Vicksburg Community Schools Board of Education - Work Session February 5, 2019 - VAB - 7:00 pm MINUTES

Members Present: Carol Lohman, Virgil Knowles, David Schriemer, Wil Emmert

Members Absent: Deborah Harsha, Rudy Callen, Tina Forsyth

Secretary Amy Manchester

Administrators Present: Gail VanDaff, Stephen Goss, Keevin O'Neill Guests Present: Mike Galovan, Shaun Parshall, Mike Frederick

I. Call to Order

II. Audience: No one wished to address the board on a non-agenda item.

III. Work Items

Shaun Parshall and Mike Galovan from TowerPinkster and Mike Frederick from Frederick Construction introduced themselves and presented on the following:

A. Review Process Goals & Objectives

Stretch the vision for what VCS can offer

Flexibility for the Future

Community Focused

How does this Plan Support Kids?

How does this Plan Support Careers

Supt. O'Neill wants to prepare for 21st Century learning

Technology will be a large part of the bond issue with the constant changes

B. Facilities Assessment Update

In progress compiling data, finishing walk-throughs

Hand off to Frederick for budgeting next week

Overall District condition is fair

C. Masterplan Workplan Review

Staff Questionnaire - Ten questions, Keevin will email staff with instructions Stakeholder Meetings/Programming Focus Group Meetings with staff during the day will take approximately 2 hours

Benchmarking Tours

Finalize Facilities Assessment Report

D. Discussion

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:30 p.m.

President Virgil Knowles	Secretary Amy Manchester	
February 11, 2019		