

School Building Committee (SBC) Meeting
December 5, 2013 4:00 PM
Sessions Conference Room

Attendees: SBC members Roy Litchfield (4:15 arrival), Denton Butler, Bill Baxter, Ken Krohner; Principal, Amanda Shaw; Architect, Chuck Boos of KBA. Public attendees: Penny Miller, Kate Rieger (BOE members).

Butler called the meeting to order at 4:05 PM.

SBC members called upon Mr. Boos to review each of the school security projects to refresh the understanding of work content for the bid specifications for each of the schools.

Members will endeavor to expedite the release of a specification through KBA and anticipate construction to include the potential for second shift work. The administration will provide a copy of after school activities at each of the schools and the vacation schedules to aid in the process.

The factors of: the architect's preparation time for the bid spec; the potential of the State's pre-review of the bidding specifications; contractor availability; and materials lead-times need to be examined before determining a formal estimate of a possible project completion date.

Amanda Shaw (standing-in for the Superintendent) informed the Committee that it was her understanding that there was additional work required to complete the ingredients of the CPTED Review previously executed by the Building Committee. Butler will follow-up with the Superintendent for further qualification of CPTED requirements, if any.

Motion by Baxter, second by Krohner to adjourn the meeting at 4:55 PM.

Respectfully submitted,
Denton Butler
December 9, 2013