The meeting was called to order at 3:35 pm.

Minutes from the October 28, 2010 meeting were approved.
Motion to approve – Dr. Nick Boren

1. **Next Steps: Long Range Plan 5-10 yr – Charles Oestreich**

Dr. Chris Belcher addressed the committee regarding his thoughts for the next steps the committee should take. Dr. Belcher thanked the committee for the work it is doing for the district.

During this bond cycle, the secondary should be in good shape. The elementary is a concern and focus needs to be given to a long term solution.

Dr. Belcher would like the committee to consider an analysis of the district to determine if it would be feasible to add on to existing building to replace mobile classrooms. This would help with the overcrowding at the elementary level.

By adding an additional $0.10 to the debt service levy the District could add $30 million in bonding capacity to use toward additional space. The District currently has subpar elementary space in comparison to other districts in the state.

According to the RSP data, the slowest growth over the next few years will be at the elementary level. This would be the best time to develop a long term plan and begin the process to determine what the most cost effective approach is and present it to the public and the Board.
The first step in the process will be to have a professional analysis of the district to narrow the site locations that can accommodate additions.

Target date for analysis is the fall of 2011.

2. RPS Data – Donald Ludwig (Amended Agenda to Add)
Mr. Ludwig presented the committee with a handout of data collected about the future growth in our district and how it will impact our elementary schools.

High end housing will decline and medium to lower end housing will have the biggest growth.

The cost of additional elementary schools would need to include the land in the construction costs. Building an elementary school that would have the potential to add additional wings at a later date could cause potential problems due to changing codes with the city and county.

This committee is in charge of determining the need of the facilities and the Finance Committee is in charge of finding ways to fund the needs.

Alpha Hart Lewis Elementary is an immediate concern with the growth in the area. Plans are currently being developed to help alleviate the overcrowding situation at that school.

3. District Construction Update – Charles Oestreich
- Battle High School Construction Progress
  Work is continuing even with the winter weather.
  $2 million of work was been put in place last month – right on target

- Jefferson Junior High Parking Lot
  The parking lot is complete – will need to seal the surface in the spring.

- Hickman High School Roof
  Currently on hold due to weather

- Administration Building Addition
  Completed conceptual review – going into design development

- Elementary Site Selection
  AdHoc Committee will meet February 9, 2011

- Gyms
  Completed conceptual review – going into design development
• HVAC Projects
  Walking buildings for design specifications – bid out in May or June

• FEMA Fund
  Possible $2 million in funds – decision mid February

4. Schedule Additional Meetings – Committee Action
Meetings have been schedule for the 4th Tuesday of each month until June 2011.

  o February 22, 2011
  o March 22, 2011
  o April 26, 2011
  o May 24, 2011
  o June 28, 2011

All meetings will be held in the Board Room at the Administration Building from 3:30-5:00.

5. Develop Agenda for Next Meeting – Committee Action
   1. Review 5-10 year Long Range Plan
      a. Projects
      b. Programs
      c. Site Evaluation
   2. Construction Update

6. Adjourn
The meeting was adjourned at 4:30 pm by James Whitt
Second by Dr. Nick Boren

  3:30 pm – 5:00 pm
  Columbia Public Schools Administration Building- Board Room
  1818 West Worley St., Columbia, MO 65202