On April 4, 2023, members of the Central Linn School Board met with Steve Carothers to discuss the high school locker rooms. The meeting was held in Central Linn High School Room 804 and via Zoom. The meeting began at approximately 6:02 p.m.

1.0 <u>ATTENDANCE</u>

<u>Members Present:</u> David Karo, Carie Simon, Jason Curtis, Kirt Glenn, Suzy Parker, Parker Leigh, Jason Curtis

Members Absent: Tony Isom

<u>Others Present:</u> Candace Pelt, Dena Crowell, Celeste Van Cleave, Steve Carothers, James Shannon

2.0 <u>FACILITIES PLANNING</u>

Dr. Pelt started the meeting by informing the Board that the Ag Building Demolition RFP will be posted next Monday. Bids will be due May 9th with a demolition start date of May 15th. It is an aggressive schedule but we want to start building construction by July 1st.

Dr. Pelt introduced community member Steve Carothers. Steve will be leading the discussion on the Central Linn High School locker room renovation plan.

Locker Room Update

Steve stated his original thought was to bulldoze the existing locker rooms but thinks that may be a waste of time and money and to have a larger locker room would be unnecessary. He informed the Board that he will be working with licensed engineers at Cascade Consulting to do a thorough walk through of the existing locker rooms to determine the structural design. The new plan is to find original blueprints of the locker rooms, walk through with an engineer, determine the usability of the existing locker room shell, gut the inside and redo the locker room layout. Steve stated he plans to utilize David Karo's drawings with some modifications and obtain proper permits.

If it is determined that the wall structural integrity is intact, then he will price out all construction phases. The roofing plan is leave structural trusses intact and add a new pitched roof, to ensure the roof will not hold water and to use composition roofing. The roofing plan may cost \$8,000-9,000 to complete. Steve already has a new roof truss plan engineered. Plumbing will also be redone.

The Board needs to make a decision if they prefer to rebuild the existing structure, once the structure is approved, or to move forward with a new locker room facility. Ideally, renovating the existing building the plan would be for completion by August 15th at the start of Fall sports but construction will more than likely be overlapping with the Ag building construction.

Steve estimated that a new locker room would cost approximately \$300,000-\$400,000 and would require a bidding process. If the Board chose to go with the new locker rooms, construction will not begin until after the Ag building is completed. It was mentioned that now is a better time for construction projects with the economy settling down, labor and supplies more available.

Dr. Pelt informed the Board that a final decision will not be made tonight. Board consensus was to have Steve go forward with meeting with Cascade Consulting and to get some estimates on construction costs.

In addition, Steve informed the Board that he will be meeting a fencing specialist to walk the High School grounds to get an estimate on what it will cost to install a perimeter fence. He will have a plan drawn up and will present that to the Board. He stated he would prefer a locking entrance gate that will be closed at all times with an access code for entry during the school day. All agree that Central Linn has been fortunate to not have any worsening security issues from what we have already experienced.

With no further business before the Board, Chair Karo adjourned the meeting at approximately 6:44 p.m.

Dena Crowell, Board Secretary

David Karo, Board Chairman

Date Approved

Board meeting minutes approved on June 12, 2023. Original minutes with signatures on file at the District Office.