The meeting was called to order at 3:33 pm.

Minutes from the May 24, 2011 meeting were approved.
Motion to approve – Christine King

1. **Committee Member Introductions – Jonathan Sessions**
   All committee member recommendations submitted to the Board of Education were approved.

2. **Planning Elementary Proposal for Construction – Dr. Peter Stiepleman**
   Dr. Stiepleman asked Dr. Belcher to update the committee regarding plans for additional elementary construction.

   Trailers are aging rapidly, there needs to be a plan to replace them but it comes at a cost.
   Currently there are:
   89 trailers in use at the elementary level (44 are used as Core Classes)
   17 trailers are used by Title I
   6 trailers are used at the Field Building
   For every trailer that is removed, the district gains efficiency.

   Out of all the elementary school locations, only West Blvd., Rock Bridge Elementary, and New Haven could handle additions. Rock Bridge Elementary and West Blvd. – if trailers are replaced with additions then would have to expand kitchen for service. To accomplish this, the District would need a consultant to help with that.

   In 2013, a 12 cent bond would provide 55 million in funding which would help fund 2 elementary schools and Early Childhood Center, or $5 million for maintenance
district wide, or build 3 elementary schools. 12.14 cents can generate significant income to deal with district wide issues.

2015 – Another Elementary built with no tax increase
2017 – Another Elementary built with no tax increase

The optimum elementary school size would house 360-400 students; it might be beneficial to build a little bigger to gain flexibility.

In 2015, the Intermediate Schools will be at 90% capacity. Does the committee need to discuss program requirements for intermediate schools?

Building to get out of trailers would benefit the district financially.

3. Elementary Site Evaluation – Charles Oestreich
   There are 2 more sites that are being considered. There are plans to present more to the Board at the 9/13 board meeting.

4. District Construction Update – Charles Oestreich
   - Battle High School Construction Progress
     Work continues to move forward and maintaining schedule in spite of the tremendous rain and snow. $100,000 of work is being put in place each day.

   - Hickman High School Roof
     Material on order. 6-8 weeks lead time; should still be completed before fall.

   - Administration Building Addition
     Wells are being drilled. Permit for site prep work is with the city for grading on adjacent property.

   - Gym Design
     100% complete design documents. Documents will be presented to the end users so they can make any last minute changes. Presentation to the Board is scheduled for November.
     Hickman will be impacted with parking during construction. Will lose back parking lot.

   - HVAC Projects
     Final critique of design documents. It is a fairly lengthy process to move to construction documents.

   - Rock Bridge High School Sheds (#1 and #2)
     #1-Contract has been issued.
#2- RFP bids are with the boosters.

- Hickman High School Shed
  The contract has been approved. Sircal to do the work. The project should be completed by the 1\textsuperscript{st} of August.

- Russell and Fairview bus loops
  Complete resurface of bus loops.

  All asphalt that needs to be replaced district wide would cost $8-10 million. Storm water management is also becoming a problem with many of our projects.

5. **Develop Agenda for Next Meeting – Committee Action**
   1. Long Term Elementary Construction Planning
   2. Elementary Site Selection Update
   3. Construction Update

   **Items to Discuss in the Future**
   1. Long Term Efficiency of Kitchen needs
   2. Secondary Program Review for Intermediate Schools

6. **Adjourn**
   The meeting was adjourned at 4:25 pm by Jonathan Sessions
   Second by Christine King

7. **Next Meeting** – July 12
   3:30 pm – 5:00 pm
   Columbia Public Schools Administration Building- Board Room
   1818 West Worley St., Columbia, MO 65202