

The Board of Education appointed Facilities Committee met in special session Monday, December 9, 2019 in the auditorium.

I CALL TO ORDER

Time: 6:00 PM

II. ROLL CALL

<input checked="" type="checkbox"/> Rick Gilbert, Professional Engineer	<input checked="" type="checkbox"/> Danny Elam, Bethel Board of Education
<input checked="" type="checkbox"/> Justin Firks, Bethel Superintendent/ Chairperson	<input checked="" type="checkbox"/> Lori Sebastian, Bethel Board of Education
<input checked="" type="checkbox"/> Brennon Hattery, Bethel Treasurer	<input checked="" type="checkbox"/> Julie Reese, Bethel Board of Education/ Secretary
<input checked="" type="checkbox"/> Chris Mills, Carriage Trails	

III. ADDITIONS to the AGENDA (if needed)

A. None.

IV. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS

A. Justin Firks announced that Caleb Runkle has expressed interest in joining the Facilities Committee.

V. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS

A. Short-term classroom space

1. Rent space - status update

Julie Reese and Danny Elam gave a brief overview of what they found:

- ⌋ Bosma factory has been sold and the state of the building is currently unknown. Mr. Bosma suggested potentially using the house on the corner of Studebaker and 202 as classroom space. He recommended that we go look at Overfield school in Troy which was a Hobart family house that is currently being used as a K-3 school. Danny, Julie, and Lydda Mansfield went to tour the school which was nice, but they teach smaller classroom sizes than we would need.
- ⌋ Another potential property is the Medway Church located in Park Lane where the drive-in movie theater used to be located. Julie and Danny will be touring it tomorrow and will report at the next meeting.

2. Renovation

- ⌋ Most space of any size within the buildings has either already been converted to classroom/office space or is not suitable for renovation into classrooms.
- ⌋ One potential space on the property is the bus barn. Discussion was that we may renovate the bus barn into temp classrooms and find other space (maybe a pole barn or off-site building) where bus repairs could be completed. Justin will contact an architect or a builder to research the feasibility of this option.

3. Temporary swing space - trailer/modular units

We need to get current prices and updated estimates on what it would cost us to have trailers. The numbers we have are from 2018.

Cut-off date to have trailers is approximately 4-6 months prior to need (start of 2020-2021 school year).

Lori Sebastian also suggested we price "used" units.

Lori stated that we currently have 2 teachers without classrooms (traveling on carts).

Lori stated that trailers are the cheapest swing space option.

Julie agreed that, yes, at face value, trailers are the cheapest, but the money is all throw-away. We have nothing concrete when the trailers are removed.

Community sentiment in the past is they favor something permanent versus trailers.

Justin will get updated estimates on several configurations.

4. Metal building that could potentially be re-purposed in the future

Unfortunately, the lead time to design and construct a metal building suitable for classrooms is around 12 months which means we cannot have one built in time for the 2020-2021 school year. It takes approximately 6 months for material delivery and 6-8 months for construction.

Levin-Porter has stated that a building could potentially be completed sooner, but did not say at what cost. Justin will research the expediting costs and process.

Can it be a "used" structure?

A suggestion came from the public to put a metal structure in the middle and attach temp buildings as spokes.

5. Other alternatives?

One other alternative discussed is getting a concrete modular structure. This type of building was presented by James Sebastian at the November 2019 Facilities Committee meeting.

6. Other discussion

Lori asked when do we make a decision? Justin said we will have to prioritize. We need temp space for 2020-2021 school year.

Jacob King raised security as a concern and walking between buildings should we have a temp structure that is detached from the current buildings. Julie stated that we currently take kids outside from the elementary school to the cafeteria and students go outside for recess and other activities. We need to apply the same security plans for escorting/monitoring students if we have a detached structure.

B. Master Plan development process

Justin stated that the basic process is to engage the community and involve all stakeholders. Plan will include financial aspects (try to use TIF money to fund), which grades will be housed in the planned new/temp classrooms, and where the building(s) will be located. We are expecting projected enrollment numbers from the OFCC shortly.

C. Next steps

Justin will research some options and report his findings at the next meeting:

1. Renovation of bus barn:
 - a. Meet with architect or construction company to confirm feasibility and get estimate of cost of renovating the bus barn into classroom space.
2. Trailers/modular units:
 - a. What is lead time until ready-for-use? ,
 - b. What is minimum rental timeframe (1 year, 3 years, etc)?
 - c. What is cost estimate with restrooms and without restrooms?
 - d. What is cost estimate for attached versus detached?
 - e. What is cost estimate for rental versus purchased?
 - f. What is cost estimate for used units?
3. Metal structure:
 - a. Confirm estimated lead time of 6 months for material delivery and 6-8 months to complete construction.
 - b. What is cost estimate of a used structure and lead time until it is ready-for-use?
 - c. What is the process and costs associated with expediting the time of a new or used building?
4. Email to OFCC to get projected enrollment numbers.

D. Hearing of the public

Meeting was interactive and several attendees provided suggestions and/or questions during the meeting. No formal "hearing of the public" comments were submitted.

E. Next meeting(s) date, time (unless otherwise announced on the Bethel web site)

January 13, 2020 @ 6:00 pm (prior to the regular Board meeting)

VI. ADJOURNMENT

Motion: Danny Elam

Second: Rick Gilbert

Roll Call:

<input type="checkbox"/> Y <input type="checkbox"/> Rick Gilbert, Professional Engineer	<input type="checkbox"/> Y <input type="checkbox"/> Danny Elam, Bethel Board of Education
<input type="checkbox"/> Y <input type="checkbox"/> Justin Firks, Bethel Superintendent/ Chairperson	<input type="checkbox"/> Y <input type="checkbox"/> Lori Sebastian, Bethel Board of Education
<input type="checkbox"/> Y <input type="checkbox"/> Brennon Hattery, Bethel Treasurer	<input type="checkbox"/> Y <input type="checkbox"/> Julie Reese, Bethel Board of Education/ Secretary
<input type="checkbox"/> Y <input type="checkbox"/> Chris Mills, Carriage Trails	

Meeting adjourned at 6:56 PM.

I/

Julie Reese, Secretary