

Sherman County School District

"Working together To Put Student Success First"



Facilities Planning Committee Agenda

Monday, April 8, 2013

4:30 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

- 1.0 CALL TO ORDER, Bill Martin, Chair**
 - 1.1 Welcome
 - 1.2 Review March 14, 2013 Meeting Notes
 - 1.3 Review March 19, 2013 Meeting Notes

- 2.0 Review Building Options Discussion**
 - 2.1 Review Group Activity from March 19, 2013
 - 2.2 Questions/Discussion

- 3.0 Reports**
 - 3.1 Cliff Jett
 - 3.2 Erin Stone
 - 3.3 Ree Ella von Borstel
 - 3.4 Insights/Questions/Discussion

- 4.0 Information on Financing and Loan Options**
 - 4.1 Bill Martin
 - 4.2 Questions/Discussion

- 5.0 Visit to Dufur School District on March 20**
 - 5.1 Office Configuration
 - 5.2 Student Movement Patterns
 - 5.3 Lunch Room and Cafeteria

- 6.0 Sight Built/Systems Built Discussion**
 - 6.1 Ideas/Suggestions from Committee Members
 - 6.2 Questions/Discussion

- 7.0 Prioritization of Site Location**
 - 7.1 Location Suggestions
 - 7.2 Elevation Information
 - 7.3 Painting of Existing Buildings
 - 7.4 Agriculture/Shop Roof
 - 7.5 Questions/Discussion

- 8.0 Potential Visitations to Wapato School District/ESD 105**
 - 8.1 Potential Dates (April 18, April 25)
 - 8.2 Travel Arrangements

- 9.0 Next Steps**
 - 9.1 Information Needed for Committee by Next Meeting
 - 9.2 Possible Presentations
 - 9.3 Set Next Meeting Date

- 10.0 ADJOURN**