The meeting was called to order at 4:05 pm.

Minutes from the November 8, 2011 meeting were approved. Motion to approve – Christine King

1. Discussion of $50 Million Bond Plan
   Dr. Stiepleman, Mr. Oestreich, Dr. Boren, and Mr. Sessions collaborated with Chris Davis (Peckham and Wright Architects), to establish a 10 year plan to reduce trailers and by 2020 eliminate all trailers in the district.

   A handout was provided to the committee of a breakdown of all projects that would be included in the $50 million dollar bond. If the Board approves of the bond it will be on the April 2012 ballot.

   a) Elementary School in south Columbia to ease overcrowding at Mill Creek Elementary.

   b) Early Childhood Center on the Lange Middle School Property. This would be a 22 classroom facility that would allow Blue Ridge, Parkade, Field, and Derby Ridge to turn their current early childhood classrooms back over to the building for other educational needs which would reduce the need for trailers. This building would be the size of a 400 student elementary.

   c) Transportation Facility Improvements, this would allow the district to be compliant with EPA rules. The improvements would include the removal of 37 year old gas tanks and addressing storm water issues.

   d) Building upgrades would allow for much needed improvements that have been neglected due to lack of funding. The repairs would address such
issues as indoor air quality, foundation repairs, ADA ramps, parking lots, and relocation of tennis courts as a joint project with HHS and the City of Columbia.

e) Technology upgrades that would include high dollar infrastructure like copper switches.

f) Building additions to existing building to add educational space and kitchen expansions.
   a. Shepard – (12 Trailers) add 25,000 sq. ft.
   b. West Blvd – (6 Trailers) add 20,000 sq. ft.
   c. Lange – add a centralized kitchen to facilitate north side of district
   d. Add sprinkler systems at Shepard and West Blvd.

If the bond is approved it would help the District reduce trailers to less than 50.

If approved, all projects outlined would not begin until 2014.
   Ballot – April 2012
   Issue – Nov 2014
   Elementary – Aug 2016
   EC Center – Aug 2017
   Additions – Could be completed during summer months.

The District will be saving $7.8 million of capitalized interest from the 2010 bond which will be used for additional projects.

Chris Davis spoke to committee regarding plan for additional elementary schools. New RSP numbers will be available at the end of January 2012. The District needs to inform the community on what the plan is and how the new boundary changes will affect schools. The District needs to plan ahead for additional programs in the new buildings and additions.

The handout given to the committee will be an action item at the January board meeting.

If bond passes the District would bid out the new elementary in 2014 for an August 2016 opening.

The District can borrow from itself if the tax levy passes. Interest if fixed on current bond issue. There is approximately 4 ½ % of interest on $50 million.

The committee moved to support the $50 Million Bond Plan that will be presented to the Board.
Motion – Donald Ludwig
Second – Christine King
Motion passed.
2. **Adjourn**  
The meeting was adjourned at 4:55 pm by Jonathan Sessions  
Second by Christine King.

3. **Next Meeting** – February 14, 2012  
3:30 pm – 5:00 pm  
Columbia Public Schools Administration Building- Board Room  
1818 West Worley St., Columbia, MO  65202