



Hardin-Jefferson I.S.D.

FACILITIES COMMITTEE

MINUTES of the January 25, 2007 Facilities Committee Meeting

Board Members Present: Gary Hidalgo, Mike Attaway

Staff Members Present: Superintendent Shannon Holmes, Dr. Jamey Harrison, Sandra Sherman, Joel Nolte, Melanie Nunez, Mary Alice Jones, Randy O'Bannion, Danny McFarland, Susie Taylor, Gretchen Scoggins

Committee Members Present: Tammy Ballard, Merlin Breaux, Gene Broussard, Girard Celestine, Waynette Cooley, Gail Davis, Mary Alice Griffin, Hal Johnston, Dianne MacKenzie, Angela Mireles, Mical Padgett, Ronnie Pfleider, Zeke Provost, Julie Radley, Sharon Richard, L. V. Riley, Clarence Russell, Laura Stillwell, John Traugott, Michelle Yentzen

Call to Order

The meeting was called to order at 5:00 p.m.

Invocation

Merlin Breaux gave the invocation.

Architect Presentation

Architect Ron Bailey of PBK started off the meeting by presenting the committee members with preliminary costs for the different options that were discussed at the last meeting.

- **Option 2:** Change grade alignment to PreK-5, 6-8, 9-12; Replace China Elementary School with a New School to house 500 students; Construct a new stage;, 2 new classrooms, 1 choir room and 1 set of restrooms at the 6th grade wing at Henderson MS; Construct 12 new classrooms and 2 science labs at the high school. Total capacity 2400

Costs:

New Elementary School (Utilize Kindergarten Building).....	\$8,273,200.00
Renovations to Middle School.....	\$4,950,000.00
2 New Classrooms, 1 Choir Room at HMS.....	\$493,500.00
1 Set Restrooms at 6 th Grade Wing at HMS.....	\$200,000.00
4 Science Classrooms, 2 Science Labs at HS.....	\$2,051,360.00
12 Classroom Additions, 1 Pair of Restrooms at the HS.....	\$2,051,360.00
Renovations to High School.....	\$1,200,000.00
Total.....	\$18,377,660.00
Soft Costs (15%).....	<u>2,756,649.00</u>
Grand Total.....	<u>\$21,134,309.00</u>

Mr. Bailey explained the soft costs as 7% for furniture, 2% for material testing, soil reports, etc. and 6% for professional fees. He also stated that after the last meeting they felt like they should provide another option given the discussion about the concerns of vacating Henderson Middle School.

- Option 3A: Change grade alignment to PreK-5, 6-8, and 9-12; Replace China Elementary School with a new school to house 500 students; Replace Henderson Middle school with a new school to house 600 students; Utilizing Portions of Henderson Middle School; construct 12 new classrooms, 4 new science classrooms and 2 new science labs at the high school. Total capacity 2495.

Costs:

New Elementary School (Utilize Kindergarten Building).....	\$8,273,200.00
New Middle School (Utilizing Existing Cafeteria/Kitchen, 6 th Grade Wing, Band Hall, Gym	\$12,573,600.00
Demolition of Old Middle School	\$236,000.00
Renovations to Old Middle School.....	\$250,000.00
4 Science Classrooms, 2 Science Labs at HS	\$1,209,600.00
12 Classroom Additions, 1 Pair of Restrooms at the HS.....	\$2,051,360.00
Renovations to High School	<u>\$1,200,000.00</u>
Total	\$25,793,760.00
Soft Costs (15%).....	<u>3,869,064.00</u>
Grand Total	\$29,662,824.00

- Option 3B: Change grade alignment to PreK-5, 6-8, and 9-12; Replace China Elementary School with a new school to house 500 students; Replace Henderson Middle school with a new school to house 600 students, to be located adjacent to the existing High School; construct 12 new classrooms, 4 new science classrooms and 2 new science labs at the high school. Total capacity 2495.

Costs:

New Elementary School (Utilize Kindergarten Building).....	\$8,273,200.00
New Middle School	\$15,540,000.00
4 Science Classrooms, 2 Science Labs at HS	\$1,209,600.00
12 Classroom Additions, 1 Pair of Restrooms at the HS.....	\$2,051,360.00
Renovations to High School	<u>\$1,200,000.00</u>
Total	\$28,274,160.00
Soft Costs (15%).....	<u>4,241,124.00</u>
Grand Total	\$32,515,284.00

- Option 4: Change grade alignment to PreK-K, 6-8, and 9-12; Replace China Elementary with a new school to house 500 students; Build a new high school for 800 students; Retire Henderson MS and convert old High School into a New Middle School for Grades 6-8. Total capacity 2595

Costs:

New Elementary School (Utilize Kindergarten Building).....	\$8,273,200.00
New High School for 800 Students	\$22,873,252.00
Renovations to High School	<u>\$1,200,000.00</u>
Total	\$32,346,452.00

Soft Costs (13%).....	<u>4,205,039.00</u>
Grand Total	<u>\$36,551,491.00</u>

- Option 5: Change grade alignment to PreK-5, 6-8, and 9-12; Retire China Elementary School and relocate PreK-5 to old Middle School; Build a New High School for 800 students; Convert old High School into a New Middle School for grades 6-8. Total capacity 2600.

Costs:

Addition and Renovations to Convert Old Middle School To New Elementary School (Utilize Existing Cafeteria/Kitchen, Gym, Band Hall, and 6 th Grade Wing.....	\$7,117,350.00
Demolition of Buildings at Old Middle School.....	\$250,000.00
Renovations to Old High School	\$1,209,600.00
New High School for 800 Students	<u>\$22,873,252.00</u>
Total	\$31,686,202.00
Soft Costs (13%).....	<u>4,119,206.00</u>
Grand Total	<u>\$35,805,408.00</u>

Following Mr. Bailey’s presentation of the costs for each option the committee discussed the pros and cons of each option.

Mr. Bailey asked that the committee answer the following questions before deciding on a particular option:

1. Do you want to centralize the High School and Middle School
2. Where do you want to locate China Elementary
3. Do you want to compare cost reductions
 - Materials
 - Square Footage

Question #3: Following further dialogue the committee said yes they did want to compare cost reductions.

Question #1: A straw vote was taken following much consideration on centralizing the high school and middle school and the vote was 17 to 4 to centralize.

Question #2: They will take a vote on this question at the next meeting.

Discussion of next meeting

The next meeting will be on Thursday, February 1, 2007 in the Hardin-Jefferson ISD Administration Building Elementary at 5:00 p.m.

The meeting was adjourned at 8:06 p.m.