

MEETING MINUTES

Facilities' Board Committee Meeting Chair: Brian Walker

Attendees

Non-Voting Members

Brian Walker, Area Director
Dave Wagers, Trustee
Andy Hawes, Trustee
Shiva Rajbhandari, Trustee
Coby Dennis, Superintendent
Lisa Roberts, Deputy Superintendent
Sheila Kessel, Chief Financial Officer
Tom Willis, Administrator
Will Goodman, IT Administrator
Dan Skinner, General Counsel
Kara Alder, Executive Assistant
Alison Ward
Teri Thaemert, Area Director

I. Dallas Harris Update

The completion date for Dallas Harris has stayed the same. BSD continues to communicate with the Dallas Harris Community with updated drone footage, pictures of the building, and community discussions.

II. Collister

BSD will begin moving staff and items out of Collister as soon as school is out and transitioning to Fort Boise for the 23-24 school year. Demolition of part of Collister is set to begin in June.

III. Longfellow Update

Longfellow is on course for completion in June. One of the pieces holding up the project was the elevator, which had just arrived in Boise.

IV. Bond- Year 7 Project List

The BSD has projects lined up for year 7. Most of the list has been bid and will be ready to begin this summer. However, one project is being held up due to a lack of bids.

V. Capital Outlay Report

F&O continues to work with contractors to complete projects. Several projects are slated to be completed by August 2023.

VI. Sustainability Update

Phase one of reporting from Warm Springs Consulting is wrapping up. Phase one is a complete compilation of district-wide resource use, from fossil fuels to propane use at concession stands. Phase two, a school-by-school comparison, will start soon.