

Master Facility Committee Meeting Minutes

August 16, 2021 4:00 PM

ELSC Metro room B103 (Zoom Meeting Option Available)

Members Present: Dain Brunscheen, Sue Shanklin, Frank Rainbolt, and Lindsay Schumacher

Members Absent: Tina Rusbult

Committee Support Present: David Nicholson, Sarah Brown, and Jon Galbraith from the District. Brad Lang with Solum Lang.

Note taker: Traci Rozek

The meeting convened at 4:05 PM

Minutes: The minutes from the April 5, 2021 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Sue Shanklin and seconded by Lindsay Schumacher

New Elementary School Update—Jon Galbraith

- Information regarding the new elementary school at the Coolidge and Jackson sites given to the committee. Informational Item.
- Discussion about having a future meeting at West Willow. Informational Item.

Approval of New Building at Kingston Stadium Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Construction project estimate procedures will be evaluated for future projects. Solum Lang Construction Estimate for this project received on July 6, 2021.
- Pertinent facts sent to the Board of Education will reflect the lengthy discussion had by the committee regarding cost, estimates, and moving forward with this project.
- Approval of New Building at Kingston Stadium Project. Sue Shanklin read the sample motion, Lindsay Schumacher seconded, motion approved.

Membership Discussion—Jon Galbraith

- Discussion regarding adding additional members to the committee. Informational Item.


Action Items

- Traci Rozek to send out charter to the committee members.

Comments and Recommendations

Meeting adjourned at 5:04 PM


Traci Rozek


Jon Galbraith