

The Board of Education appointed Facilities Committee met in special session Monday, September 9, 2019 in the Auditorium.

I. CALL TO ORDER

Time: 6:00 PM

II. ROLL CALL

<input checked="" type="checkbox"/> Rick Gilbert, Professional Engineer	<input checked="" type="checkbox"/> Danny Elam, Bethel Board of Education
<input type="checkbox"/> Jimmy Chapman, Bethel Maintenance	<input checked="" type="checkbox"/> Lori Sebastian, Bethel Board of Education
<input checked="" type="checkbox"/> Justin Firks, Bethel Superintendent / Chairperson	<input checked="" type="checkbox"/> Julie Reese, Bethel BoE / Secretary
<input checked="" type="checkbox"/> Brennon Hattery, Bethel Treasurer	<input type="checkbox"/> John Stewart, CT rep

III. ADDITIONS to the AGENDA (if needed)

A. New teachers will be introduced.

IV. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS

- A. Strategic Plan companies will present at the Board of Education meeting immediately following this meeting.
- B. RFQ for Architecture Firms update – we have received four, they will present at the September 24, 2019 Board of Education work session.

V. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS

- A. ELPP program update
- Currently in Analysis stage, we should have something in about a month regarding square footage, enrollment projections, and options.
 - ELPP share was 23% in 2013 and is now 67%
- B. 2019-2020 student enrollment report
- There are a total of 1655 K-12 students with 1568 attending school “on site” at the Bethel campus. We also have 20 pre-school students off-site.
- C. Hearing of the public
- Comment: we not only have to worry about classrooms, but also bus routes, staffing, and all that comes with an increase in students.
 - The need for bus drivers is not unique to Bethel – all schools are looking for additional drivers. Starting salary at Bethel is the highest in the area (MU, ME, Tipp) at \$18.89/hour. Bethel also helps with reimbursement of costs to become a driver.
- D. Next meeting date, time (unless otherwise announced on the Bethel web site)
- October 14, 2019 @ 6:00 PM (prior to the regular Board meeting)
- E. Meeting was recessed at 6:33 pm for a short break. Back from recess at 6:40 pm.
- F. New Teacher Meet and Greet
- New teachers were introduced by the building leaders.

VI. ADJOURNMENT

Motion: Lori Sebastian

Second: Danny Elam.

Roll Call:

 y__ Rick Gilbert, Professional Engineer
 ___ Jimmy Chapman, Bethel Maintenance
 y__ Justin Firks, Bethel Superintendent / Chairperson
 y__ Brennon Hattery, Bethel Treasurer

 y__ Danny Elam, Bethel Board of Education
 y__ Lori Sebastian, Bethel Board of Education
 y__ Julie Reese, Bethel BoE / Secretary
 ___ John Stewart, CT rep

Meeting adjourned at 6:52 PM.

Julie Reese, Secretary