

**Facilities Master Planning Committee**  
**Minutes – April 14, 2016**  
**Baker Middle School, Baker City, Oregon**

Those present:

Caryn Appler, Wenaha Group  
Mark Witty, Superintendent  
Doug Dalton, CFO  
Josey Gaslin, Parent Representative  
Autumn Harrell, Board Member  
Will Benson, Budget Committee  
Kevin Cassidy, Board Chair  
Dan Van Winkle, South Baker

Kim Mosier, Baker City Mayor  
Ellen Dentinger, Minutes  
Chris Carmiencke, Baker Middle

Not present:  
Mike Rudi, Budget Committee  
Tony Rudolph, Maintenance

1. Review of minutes
  - a. Add Kim Mosier as attending meeting at South Baker
2. Doug Dalton presented an overview of Baker Middle School
  - a. Recent Updates:
    - i. Roof (3 years ago)
    - ii. Security system
    - iii. Security film glass
    - iv. Labs (technology upgrade and BTI lab)
    - v. Wireless access points
  - b. Some issues:
    - i. Plumbing and electrical (low capacity)
    - ii. No air conditioning
    - iii. Single pane windows
    - iv. Lack of insulation
    - v. Settling/cracking
    - vi. Asbestos
    - vii. Lead paint
  - c. Positive aspects
    - i. Wood floors
  - d. Upcoming:
    - i. Concrete
    - ii. Refinish wood floors
    - iii. Door locks/crash bars
    - iv. Paint
    - v. Fence
    - vi. \$40,000 playground upgrade through grant
    - vii. Carpet
    - viii. Gym floor
    - ix. Parking/bus lane
    - x. Sprinklers
    - xi. Landscaping
    - xii. Technology

- xiii. Boiler
  - e. Central Building
    - i. Not being utilized
    - ii. Board deemed it surplus
    - iii. Operating costs were \$55,000 to \$60,000 per year just to keep it from freezing
    - iv. It would cost over 19 million for renovation
- 3. Mark Witty reported:
  - a. He will be applying for two grants - \$25,000 for long range planning and \$20,000 for a facilities grant. We apprise board regarding moving forward with Wenaha Group to begin technical assistance review of facility .
  - b. The district received \$1.3 million for a seismic grant at the High School – it will replace the gym roof and some windows.
  - c. They also received a grant to replace the boiler.
  - d. The district will submit a seismic grant for Brooklyn next year
- 4. Chris Carmiencke
  - a. Concerns for Baker Middle School:
    - i. Inadequate seating at lunch and no kitchen
    - ii. No staff restroom
    - iii. Safe parent pickup and drop-off site
    - iv. Staff parking
    - v. Band and choir facilities inadequate
    - vi. Gym space (9 PE classes, 7 periods per day)
    - vii. Electrical capacity
    - viii. Paved areas for activities (safety)
    - ix. Career pathways lab is small
    - x. Width of halls
  - b. Overall impact:
    - i. Safety
    - ii. Opportunity for kids (wood shop, auditorium, gym)
    - iii. Contentment of staff
    - iv. Unattractive to potential new residents
    - v. Inability to gain community support
  - c. Tour of Baker Middle School facilities
  - d. Lunch
  - e. General discussion time
  - f. The next meeting will be Thursday, April 28, 2016 at 10:00 at the High School