

FACILITIES, GROUNDS AND CLASSROOM COMMITTEE
WEDNESDAY, OCTOBER 29, 2008, 3:30 P.M.,
HAILEY ELEMENTARY CONFERENCE ROOM

I. CALL TO ORDER AND WELCOME

Mike Chatterton called the meeting to order at 3:35pm and welcomed everyone.

Present were Howie Royal, Mal Prior, Angie Martinez, Tom Bailey, Mike Chatterton, Mary Ann Ward, Jolyon Sowry, John Gaeddert, Elizabeth Jeffreys, Rex Squires, Michael Breen, Kevin Lupton

II. Community Campus Sub Committee Report – Mike Chatterton

The Community Campus sub committee met on October 20th to discuss the possibilities of using the Community Campus as a Middle School in the future and came up with the following pros and cons:

Pros: Building already exists, already owned by the School District, it would allow us to move Sixth or Eighth Grade to the Community Campus.

Cons: Displaces CSI and BCRD, would lose the trust built up from the last Strategic Plan, would displace Senior Citizens programs, would need to remodel the kitchen area again, would be too close to the existing High School, would only buy about two to three years of growth and we would still need a Middle School, by moving the eighth grade to the Community Campus, it would create mixed company and more likely hurt BCRD programs, community would lose a valuable asset in the Community Campus, would need to share field space with Wood River Middle School and Wood River High School and it would create transportation issues.

III. REQUEST FOR QUALIFICATIONS UPDATE – HOWIE ROYAL

The RFQ subcommittee will present a draft copy of the RFQ to the School Board on November 11, 2008 for approval to continue moving forward with the process. The committee would like to see a summary from the consultants by February 2009, we would submit the RFP with a deadline of March 2009. Construction would begin after the fall of 2010.

IV. GOALS FOR NEXT MEETING

V. SET NEXT MEETING DATE

We will set the next meeting date at a later time.