

Master Facility Committee Meeting Minutes

December 6, 2021 4:00 PM

ELSC Metro room B103 (Zoom Meeting Option Available)

Members Present: Dain Brunscheen, Sue Shanklin, Frank Rainbolt, Junior Luensman, Steve Cooper, and Lindsay Schumacher

Members Absent: Tina Rusbult

Committee Support Present: David Nicholson, Sarah Brown, and Jon Galbraith from the District. Brad Lang and Darci Lorensen with Solum Lang Architects. Joe Tursi with OPN Architects.

Note taker: Jon Galbraith

The meeting convened at 4:00 PM

Minutes: The minutes from the October 4, 2021 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Sue Shanklin and seconded by Lindsay Schumacher

Financial Report

- The financial report informs the committee on SAVE and PPEL funding balances and revenue. A detailed analysis is provided on District projects, budgets, expenses, and projections. Informational Item.

New Elementary School Update—Jon Galbraith

- Information regarding the new elementary school at the Coolidge and Jackson sites given to the committee. Informational Item.

Approval of Kennedy HS Roof Improvements Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Kennedy High School Roof Improvements Project. Sue Shanklin read the sample motion, Lindsay Schumacher seconded, motion approved.

Approval of Taft MS Roof Improvements Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Taft Middle School Roof Improvements Project. Sue Shanklin read the sample motion, Lindsay Schumacher seconded, motion approved.

Membership Discussion—Jon Galbraith

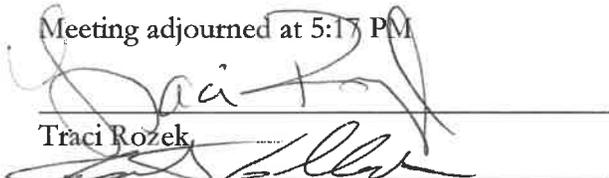
- New committee members introduced to the group. Junior Luensman named committee chair. Informational Item.

Action Items

- Actual enrollment this year is 16,086.25. Enrollment from last year was 16,236.81. Change of 150.56.

Comments and Recommendations

Meeting adjourned at 5:17 PM



Traci Rozek



Jon Galbraith