JOHNSON CREEK SCHOOL DISTRICT SITES AND FACILITIES COMMITTEE MEETING Thursday, February 7, 2013 5:30 p.m. District Office

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Rick Kaltenberg, Andy Swanson, Superintendent Michael Garvey, and Director of Buildings & Grounds Dan Fischer.

Dr. Garvey verified that the meeting was properly posted.

Motion by Kaltenberg/Swanson to adopt the agenda as posted. Motion passed.

The Committee discussed the Middle School/High School building security. Dr. Garvey reported that staff and students continue to improve as far as keeping the doors secure. During the school day, the main entrance and guidance entrances remain unlocked.

Mr. Fischer presented the estimate from Maas Brothers to remodel the Elementary School entrance to include a bullet proof reception window and electronic locks to control ingress.

Mr. Fischer also shared an estimate from Jerry Keeser to do just the masonary and window work.

The Committee asked Dr. Garvey and Mr. Fischer to prepare and distribute an RFP for the entire project as well as splitting the electrical, card readers, and window.

It was determined, based upon the availability of Board members, that a Referendum Informational Night would be scheduled for March 4th, 2013 at 6:30 pm. Dr. Garvey will arrange for child care and snacks. Brian Brewer from Baird, as well as representatives from TSP, will be on hand to answer questions.

Dr. Garvey will include an announcement in the District newsletter. There will also be an Informational mailing prepared to send to all households.

Other referendum related items planned:

- Meeting with Business owners
- Individual meeting with elected officials
- Questions/Answers on website
- Radio Interviews

Dr. Garvey presented preliminary space concerns in the Middle School/High School for 2013-14. Increase in staff, programs and number of students will cause a space crunch. He asked Committee members to brainstorm over the next 2 months as to possible solutions – portable classrooms, creative scheduling, remodeling of current LMC into classrooms, etc. Dr. Garvey informed the Committee that the staff restrooms at the Middle School/High School will now be labeled as unisex restrooms to accommodate the needs of a transgendered student. They will be open for use by anyone.

Motion by Swanson/Kaltenberg to adjourn. Motion passed.

Respectfully Submitted By:

Michael P. Garvey, Ph.D. Superintendent