

December 23, 2013

Long Range Planning Committee

6:00 p.m.

Administration Building, Conference Room

20670 Walker Street

Harrah, OK 73045

Committee Members Present: Sammy Martin, Larry Fryar, Danny Boyle, Larry Sturgill, Art Bode, Kenneth Riddle and Paul Blessington

Guests Presents: Kevin McBrayer, Kim Bishop, Carrie and David Wiegert

Art Bode called the meeting to order at 6:05 p.m.

The committee reviewed the minutes from the December 9, 2013 meeting. Mr. Fryar made a motion to approve the minutes, second by Danny Boyle. Minutes were approved.

Art Bode started out the meeting discussing the cost estimates that were presented to the committee for consideration for a potential bond election. Larry Sturgill recommended that priorities be made within the committee as to 'not over promise' items that this bond election will not afford. Mr. Bode made clarification to committee that information that is presented should be in broad terms and not specifics with regard to technology and capital improvements.

Committee did request more clarification in the areas of network infrastructure and reflector software that was included in technology request. Mr. Blessington said he would gather more information in those areas and possibly have some come out and speak to the committee about any questions they have about specifics.

Discussion was had about capital improvements focusing around HVAC and roof repairs from Clara Reynolds and the high school buildings. These areas were a large part of the capital improvements that were discussed. Questions concerning the specific type of roofs (i.e. type of roof, materials, etc.) and the cost associated with such improvements. Mr. Blessington clarified that a licensed architect would

have to design plan for any type of new roof or significant capital improvements that were planned on being done.

Discussion was had about the costs of fire suppression and alarms that were represented by recommendations made by Fireco. Sammy Martin expressed that he would like to take a closer look at the specifics of what is needed in the areas of fire suppression. He also stated that he would have more information about the fire suppression needs of the district from the recommendations made by Fireco.

Discussion was had about the overall costs of all of the needs that were listed throughout the district. Several members were concerned that the 3.75 million about would not cover all of the essential immediate needs of districts for the next two years. The committee requested that Ron Fisher present the group with options of increasing the 3.75 million and what the effects would be on the millage rate for the next two years. Mr. Blessington said he would try and have Ron Fisher present options at the December 30 committee meeting.

Public Discussion:

Kevin McBrayer express concerns about pulling off HVAC units without properly cleaning units free from air quality issues and also had questions about the types of roofs that were being discussed for repair/replacement.

Kim Bishop made a comment about how important it was to include all of the specifics about where each dollars was going and the public knowing the overall plan for the proposed project.

Carrie Wiegart discussed the informational handout she prepared (handout materials link at http://s3.amazonaws.com/scschoolfiles/414/12-23-13_handout_materials.pdf) for the Long Range Planning Committee and answered questions from the results of the questionnaire teachers and administrators participated in.

The committee finished the meeting with discussion about the importance of textbook replacements and the role they would possibly play in the next election bond election.