

Facilities Committee Meeting Minutes

Monday, November 1, 2021

5:30 p.m. (virtual)

Present: Rita Kennedy, BOE Member
Brooke Bass, BOE Member
Lisa Brady, Superintendent
Ron Clamser, Jr., Assistant Superintendent
Darrell Stinchcomb, Assistant Superintendent
Dave Robertin, Director of Facilities
Tom Farlow, Tetra Tech
Garrett Hamlin, Tetra Tech
Beth Ferguson, Fiscal Advisors and Marketing

1. Springhurst Space Planning

Using the latest demographic study as a backdrop for the discussion, and considering the potential for increases in enrollment over the next several years, especially at Springhurst, Tetra Tech presented various options for adding new classroom space at Springhurst. The committee discussed the potential for another capital project referendum and what a project timeline would look like. Also part of the discussion was how the current capital project is currently under budget, and how the remaining funds might be used to address additional facility needs that are under the scope of the previously approved referendum. Tetra Tech will work with Ron and Dave over the next several weeks and present additional options at the next Facilities Committee meeting on December 6. The full board will be invited to attend the next Facilities Committee meeting.

2. Middle School Special Education Class/Space Needs

Ron shared with the committee that for the 2022-23 school year, there is a need at the MS for a special education classroom that has access to a dedicated bathroom. We are currently looking at the possibility of converting the current special education administrative office space into a classroom, which would require us to relocate that office space to another location. We are continuing to look at all options, however, they are limited. This is a project that would be completed internally and most likely over the summer of 2022.

The Next meeting is scheduled for December 6th at 5:30 p.m. The full BOE is invited to attend