

**Building Advisory Committee  
Meeting Agenda  
September 16, 2021 ( 5:30-7:00pm)  
Clark Elementary School**

- I. Call to Order
- II. Adoption of Meeting Agenda
- III. Approval of the May 20, 2021 Meeting Minutes
- IV. Public Comments to the Advisory Committee by guests
- V. Old Business
  - a. Prop E. Update
  - b. Board Policy on Construction Bidding Update
  - c. Review of Handbook and Bylaws
- VI. New Business and Reports
  - a. Clark Elementary Facility Report/Tour
  - b. Approval of the meeting dates for 2021-2022
  - c. Blankenship v. Franklin County court case
- VII. Chair's Report
- VIII. Announcements by Members
- IX. Future Business
- X. Adjournment

## Building Advisory Committee

### Meeting Minutes

Meeting Date: May 20, 2021

Meeting Location: Hixson Middle School Cafeteria

Attendees:

Mark Arens - Absent	Steve Myers - Present
Jim Cibulka - Present	Jason Mueller - Present
Monica Conners - Absent	Chris Piazza - Present
Randy Curtis - Absent	Rob Steuber - Present
Sean Eickhoff - Present	John E. Thomas - Absent
Pam Frazier - Present	Allen Todd - Present
Mike Hazelton - Present	Tristen Wiley - Absent
Chuck Mittler - Absent	Darren Wilhite - Present

1. Chris Piazza called meeting to order at 5:35 p.m.
2. Motion made by Sean Eickhoff, seconded by Jim Cibulka, to approve the April 15, 2021 BAC meeting minutes. Motion passed by unanimous consent.

Motion made by Sean Eickhoff to change the order of the agenda so the tour of Hixson is at the end of the meeting. Seconded by Jim Cibulka. Motion passed by unanimous consent.

3. Prop E Projects – Rob Steuber gave a report on progress of the Prop E projects.
  - a. Safety and Security Projects – This summer the WGHS, Clark Elementary, Hudson Elementary and Givens Elementary secure vestibules will be completed. The projects at Edgar Road, Bristol, Avery (which also included elevators) were completed. The work at WAFC is also complete.
  - b. The construction at Hixson is on schedule. It appears that the district will be able to begin waxing some of the floors towards the end of June or early July.
4. Rob Steuber reported that the board policy on construction bidding committee has not been able to meet since the last meeting so there was not any new information to report.
5. Sean Eickhoff reported that the By-Laws subcommittee presented the draft of the Handbook and Bylaws documents to the Board of Education at the May meeting. The documents will be on the June agenda where the Board will be asked to approve them.

6. Committee Membership – In accordance with the new handbook and bylaws documents there should be nine members serving on the committee. All current members were asked if they intend to return. All members except Chuck Mittler responded that he/she intended to return. It was decided that Chuck Mittler should be appointed as an Honorary Member due to his long tenure on the committee. Since nine members indicated a desire to continue on the committee, no new members are needed at this time.
7. Election of Officers for 2021-22
  - a. Chris Piazza asked for nominations for the Committee Chair position. Chris Piazza nominated Sean Eickhoff. There were no other nominations. Steve Myers seconded the nomination. Motion passed by unanimous consent.
  - b. Chris Piazza asked for nominations for Vice-Chair. Sean Eickhoff nominated Chris Piazza. There were no other nominations. Steve Myers seconded the nomination. Motion passed by unanimous consent.
  - c. Chris Piazza asked for nominations for Secretary. Jim Cibulka volunteered and nominated himself. There were no other nominations. Sean Eickhoff seconded the nomination. Motion passed by unanimous consent.
8. Other Business – Sean Eickhoff asked about the expected traffic at Hixson. Mike Hazelton shared the various traffic pattern suggestions for Hixson at arrival and dismissal times that the Hixson administrators would like to implement. Rob is working to set up a meeting with representatives from the City of Webster Groves to discuss various options with them.
9. The next meeting will be held in September.
10. Having no further business, Sean Eickhoff made a motion to adjourn the meeting, seconded by Darren Wilhite. Motion passed by unanimous consent. The meeting adjourned at 6:10 p.m. The committee then toured the Hixson addition.