



The Board of Education appointed Facilities Committee met in special session Monday, May 11, 2020 via a Zoom audio/video conference call and YouTube. Click [here](#) to view the YouTube recording.

I. CALL TO ORDER

Time: 5:01 PM

II. ROLL CALL

[YouTube recording 0:15](#)

<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"/> Y	Chris Mills, Carriage Trails	<input type="checkbox"/>	Caleb Runkle

Note: Caleb Runkle joined a bit late.

III. ADDITIONS to the AGENDA (if needed)

A. OFCC update on rankings and possible savings [YouTube recording 1:22](#)

IV. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS

A. None. [YouTube recording 2:27](#)

V. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS

A. Temporary swing space – WillScot

1. Justin Firks presented some updates. [YouTube recording 2:47](#)

B. Carriage Trails update

1. Julie Reese read the notes from the 4/7/2020 conference call with Bill Keethler, President of Development for Carriage Trails. The notes document is available on the Bethel website. [YouTube recording 4:28](#)

C. Facilities Master Plan

2. Survey results

- Mike Huff of Levin-Porter reviewed the second on-line survey results. The results document is available on the Bethel website. [YouTube recording 9:08](#)
- Mark Wiseman of Levin-Porter provided some information on options at CFAP time regarding the 6-12 building. [YouTube recording 23:29](#)
- Chris Mills asked about flexibility of extra classroom space, athletic upgrades, and options in the future. [YouTube recording 25:40](#)
- Lori Sebastian asked for clarification on stadium renovation regarding inclusion of a full size track. [YouTube recording 28:01](#)
- Danny Elam asked for thoughts on the size of the elementary gym. Levin-Porter responded. Lori Sebastian asked for additional clarification about using cross courts. [YouTube recording 29:56](#)
- A question from the community about the demographics of those who took the survey and the number of folks who took the survey. [YouTube recording 31:54](#)
- Caleb Runkle asked a question about tying the gym to another initiative to bring down the cost. [YouTube recording 35:32](#)
- Danny Elam asked if the elementary gym could be used for tournaments. [YouTube](#)



- [recording 37:16](#)
- Question from the community if the gym is upgraded can we have both boys and girls play at the same time. [YouTube recording 41:22](#)
- Question from the community asking if we have a full-size gym are there revenue opportunities on weekends. [YouTube recording 43:35](#)
- Mike Huff provided additional information on potentially locating a track separate from the existing stadium. [YouTube recording 40:40](#)
- Danny Elam commented on Franklin-Monroe's track size. [YouTube recording 42:57](#)
- 3. Discussion
 - Short-term classroom space
 - Julie Reese asked about how it affects our new construction financing and just a reminder that this work item is still on the table as we will likely be out of space in 2 years. [YouTube recording 44:35](#)
 - OFCC update on rankings and possible savings
 - [YouTube recording 48:13](#)
 - Chris Mills asked about the savings from our new ranking and when it would come into play.
 - Brennon Hattery prepared and displayed a chart to show potential savings should we delay submission of the Master Facilities Plan until September.
 - Lori Sebastian commented that this could potentially pay for another LFI project.
 - Lori Sebastian asked if we could still get the building done in time if we delay OFCC approval of our master plan.
 - Question from the community asking if the Board needs to pass a resolution to delay submission of our Facility Master Plan to the OFCC. [YouTube recording 58:02](#)
 - Phase 1 & Phase 2 construction
 - Question from the community as to how many classrooms will we be short for the 2022-23 SY. [YouTube recording 56:23](#)
 - Julie Reese asked for further discussion in the future on some items.
 1. Elementary could be at or beyond capacity from the day it is opened based on enrollment trends of the last few years. [YouTube recording 59:48](#)
 2. Should we consider building a "neighborhood" school in the new development – discuss pros/cons. [YouTube recording 1:06:12](#)
 - Additional question about ways to use the land in a development at [YouTube recording 1:17:10](#)
 - Question from the community asking if we can split the Elementary later [YouTube recording 1:22:43](#)
 - Question from the community asking about the 1 mile radius for busing. [YouTube recording 1:23:42](#)
 - Chris Mills asked about approaching the developer and asking for a donation toward one of our LFI projects. [YouTube recording 1:27:03](#)
 - Lori Sebastian talked about a potential donation to an LFI project – they had approached the developer in the past. [YouTube recording 1:28:45](#)
 3. Swing space for the 2022-23 SY – can we add on to the North end of the existing HS, steel structure, etc. [YouTube recording 1:13:35](#)



- Question from the community about what the time frame is to add on to the HS. [YouTube recording 1:27:42](#)
- 4. Three buildings versus two buildings hub and spoke design sharing “common” areas to save costs. [YouTube recording 1:30:10](#)
- 5. Long-term planning for construction, land-use, athletics, traffic flow, bus facilities, etc. [YouTube recording 1:48:43](#)

D. Next steps

[YouTube recording 1:52:56](#)

1. Next community forum is May 18th – HS Media Library
2. Review progress to date
3. Review feedback from community forum #3
4. Review master plan options & costs

E. 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. [YouTube recording 1:54:43](#)

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

1. June 8, 2020 @ 5:00 pm (prior to the regular Board meeting)

VI. ADJOURNMENT

[YouTube recording 1:55:10.](#)

Motion: Brennon Hattery

Second: Lori Sebastian

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

__Y__ Chris Mills, Carriage Trails

__Y__ Caleb Runkle

Meeting adjourned at 6:57 PM

Julie Reese, Secretary