

The Board of Education appointed Facilities Committee met in special session Monday, October 14, 2019 in the Auditorium.

I. CALL TO ORDER

Time: 6:02 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

III. ADDITIONS to the AGENDA (if needed)

A. None.

IV. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS

A. None.

V. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS

A. Two architectural firms, Buehrer Group and Levin Porter, presented on the development of a Master Facilities Plan. Both groups presented on community engagement during the process and answered questions from the community and the committee. At the end, those in attendance were able to vote for their individual architectural firm choice and provide comments to the committee and the Board of Education on a provided ballot.

B. Hearing of the public

➤ None.

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

➤ November 4, 2019 @ 6:00 pm (prior to the regular Board meeting)

VI. ADJOURNMENT

Motion: Danny Elam

Second: Rick Gilbert.

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

Meeting adjourned at 7:07 PM.

Julie Reese, Secretary