discussed the items that could be done in house and not require a Bond. The committee prioritized the list as follows:

## District Wide

- Technology: Networked between all buildings
- Roofing Needs
- Update all HVAC systems district wide to a computerized system to save energy costs.
  - Remove and update all window units.

## Neosho Rapids

1. Add a gym to the Elementary
2. Build up the dirt area in the playground and look into the drainage situation

## Hartford

1. Complete the new locker-room, concessions, restroom, and storage facility at the Football field
2. New and Larger weight room to be located on the donated lot. (Tied to #3)
3. Shop Equipment and building updates
  - a. Ventilation and dust collector system
  - b. Air conditioning installed

## Olpe

1. Kitchen Addition completed with walk-in freezers and coolers replaced
2. Possible new Elementary to address the following due to a lack of adequate space on the current campus.
  - a. Additional classroom space needed
    - i. Vocal music room
    - ii. Band room
  - b. Four additional classrooms
  - c. Additional computer lab

- d. Early start classroom
  - e. Meeting room (staff meetings, IEP meetings, parent meetings, etc.)
  - f. Replace annex buildings
  - g. Increase the playground area with additional equipment
  - h. Larger Weight room/Fitness area off of the gym area and assessable to the public
  - i. Drainage problems (North side of the Kitchen and Elementary area)
3. Shop Equipment and building updates
    - a. Ventilation and dust collector system
    - b. Air conditioning installed
  4. Replace bleachers in the old gym (safety concerns)
  5. Remodel old restrooms around the old gym (ADA compliant)

Acreage would be the problem for a new Elementary school constructed at Olpe. There is no room to build.

Mike Argabright provided the Bond Payoff Information to the committee. After meeting with Dale Dennis and speaking with the State treasures department, the bond that will be paid off in September of 2009 will not drop the mill rate. It will stay the same as it is now. The State Aid for our district is currently at 25% on bond payments.

Mike Argabright provided cost information to the committee. An estimate of \$120 - \$200/square foot was given for construction of a new building. Mr. Argabright will have estimates of all of the prioritized items on our list for each building site by the January 14<sup>th</sup> meeting. Mike Argabright handed out a list of the items for Olpe Schools that showed the improvements that can be made by building a new Elementary.

Mike Argabright presented the preliminary plans for the Hartford locker rooms, restrooms, concessions, storage at the football/track field. The plans were passed around for the committee members to look at.

Don Roberts suggested taking the tracks off for both Hartford and Olpe. Emily Darbyshire agreed since it is a luxury item and not a necessity.

Mike Argabright asked the committee what they thought about doing a survey on birthrates in the school district. This would provide information for future enrollment numbers. The survey would cost \$400-\$500.

The committee asked Mike Argabright to have the dollar estimate of the prioritized list and a land estimate for Olpe Elementary for the January meeting.

Next meeting is scheduled for January 14<sup>th</sup> at 6:00 p.m. at the Board of Education office in Hartford with supper provided.

Gwen Wellnitz (Dorathy Dunn) made a motion to adjourn the meeting. Motion Carried. (11-0)

Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Haley Rhoads