

**DISTRICT CLERK'S BOOK OF RECORDS**  
**LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON**  
**February 26, 2014**

**REGULAR SESSION:** The board of directors of La Grande School District met in regular session in the Willow Elementary Gymnasium on Wednesday, February 26, 2014. Chairman Joe Justice called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

<b>QUORUM ESTABLISHED</b>	<b>ABSENT</b>	<b>OTHERS</b>
Joe Justice Merle Comfort Bud Walker Greg Blackman Mike Frasier Dayneen Koopman Chris Woodworth		Larry Glaze, Superintendent Gaye Young, Board Secretary Administrators/Teachers Patrons LEA Representative Scott Rose, DLR Group Casey White-Zollman & Scott Rogers, IMESD

**INTRODUCTIONS, RECOGNITIONS and COMMUNICATION:** None

**REVIEW OF AGENDA:** No Changes

**CONSENT AGENDA:** None

**REPORTS:** None

**PUBLIC FORUM:** None

**ACTION ITEMS:** None

**WORK SESSION:**

**Strategic Facilities Planning Committee Recommendation-** Greg Blackman, Committee Chairman introduced Scott Rose, DLR Group and tonight's presenters, John Warness, Dan Pokorney and Ken Shelton. Mr. Warness reviewed his powerpoint presentation of the Long Term (a.k.a. Strategic) Facilities Planning Committee's 2014 Proposed Capital Improvement Recommendations. The committee met from October 2013 to February 2014. Each of the school sites were toured, available data was reviewed, and solutions to existing capital needs were discussed, prioritized and a draft plan established.

The recommendation to the Board is as follows; Improve safety & security at all times, move Kindergarten back to the neighborhood schools, create a stronger community presence at the high school with improvements to the public areas and expanded industrial arts opportunities to support ALL students, start a phased replacement program for the oldest school buildings starting with Central and address critical needs at the remaining facilities.

The committee's recommended approach which will be completed over the next 3-4 years and budget costs are as follows:

1. Replace Central Elementary School (\$14,600,000)
2. Provide additional classrooms and a kitchen at Island City Elementary (\$3,550,000)
3. Provide 2 Kindergarten classrooms at Greenwood Elementary (\$660,000)
4. High School Improvements:
  - Industrial arts Building (\$1,500,000)
  - Gymnasium Improvements (\$450,000)
  - Auditorium Improvements (\$490,000)
5. Critical Capital Needs at Remaining Buildings:
  - Code/ Life Safety (ADA, Security, Fire, etc.) (\$2,900,000)
  - Envelope (Roofs, siding, windows, doors, etc. (\$3,300,000)
  - Systems (technology, mechanical, electrical, etc) (\$4,400,000)

For a total budget of \$31,850,000. **(Attachment- A)**

**Pre-Bond Communications Proposal**- Casey White Zollman and Scott Rogers from IMESD presented their Pre-Bond Communications Quote and information on The Nelson Report, a public opinion research firm who will head up the Survey Research Project. **(Attachment- B)**

The Board will decide at the March Board meeting if they would like to move forward with a bond.

**ANNOUNCEMENTS~**

**Regular Board Meeting**,Weds, March 12, 2014, 7:00 p.m., Willow Conference Room

**Regular Board Meeting**,Weds, April 9, 2014, 7:00 p.m., Willow Conference Room

**Special Board Meeting/Work Session**,Weds, April 23, 2014, 7:00 p.m., Willow Conference Room

**ADJOURN:** The meeting adjourned at 8:20 p.m.

**APPROVE** \_\_\_\_\_ **ATTEST:** \_\_\_\_\_

**DATE:** \_\_\_\_\_