



The Board of Education appointed Facilities Committee met in special session Monday, July 13, 2020 via a Zoom audio/video conference call, in-person, and YouTube. Click [here](#) to view the YouTube recording.

I. CALL TO ORDER

Time: 5:08 PM

II. ROLL CALL

[YouTube recording 0:50](#)

Y Rick Gilbert, Professional Engineer

Y Danny Elam, Bethel Board of Education

Y Justin Firks, Bethel Superintendent / Chairperson

Y Lori Sebastian, Bethel Board of Education

Y Brennon Hattery, Bethel Treasurer

Y Julie Reese, Bethel Board of Education / Secretary

Y Chris Mills, Carriage Trails

Y Caleb Runkle

III. ADDITIONS to the AGENDA (if needed)

A. None. [YouTube recording 1:35](#)

IV. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS

A. None. [YouTube recording 1:50](#)

V. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS

A. Temporary swing space – WillScot

1. Justin Firks presented some updates: area is cleaned, pads are poured, 5 of 9 units are delivered, Reliable started electrical connections. Project is on track to be done by July 31. If weather holds, installation may be completed ahead of schedule. [YouTube recording 2:10](#)

B. Facilities Master Plan

1. Traffic considerations [YouTube recording 4:42](#)

Question from community member about using the 5 acres to the South of the current Elementary school to avoid traffic from the South crossing current school driveways. It is extremely difficult to turn left out of the school. Also, no room on the corner of St Rte 201 and Agenbroad Rd intersection and is already dangerous.

- Per OFCC guidelines, for a K-5 building, 10 acres is required plus 1 acre for every 100 students (for us this means 19-20 acres are needed).
- A traffic study will be completed once school gets started. A traffic study typically takes 1-2 months to complete.

2. Phase 1 & Phase 2 construction [YouTube recording 10:36](#)

- Levin Porter showed master plan site study of one potential option for placement of stadium, baseball field, K-5 building, and a future addition to the existing school building.
- Committee members asked for additional options to be presented including potential location of future buildings and athletic facilities (soccer, baseball, practice fields). Levin Porter stated they have other options mapped out – Mr. Firks will email them to the committee.



C. Next steps

[YouTube recording 55:40](#)

1. Levin Porter to provide site plan options and Mr. Firks will forward to the committee.
2. Mr. Hattery and Mr. Firks will begin work on RFQ proposals for a Construction Managers and Architects for the Stadium and the new school building for Phase 1.
3. Levin Porter would like to start soil borings for the stadium shortly.

D. Hearing of the public

[YouTube recording 1:01:20](#)

1. No formal “hearing of the public” comments were submitted, per se, as we are conducting the meeting electronically.
2. Mr. Firks called for any additional questions and one question was asked if the site plan drawing that Levin Porter showed tonight gets included in the Master Plan. Levin Porter stated that it is a document that augments the Master Plan, but OFCC does not require it as part of their plan.

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

1. August 10, 2020 @ 5:00 pm (prior to the regular Board meeting)

VI. ADJOURNMENT

[YouTube recording 1:04:50](#)

Motion: Brennon Hattery

Second: Rick Gilbert

Roll Call:

 Y Rick Gilbert, Professional Engineer

 Danny Elam, Bethel Board of Education

 Y Justin Firks, Bethel Superintendent / Chairperson

 Y Lori Sebastian, Bethel Board of Education

 Y Brennon Hattery, Bethel Treasurer

 Y Julie Reese, Bethel Board of Education / Secretary

 Y Chris Mills, Carriage Trails

 Y Caleb Runkle

Note: Danny Elam had to leave the meeting at 6:10 pm.

Meeting adjourned at 6:13 PM

Julie Reese, Secretary