CAPITAL PLANNING COMMITTEE
Minutes
August 13, 2013

Those Present
Melissa Andrews
Tammy Harold
Kevin Butcher
Donica Wells
Celina Thrutchley
David Bell
Mike Pickering
Sean Dorsey
Greg Moles
Jack Bay
Ron Hamilton

Those Absent
Shellonda Bolton
Kim McClelland
Brett Ridgway
Christianna Folger
Gabe Hammel
Douglas Burrer
Peter Hilts
Steve Oberg

I. The meeting was held at Sand Creek High School and was called to order at 4:15 pm.

II. Sean Dorsey, Innovation Leader for the Sand Creek High School Zone, started the meeting by discussing the bonding needs for his zone and breaking them out into categories. He mentioned that his zone had five of the oldest schools in the District.

- Facility –
  - Reduce Modulars
  - Provide space for Springs Ranch Elementary, Horizon Middle School, and Evans Elementary as they are or will be over capacity
  - Curb Appeal – especially at Horizon Middle School
  - Horizon Middle School has sizing issues – need to remodel or rebuild. Other ideas that were mentioned are as follows:
    a. Moving 8th graders
    b. Split schedules
    c. Year-round schedules
  - Add a wing at Evans Elementary
  - Change or add flooring in Field House at Sand Creek High School as floor is very slippery
• Security –
  o Secure the multiple entrances at Sand Creek High School that would be accessible to outsiders.

• Instructional –
  o Create and sustain viable programs such as:
    a. Arts
    b. College Programs
    c. Culinary Programs
    d. Manufacturing/Machine Shops
  o Develop and train teachers

• Technology –
  o One-to-one initiative (devices and infrastructure)
  o 21st Century Classrooms

III. Sean then summed everything up under “Best Hopes”
  o Rich instructional programming for All students
  o Updated and versatile buildings
  o Ability to grow programs through Choice
  o Proper utilization of facilities

IV. Sean mentioned that all buildings in the district need to be touched for the Bond and/or Mill Levy.

V. Meeting adjourned at 4:50 pm