

Minutes of the Wyoming School Facility Commission Meeting

Sublette County School District #1 -- Aquatic Center
535 N. Tyler
Pinedale, Wyoming

November 18, 2008

The executive session convened at 9:28 a.m. and adjourned at 10:31 a.m. a 5 minute recess was taken.

Chairman Gilpatrick called the regular meeting back to order at 10:36 a.m. Commissioner Carrier made a motion to move out of executive session. Commissioner Goodson seconded the motion. Motion passed unanimously.

Approval of Meeting Agenda

Commissioner Marsh made a motion to approve the agenda as presented. Commissioner Carrier seconded the motion. Motion passed unanimously.

Approval of Previous Meeting Minutes

Commissioner Marsh made a motion for approval of the September meeting minutes as corrected. Commissioner Carrier seconded the motion. Motion passed unanimously.

Commissioner McBride made a motion for approval of the October meeting minutes as corrected. Commissioner Marsh seconded the motion. Motion passed unanimously.

Current Business

Uinta 1 (Evanston)

Superintendent Dennis Wilson, Asst. Supt. for Instruction James Bailey, and Director of Facilities and Maintenance Dan Selleroli presented their facility for Horizon HS and their plan to reduce square footage.

Commissioner Goodson did not agree with or like what was being presented and stated that he was disappointed in the approach. Commissioner Marsh agreed with Commissioner Goodson.

Director Daraie asked the Commission for suggestions on how the district could improve their plan.

Chairman Gilpatrick recommended discussing the matter further in the SFC work session and to continue working on the plan.

Big Horn 1 (Cowley)

Director Dariae discussed the confusion of calculations of the population forecast used. The five year forecast for 2013-2014 was 235 students is what is being designed for. The proper standard calculation procedure was not used.

Commissioner Marsh stated enrollment numbers should have been 215 students and the numbers are under the estimate. Commissioner Marsh addressed staff and project managers stating there is to be no deviation from this methodology unless it is accepted by the Commission.

Director Dariae clarified for architects and project managers when designing a project they are to use the standard approach of the five year forecast using the 60 day enrollment count and that if there is extenuating circumstances, gathered data can be presented to the Commission for a deviation and get an exception one way or another. SFC Project Manager Lance Johnson asked that the wording on the School Enrollment Projection Analysis table be changed.

Commissioner Marsh moved that the Commission adopt a standardized approach to calculating student enrollment, and to re-calculating student enrollment during design by having the staff work with State's Counsel and bring to the January '09 meeting proposed Rules to accomplish these ends. The principles to guide the preparation of these Rules are as follows:

- 1. Consistency*
- 2. Transparency*
- 3. Appropriateness*
- 4. Cost-Benefit*

Commissioner Carrier seconded the motion.

Chairman Gilpatrick asked for discussion:

Commissioner Carrier asked for a directive to what numbers would be used.

Commissioner Carrier made a friendly amendment using the WDE October enrollment. Commissioner McBride seconded the amendment. Motion passed unanimously.

Commissioner Marsh moved the Commission to approve the use of major maintenance funds not to exceed \$2 million as may be necessary to complete the new 6-12 school. Commissioner Algier seconded the motion. Commissioner Ferris called for question. Motion passed unanimously. Commissioner Marsh clarified that the Check List for Use of Major Maintenance Funds, Chapter 6, Section 9 should be attached in support of his motion.

The meeting recessed for lunch and a tour of the facilities at 12:10 p.m. and the meeting reconvened at 1:14 p.m.

Sublette 1 (Pinedale)

Director Daraie stated the Sublette facility plan is projecting 1200 children for 2013 for a total square footage of 223,633.

Superintendent Doris Woodbury, Business Manager Vern McAdams presented their presentation to the Commission.

Commissioner Carrier made a motion to approve Sublette #1's facility plan from 2005. Commissioner Algier seconded the motion. Commissioner Goodson voted no. Motion carried.

Commissioner McBride made a motion to modify the temporarily approved facility plan (from 2005) by adding a new 570 student elementary school by the end of March 2009 and to complete the new facility plan jointly between the SFC and district. Commissioner Carrier seconded the motion. Commissioner Marsh voted no. Motion carried.

Commissioner Marsh made a motion that the Commission delegate the SFC staff the authority to determine the delivery method to be employed on the design and construction of the newly approved 570 student elementary school in Sublette 1. Commissioner Goodson seconded the motion. Commissioner Carrier called for question. Motion passed unanimously.

Adjournment

Commissioner Carrier made a motion to adjourn the regular meeting at 2:45 p.m. Commissioner McBride seconded the motion. Motion passed unanimously.