

# Sherman County School District

*"Working together To Put Student Success First"*



## Facilities Planning Committee Agenda

Thursday, March 19, 2013

5:00 pm

Sherman County Public/School Library Program Room

**Committee Members:** Ken Melzer, Bill Martin, Ree Ella von Borstel, Erin Stone, Kristi Coelsch, Cliff Jett, Jesse Stutzman, Jim Macnab, Amy Huffman, Kalie Rolfe, Brandon Hammond, Wes Owens.

## AGENDA

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### 1.0 CALL TO ORDER, Bill Martin, Chair

- 1.1 Welcome
- 1.2 Review March 14, 2013 Meeting Notes

### 2.0 Facilities Committee Tasks

- 2.1 How will the consolidation be funded?
- 2.2 What will the new configuration and K-6 structure look like in Moro?
- 2.3 What will be done with the current Elementary School in Grass Valley?

### 3.0 Conference Call with Milt Ketchum

- 3.1 Conversation with Mr. Ketchum who has experience with our District and is a current Project Manager for School Construction Projects
- 3.2 Insights/Questions/Discussion

### 4.0 Information on Financing and Loan Options

- 4.1 Bill Martin, Committee Chair
- 4.2 Questions/Discussion

### 5.0 Current Building Dimensions of Jr./Sr. High School

- 5.1 Main Building, Industrial Arts, Library
- 5.2 Classroom Sizes
- 5.3 Questions/Discussion

### 6.0 Sherman Elementary Suggestions

- 6.1 Preliminary Group Ideas
- 6.2 Ideas/Suggestions from Committee Members
- 6.3 Questions/Discussion

### 7.0 Initial Stages of Developing 3 Options

- 7.1 Review of Consensus Voting Information
- 7.2 Configuration Ideas
- 7.3 Development of 3 Options – Group Activity

### 8.0 Next Steps

- 8.1 Information Needed for Committee by Next Meeting
- 8.2 Possible Presentations
- 8.3 Set Next Meeting Date

### 9.0 ADJOURN