

Bethel Local Schools

Board of Education Special Meeting – Facilities Committee

Monday, September 10, 2018 at 6:00 PM and Wednesday, September 12, 2018 at 10:00 AM

Meetings will be held in the Bethel School auditorium. The basic mission of the committee will be to look at renovations and new classroom space to meet the rapid growth needs of the community. All stakeholders (students, parents, teachers, school staff, school administration, BoE members, local business owners or employees, subject experts, taxpayers, or community members) are welcome to attend - your comments and ideas are appreciated and valued.

I. CALL TO ORDER Time: _____

II. ROLL CALL

____ Rick Gilbert, Professional Engineer
____ Jimmy Chapman, Bethel Maintenance
____ Jared Ratliff, Bethel Network Administrator
____ Ginny Potter, Bethel Superintendent
____ Brennon Hattery, Bethel Treasurer

____ Danny Elam, Bethel Board of Education
____ Lori Sebastian, Bethel Board of Education
____ Julie Reese, Bethel BoE / Committee Chairperson
____ John Stewart, CT rep

III. ADDITIONS to the AGENDA (if needed)

IV. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS

- A. We have a new committee member who lives in Carriage Trails – John Stewart

V. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS

- A. Status update - renovations
1. Renovation of multi-purpose room (old cafeteria) – will be remodeled into two classrooms, one likely to be used for Special Education and the other for MS
 2. Renovation of one elementary classroom – will likely be used for Kindergarten or possibly first grade.
- B. Status update - Structural analysis/evaluation of elementary school building – analysis to look at the cost of continuing to maintain and make necessary repairs to our 100 year old building
- C. Data gathering for new housing construction
1. Carriage Trails
 2. Bethel Township
- D. Student growth trends
1. Which grades are fastest growing
 2. Estimate student population for next 5-10 years
- E. Renovation possibilities
1. elementary kitchen
 2. elementary auditorium
 3. elementary gym
 4. choir room
 5. high school locker bays
 6. high school teacher work room
 7. enclosing outdoor “walled in” areas
 8. middle school locker rooms
 9. elementary admin offices
 10. hive area
 11. elementary library
 12. high school library
 13. bus barn
- F. OFCC reports

G. Finance sub-committee

H. Hearing of the public

I. Next meeting(s) date, time

1. _____, 2018 @ _____ pm
2. _____, 2018 @ _____ am

J. Next meeting agenda items: what are next / upcoming steps

These are ideas or items that may need to be looked at over the course of the committee. These items are discussion points only, not action items. It is not a complete list – ideas and comments are welcome.

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| <ol style="list-style-type: none">1. Middle school assessment2. Assessment of Pre-K needs3. Cafeteria capacity analysis4. Parking capacity analysis5. Gym capacity analysis6. Admin office space assessment7. Financing possibilities, options, and alternatives8. Athletic needs analysis9. Special Education needs analysis10. Keeping elementary versus demolishing/new building analysis11. Temporary trailers option12. New building analysis<ol style="list-style-type: none">a. buy versus buildb. idea: purchasing / leasing Huber Heights Parktowne School (if this is even possible) or a portion of another existing school that may be under-utilizedc. idea: adding a second story to the current middle school buildings? | <ol style="list-style-type: none">13. Renovation possibilities/options:<ol style="list-style-type: none">a. elementary kitchenb. elementary auditoriumc. elementary gymd. choir roome. high school locker baysf. high school teacher work roomg. enclosing outdoor “walled in” areash. middle school locker roomsi. elementary admin officesj. hive areak. elementary libraryl. high school librarym. bus barn14. Other repairs/maintenance needs:<ol style="list-style-type: none">a. elementary boys bathroomb. middle school gymc. elementary hallway paintingd. elementary lintels – 3rd floor fronte. elementary lintels – 2nd floorf. elementary air conditioningg. elementary room(s) renovations |
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VI. ADJOURNMENT

Motion: _____

Second: _____

Roll Call:

____ Rick Gilbert, Professional Engineer
____ Jimmy Chapman, Bethel Maintenance
____ Jared Ratliff, Bethel Network Administrator
____ Ginny Potter, Bethel Superintendent
____ Brennon Hattery, Bethel Treasurer

____ Danny Elam, Bethel Board of Education
____ Lori Sebastian, Bethel Board of Education
____ Julie Reese, Bethel BoE / Committee Chairperson
____ John Stewart, Carriage Trails rep

Meeting adjourned at _____

NOTE:

If an executive session is required, it may be placed anywhere in the order of the agenda but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the Board may call for such should the occasion arise even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place on-site in executive sessions. Voting must be done in an open meeting.