

Master Facility Committee Meeting Minutes

April 5, 2021 4:00 PM

<https://www.youtube.com/EngageCRschools/>

Members Present: Dain Brunscheen, Dave Dvorak, Sue Shanklin, Frank Rainbolt, and Mike Pitcher

Members Absent: Lindsay Schumacher and Pat Loeffler

Committee Support Present: David Nicholson, Sarah Brown, Justin Schaefer, and Jon Galbraith from the District. Jeff Portman with Solum Lang. Joe Tursi and Chad Schumacher with OPN.

Note taker: Traci Rozek

The meeting convened at 4:05 PM

Minutes: The minutes from the March 1, 2021 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Sue Shanklin and seconded by Dain Brunscheen.

Financial Report—Dave Nicholson

- The financial report informs the committee on SAVE and PPEL funding balances and revenue. A detailed analysis is provided on District projects, budgets, expenses, and projections. Informational Item.

New Elementary School Update—Jon Galbraith

- Information regarding the new elementary school at the Coolidge and Jackson sites given to the committee. Informational Item.

Approval of McKinley MS Secure Entrance Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of McKinley MS Secure Entrance Project. Sue Shanklin read the sample motion, Frank Rainbolt seconded, motion approved.

Approval of Washington HS Pavement Improvement Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Washington HS Pavement Improvements Project. Sue Shanklin read the sample motion, Frank Rainbolt seconded, motion approved.

Approval of Jefferson HS ADA Locker Room Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Jefferson HS ADA Locker Room Project. Sue Shanklin read the sample motion, Dave Dvorak seconded, motion approved.

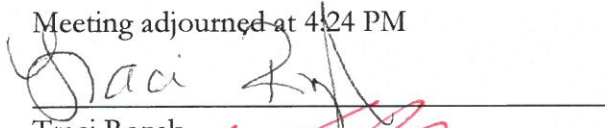
Action Items

- Jon Galbraith to send out dates/times in June to tour West Willow Elementary School.

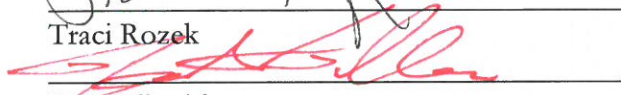
Comments and Recommendations

- The meeting was held virtually on April 5, 2021. Zoom was used to have the meeting, and it was broadcast through a YouTube channel for members of the public to participate.

Meeting adjourned at 4:24 PM

A handwritten signature in black ink, appearing to read "Traci Rozek", written over a horizontal line.

Traci Rozek

A handwritten signature in red ink, appearing to read "Jon Galbraith", written over a horizontal line.

Jon Galbraith