

December 9, 2013  
Long Range Planning Committee Meeting  
6:00 p.m.  
Administration Building, Conference Room  
20670 Walker Street  
Harrah, OK 73045

Art Bode, Chairperson, called the meeting to order at 6:00 p.m.

Committee Members Present: Art Bode, Larry Sturgill, Pam Manek, Kenneth Riddle, Larry Fryar, Danny Boyle, Shelli Wilson, April Halferty and Paul Blessington.

Guests Present: Leslie Hobough, Garry Jewell, Carrie Wiegert, Dave Wiegert, Mark Murray, Troy Skorkowsky, and Doug Parker

The committee reviewed the minutes from the December 2, 2013 meeting. Mr. Fryar made a motion to approve the minutes, second by Mr. Sturgill. Minutes were approved.

Mr. Bode stated that last week the committee pretty much decided to go with a smaller bond, \$3.75 million, for technology and capital improvements.

Technology Components Discussed:

Computer Labs – what will they be used for

Mobile Carts – what is a mobile cart

I-pads – how do they help in the classroom

Classroom Computers – one computer/two computers

Apple TV and Software and smart boards – new wave of the future

Lapel Mic and Speakers – catches the student's attention

Discussed possibly surveying teachers to see what their exact needs are for their classroom. Every classroom is different. After we know the needs of the district it will be easier to come up with the items needed for the technology component. Then, the committee will work with Ron Fisher on the bond language.

Committee members were persistent on knowing "why" the district needed each item. They want to be able to go to the public and be well informed on all the items being requested in the bond.

Phone System/Intercom System is important to the district. No questions were asked.

There was a formal request to change the meeting time of the committee from 6:00 p.m. to 7:00 p.m. After discussion by the committee it was decided to keep the meeting time the same. Mr. Bode will inform the individual who made the request of the committee's decision.

Mr. Bode asked other committee members if they agreed on the list of priorities for this bond. Everyone agreed.

Prioritized Bond Items:

Technology

Fire Alarm

Fire Suppression

HVAC

It was asked if the bond will address general repair. No, it does not.

Mr. Riddle informed the committee that he did speak to Mr. Walker regarding textbooks. If the district purchased textbooks for one subject the cost would be approximately \$160,000.

Public Input: (Limit 3 minutes)

Garry Jewel – Asked if laptops for teachers was being discussed in technology issues. A laptop would benefit the teacher by having the option to take them home to work on grades, etc. instead of having to stay after school to work. He also mentioned that Russell Babb Elementary had three network drops in each classroom when the school was built.

Mr. Bode concluded with the information he is going to present to the board at the 7:00 p.m. board meeting tonight.

**Prioritized List of Projects:**

Technology

Minor Capital Improvements (Including Fire Alarms, Fire Suppression)

HVAC

Textbooks

The committee will recommend a \$3.75 million bond and to call for an election in late January. The election would be in April. We would be able to sell the bonds in June and July and money would be available to spend quickly. The committee will continue to meet to determine the next bond election project for another bond election in 2016. They would have two years to plan for this bond.

Shelli Wilson asked if there was any room in this bond for upgrades to the JH Gym. No, not at this time.

The next meeting will be Monday, December 16, 2013 at 6:00 p.m. Discussion will include determining an exact list of technology items and other items. The committee is working towards being able to bring a final recommendation to the board at the regularly scheduled meeting on January 13, 2014.

The meeting was adjourned at 6:50 p.m.