

# Sherman County School District

*"Working together To Put Student Success First"*



## Facilities Planning Committee Agenda

**Monday, April 29, 2013**

**6:00 p.m.**

**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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| <b>1.0</b> | <b>CALL TO ORDER, Bill Martin, Chair</b>   | <b>6:00 – 6:10</b> |
| 1.1        | Welcome  |                    |
| 1.2        | Review April 8, 2013 Meeting Notes   |                    |
| <b>2.0</b> | <b>Committee Visit to Wapato High School and ESD 105</b>                           | <b>6:10 – 6:30</b> |
| 2.1        | Committee Member Insights/Impressions  |                    |
| 2.2        | Site Built vs. Systems Built   |                    |
| <b>3.0</b> | <b>Reports</b>   | <b>6:30 – 7:00</b> |
| 3.1        | Cliff Jett   |                    |
| 3.2        | Erin Stone   |                    |
| 3.3        | Ree Ella von Borstel   |                    |
| 3.4        | Wes Owens  |                    |
| 3.5        | Letter from Chief Glenn Fluhr, South Sherman Fire & Rescue                         |                    |
| 3.6        | Insights/Questions/Discussion  |                    |
| <b>4.0</b> | <b>Project Manager Discussion</b>  | <b>7:00 – 7:10</b> |
| 4.1        | Process Advancement  |                    |
| 4.2        | Scenarios of Existing Classroom Space/Configurations at Jr./Sr. High School Campus |                    |
| 4.3        | Questions/Discussion   |                    |
| <b>5.0</b> | <b>Educational Specifications</b>  | <b>7:10 – 7:20</b> |
| 5.1        | Examples from Architects West  |                    |
| 5.2        | Questions/Discussion   |                    |
| <b>6.0</b> | <b>Review Building Options Discussion</b>  | <b>7:20 – 7:40</b> |
| 6.1        | Review Group Activity from March 19 and April 8, 2013                              |                    |
| 6.2        | Questions/Discussion   |                    |
| <b>7.0</b> | <b>Sight Built/Systems Built Discussion</b>  | <b>7:40 – 7:55</b> |
| 7.1        | Ideas/Suggestions from Committee Members   |                    |
| 7.2        | Questions/Discussion   |                    |
| <b>8.0</b> | <b>Next Steps</b>  | <b>7:55 – 8:00</b> |
| 8.1        | Information Needed for Committee by Next Meeting                                   |                    |
| 8.2        | Possible Presentations   |                    |
| 8.3        | Set Next Meeting Date  |                    |
| <b>9.0</b> | <b>ADJOURN</b>   |                    |