

Bethel Local Schools

Board of Education Special Meeting – Facilities Committee

Monday, August 06, 2018 at 6:00 PM and Wednesday, August 08, 2018 at 10:00 AM

Meetings will be held in the Bethel School auditorium. The basic mission of the committee will be to look at renovations and new classroom space to meet the rapid growth needs of the community. All stakeholders (students, parents, teachers, school staff, school administration, BoE members, local business owners or employees, subject experts, taxpayers, or community members) are welcome to attend - your comments and ideas are appreciated and valued.

I. CALL TO ORDER Time: _____

II. ROLL CALL

____ Rick Gilbert, Professional Engineer
____ Jimmy Chapman, Bethel Maintenance
____ Jared Ratliff, Bethel Network Administrator
____ Ginny Potter, Bethel Superintendent

____ Brennon Hattery, Bethel Treasurer
____ Danny Elam, Bethel Board of Education
____ Lori Sebastian, Bethel Board of Education
____ Julie Reese, Bethel BoE / Committee Chairperson

III. ADDITIONS to the AGENDA (if needed)

IV. MOTION to APPROVE the ADDITIONS to the AGENDA (if needed)

Motion: _____

Second: _____

Roll Call:

____ Rick Gilbert, Professional Engineer
____ Jimmy Chapman, Bethel Maintenance
____ Jared Ratliff, Bethel Network Administrator
____ Ginny Potter, Bethel Superintendent

____ Brennon Hattery, Bethel Treasurer
____ Danny Elam, Bethel Board of Education
____ Lori Sebastian, Bethel Board of Education
____ Julie Reese, Bethel BoE / Committee Chairperson

V. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS

VI. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS

- A. How the committee will function - clarification
 - 1. Restrictions regarding bidding on any projects related to the committee
Committee members will be permitted to bid on projects recommended by the committee. They will recuse themselves from any recommendations that create a conflict of interest.
- B. Status update - renovations
 - 1. Renovation of multi-purpose room – will be remodeled into two classrooms, one likely to be used for Special Education and the other for MS
 - 2. Renovation of one elementary classroom – will likely be used for Kindergarten or possibly first grade.
- C. Status update - Structural analysis/evaluation of elementary school building – analysis to look at the cost of continuing to maintain and make necessary repairs to our 100 year old building
- D. Data gathering for new housing construction
 - 1. Carriage Trails
 - 2. Bethel Township
- E. Student growth trends
 - 1. Which grades are fastest growing
 - 2. Estimate student population for next 5-10 years

F. Hearing of the Public

G. Next meeting date, time

1. September 10, 2018 @ 6:00 pm (prior to the regular Board meeting)
2. September 12, 2018 @ 10:00 am

H. Next meeting agenda items: what are next / upcoming steps

These are ideas or items that may need to be looked at over the course of the committee. These items are discussion points only, they are not action items. It is not a complete list – ideas and comments are welcome.

1. Middle school assessment
2. Assessment of Pre-K needs
3. Cafeteria capacity analysis
4. Parking capacity analysis
5. Gym capacity analysis
6. Administration office space assessment
7. Financing possibilities, options, and alternatives
8. Athletic needs analysis
9. Renovation possibilities/options
 - a. elementary kitchen
 - b. elementary auditorium
 - c. elementary gym
 - d. choir room
 - e. high school locker bays
 - f. high school teacher work room
 - g. enclosing outdoor areas that are "walled" in
 - h. middle school locker rooms
 - i. elementary admin offices
10. Keeping elementary versus demolishing/new building analysis
11. Temporary trailers option
12. New building analysis
 - a. buy versus build
 - b. idea: purchasing / leasing Huber Heights Parktowne School (if this is even possible) or a portion of another existing school that may be under-utilized
 - c. idea: adding a second story to the current middle school buildings?

VII. EXECUTIVE SESSION (if needed)

Motion to go into executive session for the following reason(s):

1. _____ To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
2. _____ To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
3. _____ To conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.

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- 4. ____ To discuss preparations for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 5. ____ To discuss matters required to be kept confidential by federal law or rules or state statutes.
- 6. ____ To discuss specialized details of security arrangements.
- 7. ____ To discuss confidential information related to marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance or to negotiations with other political subdivision regarding requests for economic development assistance.

Motion: _____

Second: _____

Roll Call:

____ Rick Gilbert, Professional Engineer
 ____ Jimmy Chapman, Bethel Maintenance
 ____ Jared Ratliff, Bethel Network Administrator
 ____ Ginny Potter, Bethel Superintendent

____ Brennon Hattery, Bethel Treasurer
 ____ Danny Elam, Bethel Board of Education
 ____ Lori Sebastian, Bethel Board of Education
 ____ Julie Reese, Bethel BoE / Committee Chairperson

Time into executive session: _____

Time back to regular session: _____

VIII. ADJOURNMENT

Motion: _____

Second: _____

Roll Call:

____ Rick Gilbert, Professional Engineer
 ____ Jimmy Chapman, Bethel Maintenance
 ____ Jared Ratliff, Bethel Network Administrator
 ____ Ginny Potter, Bethel Superintendent

____ Brennon Hattery, Bethel Treasurer
 ____ Danny Elam, Bethel Board of Education
 ____ Lori Sebastian, Bethel Board of Education
 ____ Julie Reese, Bethel BoE / Committee Chairperson

Meeting adjourned at _____

NOTE:

If an executive session is required, it may be placed anywhere in the order of the agenda but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the Board may call for such should the occasion arise even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place on-site in executive sessions. Voting must be done in an open meeting.