

Minutes of the School Facilities Commission
Cody HS
Cody, WY

June 17, 2010

Vice Chairman Monteith called the meeting to order at 1:40 p.m. Chairman Carrier was unable to attend this meeting.

Present: Vice Chairman Monteith, Commissioner Garland, Commissioner Goodson, Commissioner Gilpatrick, and Director Daraie.

Commissioner Goodson moved to enter into Executive Session. Commissioner Gilpatrick seconded the motion. Motion passed. The regular meeting reconvened at 2:14 p.m.

Approval of Meeting Agenda

Commissioner Garland moved to approve the agenda. Commissioner Gilpatrick seconded the motion. Motion passed.

Approval of Previous Meeting Minutes

Commissioner Goodson stated that under "Teton 1", page two of the minutes, the sentence that states "Mr. Daraie stated that the District is buying the portables, rather than leasing them," should state that the School Facilities Commission is buying the portables. Commissioner Goodson moved to approve the minutes as corrected. Commissioner Gilpatrick seconded the motion. Motion passed.

Financial Report

Merle Smith presented the Financial Reports. Mr. Smith handed out a revised set of financial reports due to changes in the report.

Mr. Daraie explained that from the previous Legislation and an AG's opinion, we are allowed to transfer unused Operations funds from 2003-2004, 2005-2006, 2007-2008, and when available 2009-2020 biennium into unobligated Cap. Con. Also, 2003-2004 biennium funds from Cap. Con. will be transferred to unobligated Cap. Con.

Commissioner Gilpatrick asked if after the Commission has completed the audit if the Commission will be looking at the current 2009-2010 general financial reporting? Mr. Daraie stated, yes. Mr. Smith went on to say that the change will happen after the Audit, which ends in September.

Commissioner Goodson moved to approve the Financial Report. Commissioner Garland seconded the motion. Motion passed.

Sweetwater 1

Commissioner Garland moved to approve the use of \$157,476 from offsite funding towards the construction of a traffic signal that is necessary at the corner of Foothills Blvd. and Jackson Street. Commissioner Gilpatrick seconded the motion. Motion passed.

Laramie 1

Jim Lowham stated that Laramie County School District #1 is requesting an additional square footage for the new Goins Elementary School in the South Triad due to enrollment.

Dr. Lowham stated that Laramie County has been experiencing a growth rate of about 2% a year. He went on to state that the growth rate translates to a new ES approximately every 2 ½ to 3 years.

Dave Bartlett, Assistant Superintendent stated that the District is currently busing 50 students in and out of the Goins ES area.

Mr. Bartlett stated that they are seeing a very steady growth rate over the next six years.

Brad Oberg, Oberg Architecture and Planning went over the triad boundaries and growth rate figures.

Mr. Oberg stated that he has been tracking the number of birth rates in Laramie County for many years. He went on to explain how that will impact Laramie County School District #1.

Mr. Bartlett stated that the District is asking to increase the student capacity by 30 students, which would be two classrooms.

Commissioner Gilpatrick made a motion to allow for an addition of 3,090 square feet to the Goins ES based on the current known population. Commissioner Garland seconded the motion. Motion passed.

Approval of the Design Bid Build Contract

Commissioner Gilpatrick moved to adopt the Design-Bid-Build Contract as discussed and suggested during the Work Session. Commissioner Garland seconded the motion. Motion passed.

Nancy Nuttbrock stated that she will work with Attorney Rex Schultze to make sure that all the corrections are made to the contract that they discussed during the Work Session. She went on to say that any material modifications to the contract will be reviewed by States Counsel.

Enhancement Consent

Ms. Nuttbrock stated that Lincoln County School district #2 is asking for consent to use their own funds to do an enhanced resurfacing on their track.

Commissioner Goodson moved to accept the enhancement as offered. Commissioner Garland seconded the motion. Motion passed.

Reports

Ms. Nuttbrock went over the Planning, Design, and Construction Progress Charts. She stated that it will be included in the Commission packets and will be updated.

Ms. Nuttbrock stated that the chart is intended to inform the Commission about the work that is happening with the Major Capital Construction projects in various stages of planning, design and construction.

Commissioner Monteith stated that the ribbon cutting for the new Sunset ES in Park County School District #6 will be September 18th.

Definitions

Commissioner Monteith pointed out the revised Definitions in the Commission packet. Changes were made during the Retreat in May. Mr. Daraie thanked the Commission for their input.

Public Comments

Natrona County School District #1 Executive Director of Facilities and Technology, Dennis Bay, thanked the Commission for its work with the district.

Dr. Lowham pointed out the letter from Sheridan 1 in the Commission packet.

Mr. Daraie stated that the SFC has started updating facility plans and the meetings with the districts are being done via video conferencing. He also stated that SFC is officially on Assetworks.

Commissioner Monteith stated that there will be a Select Committee meeting on June 23rd at the UW Outreach Center in Casper.

Commissioner Gilpatrick moved to adjourn. Commissioner Garland seconded the motion. Motion passed.

The meeting adjourned at 3:20 p.m., June 17th.