

# Minutes - Facilities Master Planning Committee

Thursday, February 11, 2016

## Present:

Mark	Witty	Superintendent
Kim	Mosier	Baker City Manager
Josey	Gaslin	Parent
Kevin	Cassidy	Baker SD Board Chair
Dan	Van Winkle	BEA Member
Tony	Rudolph	OSEA Member
Doug	Dalton	Baker SD CFO and Facilities Supervisor
Ellen	Dentinger	Minutes

## Not present tonight:

Mike	Rudi	Baker SD Budget Board Member
Will	Benson	Baker SD Budget Committee Member
Autumn	Harrell	Baker SD Board Chair

### I. The FMP Meeting began at 5:30 p.m.

### II. Introductions

### III. Review Charge of Committee & Target Report to Board – August 2016

#### a. Mr. Witty gave an overview of the charge of the committee.

### IV. Current information and possible information to gather

#### a. Doug Dalton gave an overview of facilities.

- i. Engineered assessment January 2010 – building by building assessed entire building – safety fire suppression, structural, mechanical, plumbing, electrical, heating, ADA, technology, etc.,
- ii. Mr. Witty suggests that we hire the Weneha Group to assist the school district in getting a clear picture of where the buildings are right now.

#### b. Population Study (PSU) & District Enrollment Trends

- i. Mr. Witty presented that a population study is critical.
- ii. Mr. Dalton thought it might hold more integrity than an estimate on our part.

#### c. District Wide Facilities Assessment (Mr. Witty will go forward with getting a current assessment)

- i. Building envelope
- ii. Mechanical
- iii. Electrical

- iv. Structural
- v. Fire/Life/Safety and ADA
- vi. Technology
- vii. Other?

#### **V. Proposed Site Visits & Format**

- a. Brooklyn Elementary – Thursday, March 17, 10:00 a.m.
- b. South Baker Intermediate Thursday, March 31, 10:00 a.m.
- c. Baker Middle School - Thursday, April 14, 10:00 a.m.
- d. Baker High School – Thursday, April 28, 10:00 a.m.
- e. Keating Elementary – Thursday, May 12, 2016 10:00 a.m.
- f. Haines – Thursday, May 26, 2016
- g. North Baker and District Office – Thursday, June 2, 2016 (Meet at North Baker)
- h. Transportation and Maintenance, Sports Complex - Thursday, June 9, 2016

#### **VI. Set Meetings (See above)**

#### **VII. Articles on School Facilities**

- a. “School Facilities and Student Achievement”
- b. “Good Buildings, Better Schools: An economic stimulus opportunity with long-term benefits”
- c. Hermiston School District Economic Impact

#### **VIII. Good of the Order**

#### **IX. 6:30 – Meeting Adjourned**