

MEETING MINUTES // January 10, 2022

PROJECT: **Black Butte School District LRFP**

PROJECT NO.: **20104**

LOCATION: **Black Butte School**

MEETING NO.: **4**

ATTENDEES

	<i>Name</i>	<i>Affiliation</i>	<i>Email</i>
V	Jonah Jenson	BLRB Principal in Charge	jjensen@blrb.com
V	Heidi Slaybaugh	BLRB Project Manager	hslaybaugh@blrb.com
V	Jennie Sharp	Special Projects Manager & Performing Arts Teacher	jsharp@blackbutte.k12.or.us
V	Delaney Sharp	Head Teacher	dsharp@blackbutte.k12.or.us
V	Morgan Griffin	Facilities Operations Manager	mgriffin@blackbutte.k12.or.us
V	Simon Levear	Business Manager	slevar@blackbutte.k12.or.us
	Kirstin Anglea	District Administrator	kanglea@blackbutte.k12.or.us
V	Bear Brown	School Board Chair	boardchair@blackbutte.k12.or.us
	Sue Carlson	School Board Site Council	susancarlson@gmail.com
V	Ted Hogan	Site Council	rrfghogan@aol.com
V	Molly M Schultz	Site Council	Molly.m.schultz@gmail.com
V	Brian Schultz	Community Member, Parent	schultzbike@gmail.com
V	Gary Gray	Community Member	garylinngray@hotmail.com
V	Daniel Petke	Bus Driver, Community Member	dpetke@jcsd.k12.or.us
V	Kadie Marsh		
V	Lorie Harris Hancock		
V	Silbhan Gray		
V	Craig Mackie		

NEW BUSINESS

Long-Range Facility Planning Meeting #4	
<i>Item</i>	<i>Discussion</i>
1.	Welcome & Introductions
2.	Vision, Goals & Objectives <ul style="list-style-type: none"> • Explore grant funding to supplement capital bond funds (OSCIM, ETO, others) • Provide a safe and secure facility for students, staff and community • Deliver a flexible and adaptable school that optimizes learning and teaching, meeting the long-term educational needs of Black Butte students of all ages • Extend the useful life of Black Butte School while preserving its historic quality and character • Optimize interior environmental health and resource conservation through the integration of sustainable, maintainable materials and energy-efficient systems • Create indoor and outdoor group or project-based environmental learning opportunities
3.	Improvement Prioritization <ol style="list-style-type: none"> 1. Safety and Security 2. Operations and Instructional Improvements 3. Energy Conservation Improvements 4. Asset Preservation (Maintenance)

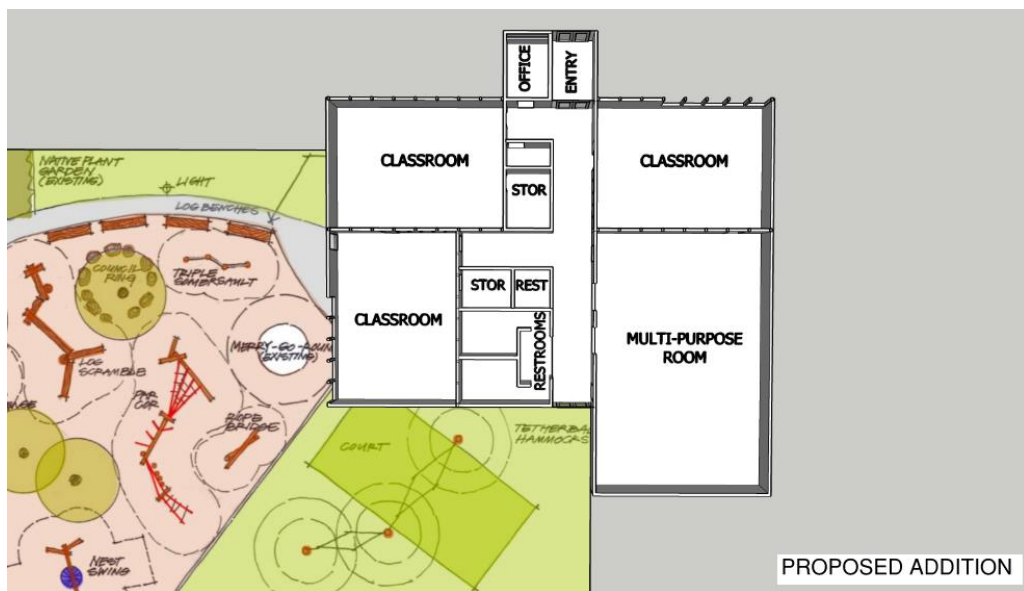
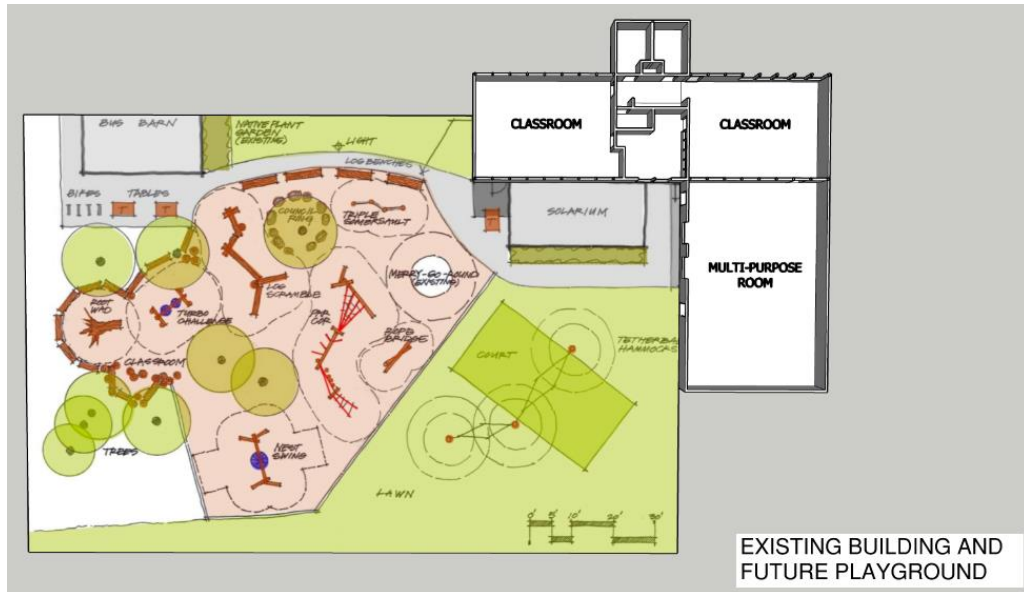
Long-Range Facility Planning Meeting #4

