

Hillsboro R-III School District
Facilities Master Planning
Committee Meeting
November 1, 2005
Hillsboro Junior High Library



Meeting Notes

I. **Introduction**

Assistant Superintendent and committee co-chair, Tom Muzzey at 6:33 p.m, opened meeting.

Board of Education Members present:

George Engelbach

Randy Hargis

Central Office Administrative Members Present:

Randall Charles, Superintendent

Tom Muzzey, Assistant. Superintendent, Co-Chair

Community Members Present:

Jim Hern, Tillie Winchester, Frank Pounds, Maurice Ijames, Ernie Angelbech, Tony Koenig, Dave Tucker, Bob Beardslee, Carrie Marschutz, Joe Tolsch, Sherry Phillips, Russell Schmidt

Employee Members Present:

Shannon Murray, Cathy Freeman, Lynn Russell, Tina Clark, Jennifer Gyngard, Nikki Russell, Mona Hunt, Mark Groner, Jim Turner, Steve Murray

Members Not Present:

Andrew Bubulka, Mike Hickson, Dan McCarthy, Chris Schacht

II. **Comments form Mr. Charles**

Mr. Charles reviewed the committee's purpose and level of authority. He then revisited the ground rules that been established at the first meeting, as well as the definition of "consensus."

III. **Findings of Facility Tours**

Mr. Muzzey asked the group to discuss each building, beginning with those with an academic emphasis. As items were listed, Mr. Charles added them to an excel spreadsheet projected on a screen. The committee talked about each site, listing 20 items

that needed attention in both the Elementary and Intermediate buildings, 15 at the HS, 8 at the Primary and 7 at the JH.

Individual items were not listed for the Alternative school, as the group communicated that the current conditions are not fit for students, and that a new or different facility is needed. Cathy Freeman, program director, agreed that the current site is not appropriate for an educational setting. She briefly explained the purpose of the program and the growing needs of the district. Mrs. Winchester commented that perhaps the condemned portion of the Intermediate South would be a good place for a new building to house the program.

The committee agreed that the baseball and softball fields are not adequate for our district, and that the track is unusable. 29 items of concern were listed for the baseball and softball fields, currently located at the JH. There were 15 items listed for the football field and track, 8 areas for the soccer field, and 2 for the marching band program. The committee also recognized the need for separate fields dedicated strictly to PE classes at the HS.

IV. **Addressing Promises Made During Campaign**

Mr. Muzzey presented members with literature that was given to the public, or advertised in various publications during the course of the 2004 tax levy/bond issue campaign. Committee members reviewed this information and discussed the prioritization of items that were to be considered. The group then went over each category presented on the campaign brochure and checked off what had been completed. The group also reviewed the progress signs that have been placed at each building site. It was noted that there is some discrepancy between what was published in the campaign literature and the items listed on the signs.

V. **Bond Issue Budget**

Mr. Muzzey presented the committee with a Construction Budget Summary. The spreadsheet lists items that have, or would be attended to with revenue from the bond issue. It also highlights expenditures to date, the projected cost of each project listed, the budget that had been allotted for each of these projects in 2004, and projected over/under budget amounts.

VI. **Architectural Drawings**

Mr. Muzzey handed out architectural renderings of facilities for football and track at their current site. The committee was then presented with renderings of a multi-facility site that would be located on the high school campus, and would incorporate fields for football, soccer, baseball and softball, as well as a track and P.E. field.

VII. **Next Meeting and Town Hall Meeting**

Mr. Muzzey told the committee that he feels a town hall meeting should be planned in effort to give the public information and allow for feedback. Members agreed, and asked that a committee meeting be scheduled prior to the town hall meeting.

The next committee meeting was scheduled for Monday, November 7, 2005.

The date for the town hall meeting was tentatively set for the 15th of November in the HS theatre. This date would have to be scheduled through the HS, and may have to change.

VIII. **Adjournment of Meeting**

Meeting adjourned at 8:39 p.m.