

**Facilities Needs Committee
December 11, 2012
Meeting Notes**

Richard Cain presented a review of the following materials:

- Form 150 & Publication of Hearing
- KSHSAA 5-A, WAC & Selected 4-A schools Data Worksheet & USD 489 Ranking
- Discussion on what we are trying to solve, i.e. Facility upgrades, Space needs, Enrollment growth, etc.

Will Roth presented a review of the following materials:

- Building Capacity document.
- Consolidation Comparison document.

A suggestion was made for committee to tour buildings with principals, maintenance staff, and site council members. A bus tour was set up for Tuesday, December 18 and Thursday, December 20, 2012. The bus will leave Rockwell at 7:30 and visit 3-4 schools each day.

Tours were organized and the schedule is as follows:

- December 18, 2012
 - 7:30 AM – Depart RAC
 - 7:40 AM – Tour O’Loughlin
 - 8:50 AM – Tour Lincoln
 - 10 AM – Tour Washington
 - 11:10 – Tour HHS
 - 12:10 – Return to RAC
- December 20, 2012
 - 7:30 AM – Depart RAC
 - 7:40 AM – Tour Roosevelt
 - 8:50 AM – Tour Wilson
 - 10 AM – Tour Hays Middle School
 - 11:10 – Tour Munjor Site
 - 12:10 – Return to RAC

The committee discussed what should be placed on website link. A suggestion was made to add the statement “The committee is in research mode only at this point”.

The committee wants to e-mail minutes of each FNC meeting to all site council members (and principals).

Next meeting January 8, 2013 at 7:00 am.