Item Discussion

4. Multi-Level Voting

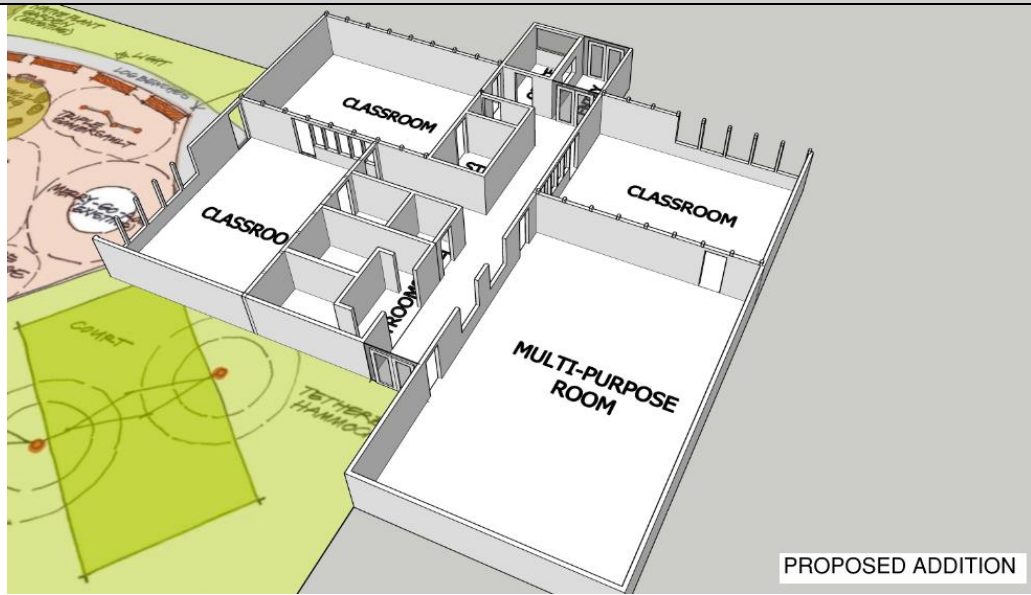
1. Safety and Security
 - Anonymously prioritized each item (1-highest, 2-mid, 3-lowest)
 - Refer to attached BBSD-LRFP 4_Results
2. Operations and Instructional Improvements
 - Anonymously prioritized each item (1-highest, 2-mid, 3-lowest)
 - Refer to attached BBSD-LRFP 4_Results
3. Energy Conservation Improvements
 - Anonymously prioritized each item (1-highest, 2-mid, 3-lowest)
 - Refer to attached BBSD-LRFP 4_Results
4. Asset Preservation (Maintenance)
 - Anonymously prioritized each item (1-highest, 2-mid, 3-lowest)
 - Refer to attached BBSD-LRFP 4_Results

5. School Program Studies – discussed during review of ideas



Long-Range Facility Planning Meeting #4

Item Discussion



6. Next Steps

1. Present Final Priorities
2. Executive Summary of ODE Compliance
3. Meeting Tuesday, February 15th @ 4:00pm

These meeting minutes are an accurate account of the meeting to the best of my knowledge. Please notify me of any discrepancies within 48 hours of publication after which time these minutes shall stand as published.

END OF MEETING MINUTES

Submitted by:
Heidi Slaybaugh, Project Manager