



The Board of Education appointed Facilities Committee met in special session Monday, June 8, 2020 via a Zoom audio/video conference call and YouTube. Click [here](#) to view the YouTube recording.

I. CALL TO ORDER

Time: 5:08 PM

II. ROLL CALL

[YouTube recording 0:25](#)

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

III. ADDITIONS to the AGENDA (if needed)

A. None. [YouTube recording 0:53](#)

IV. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS

A. None. [YouTube recording 1:03](#)

V. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS

A. Temporary swing space – WillScot

1. Justin Firks presented some updates. [YouTube recording 1:22](#)

- Schedule will be available on the website.
- We are on schedule and completion may occur ahead of schedule.

B. Facilities Master Plan

1. Discussion

a. Storm shelter requirements [YouTube recording 8:45](#)

- Storm shelter requirement is basically on hold by the State – it seems to get extended every year
- May mean we will not be required to include a storm shelter.

b. Road changes [YouTube recording 17:25](#)

- There is a \$300,000 roadway improvement allowance as part of the OFCC funding.
- A traffic study will be done.

c. Short-term classroom space [YouTube recording 24:01](#)

- Trailers will likely cover needed classroom space for the next 2 school years. New school will take 3 years to build. Should space be needed for 3rd school year while new school is still under construction (SY 2022-2023), the plan will be to use the cart method where teachers move between classrooms. This should be temporary, only for 1 school year until the new building is completed.

d. Phase 1 & Phase 2 construction [YouTube recording 41:42](#)

- Discussion regarding where to place the new school on the available land and where the athletic field(s) could be placed.
- Levin Porter will put some stuff together for the next meeting. They will



work with staff to figure out if we have all of the spaces that we think we need (offices, etc). At some point we will want to start traffic studies, soil borings, etc.

- Discussion on how LFI money will be spent. Shortly, a decision needs to be made on whether we want additional classrooms or athletics.
- Facilities Committee will recommend to the Bethel Board of Education to spend Phase 1 LFI dollars on athletics, in particular some sort of a stadium with a track. Based on discussion, a new stadium is preferred over renovating the existing stadium, contingent on available funding.

C. Next steps

[YouTube recording 1:41:28](#)

1. Levin Porter will bring some site plan options to the next meeting – where the future school(s) and athletic fields could potentially be laid out on the land we have.
2. Superintendent Firks will call Medway Church.
3. We will take a look at traffic study and road changes, long-term plans, potential changes from the state.
4. Levin Porter will verify that if we go ahead with a storm shelter, even though it is not mandatory, that we will get credit for it for OFCC CFAP dollars.
5. Recommendation at tonight’s Board meeting to spend LFI dollars on athletics.

D. Hearing of the public

1. No formal “hearing of the public” comments were submitted, per se, as we are conducting the meeting electronically. Questions posted via YouTube or emailed to the Treasurer were answered throughout the meeting except one that arrived near the end that will be addressed at the next meeting. [YouTube recording 1:43:45](#)

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

1. July 13, 2020 @ 5:00 pm (prior to the regular Board meeting)

VI. ADJOURNMENT

[YouTube recording 1:44:45](#)

Motion: Danny Elam

Second: Brennon Hattery .

Roll Call:

__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

_____ Chris Mills, Carriage Trails

__Y__ Caleb Runkle

Meeting adjourned at 6:54 PM .