

**Facilities Master Planning Committee
Minutes
Thursday, March 17, 2016**

1. Those Present:

Scott Rogers, Wenaha Group	Gundula O'Neal, Principal – Brooklyn Primary
Mark Witty, Superintendent	Will Benson, Budget Committee
Doug Dalton, CFO	Kevin Cassidy, Board Chair
Josey Gaslin, Parent Representative	Dan Van Winkle, South Baker
Susan Yen, Brooklyn Primary	Ellen Dentinger, Secretary
Autumn Herrell, Board Member	

Absent: Tony Rudolph, Maintenance
Mike Rudi, Budget Committee

2. Introductions
3. Wenaha Group – Scott Rogers gave a short description of his capacity in the group
4. Current Population Study.
 - a. Mr. Witty gave an overview of the current population study that is available. Consensus was that we won't pay \$6800 to \$8400 more for a more in depth study at this time.
 - b. Mr. Dalton presented a historical picture of students entering first grade and an overview of Baker School District populations.
5. Mr. Dalton presented a history and current state of Brooklyn Primary.
 - a. Roof – will need to be replaced in approximately 3 years – at a cost of \$250,000
 - b. Modulars recently installed, and have new roofs
 - c. Heating system – 14 years old – it should be good for 7-8 more years
 - i. Cost of \$75,000 to replace
 - d. Energy Analysis – there is a lot of glass, which is inefficient, and may be replaced by the Seismic grant.
 - e. Recent updates
 - i. 4 modulars
 - ii. Bus lane
 - iii. Landscaping
 - iv. Sprinkler system
 - v. Walk-in freezer
 - vi. Fencing
 - vii. Sound systems in most classrooms
 - f. Flooring 2 or 3 years to start replacement
 - g. Updates in the works:
 - i. Underground sprinklers in the field
 - ii. Wall Ball
 - h. Needed updates
 - i. Space, or expansion
 - ii. ADA access
 - iii. Parking/safety
6. Presentation by Mrs. O'Neal regarding the current state of the school
7. Tour of Brooklyn Primary
8. Discussion of acreage, parking and facilities, including the optimal size for almost 500 students.
9. Next meeting: March 31, 2016 at South Baker Intermediate – 10:00 a.m.