SCHOOL DISTRICT OF JOHNSON CREEK

Board Sites & Facilities Committee Meeting Minutes Thursday, July 12, 2007 6:00 p.m. District Office

Meeting called to order at 6:04 by Chair Patricia Hying.

Roll call: Loeb, Hying, Dan Fischer, Mike Garvey (arrived at 6:10)

Absent: Roehl

Also present: Cynthia Hirsch

Patricia Hying verified that the meeting was properly posted.

Moved by Loeb/Hying to approve the agenda as posted. Loeb (Y), Roehl (absent), Hying (Y)

Dan Fischer updated the Committee on the progress the custodial/maintenance crew is making on the summer projects.

The Committee discussed possible facility renovations which would address security issues, add classrooms, eliminate the portables, add a gym/cafeteria, relocate the District and High School Principal's offices, and address the ADA accessibility issues.

The Committee walked the grounds. They will present the concept of adding on to the building to the east and connect the two buildings. The new space would house a gym, a cafeteria and classrooms. The District Office would move to the current gym foyer. The portables would be removed. The High School Office would either be located in the current Spanish room or in a small addition on the west side of the building where the current west entrance is. The area currently occupied by the portables could be developed to house a new IMC and/or classrooms.

Moved by Loeb/Hying to adjourn at 7:15 p.m.

Respectfully submitted,

Dr. Michael Garvey District Administrator