

## **Facilities Master Planning Committee Minutes – Thursday, June 2, 2016**

**Present:**

Mark Witty, Superintendent  
Doug Dalton, CFO  
Autumn Harrell, Board Member  
Kevin Cassidy, Board Chair  
Mike Rudi, Budget Committee  
Tony Rudolph, Maintenance

Josey Gaslin, Parent Representative  
Kim Mosier, Parent  
Ellen Dentinger, Minutes

**Not Present:**

Will Benson, Budget Committee  
Dan Van Winkle, South Baker

1. The committee met at the District Office then traveled by bus to North Baker facility, where they took a tour. Doug Dalton gave a brief overview of the building: Floors 2 and 3 are taken up by Baker Charter School. The first floor is Eagle Cap Academy, as well as some rooms rented out to Building Healthy Families and Head Start. Marla's Mall and Bulldog Bubbles is also housed there
  - a. Autumn asked for an explanation as to why it had been closed for a K-6 school. When budgets and enrollment called for some changes – all three elementary schools were evaluated, and North Baker was found to be the least viable in terms of quality, ADA compliance, and maintenance
  - b. The boiler was re-tubed approximately 5 years ago
  - c. The roof has had no issues
  - d. It is an old structure with egress issues and limited electrical capacity
2. The committee then traveled to the Sports Complex, which consists of 25 acres:
  - a. Tennis courts – have been patched, but will need complete remodel soon
  - b. Batting cages – excellent facility
  - c. Bleachers – need replaced eventually
  - d. Cracked concrete will need to be repaired
  - e. There are underground sprinklers installed in the entire facility, including on the football practice field
  - f. There is no automobile access to the soccer fields
3. Print Shop – we discussed moving the print shop into the high school and utilizing the building for BTI use
4. Football Stadium:
  - a. Portions of the bleachers are sinking
  - b. Landscaping needs to be refurbished
  - c. Bleachers themselves are ageing
  - d. Entrance and booths are ageing.
5. Maintenance and transportation:
  - a. Solid building – adequate for needs
6. Discussion
  - a. Possible dates for tour of other school buildings
    - i. Friday, July 29, 2016
  - b. Possible sites
    - i. An elementary remodel
    - ii. New facility

- iii. Pendleton Early Learning Center
- iv. Sports Complex
- v. A 7 – 12 campus