Citizens’ Advisory Committee  
MINUTES for Tuesday, Nov. 19, 2019  
6:30 p.m. - 8:30 p.m.

Stansberry Leadership Center  
301 NE Tudor Road  
Lee's Summit, Mo. 64086

<table>
<thead>
<tr>
<th>Topic</th>
<th>IDA*</th>
<th>Time</th>
<th>Person responsible</th>
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<tbody>
<tr>
<td>Welcome</td>
<td>I</td>
<td>5 min.</td>
<td>Dr. Miller, Mr. Kent Kirby</td>
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*Dr. Miller and Mr. Kirby welcomed the CAC members and explained the objective for the meeting — for the group to land on a bond package figure for the district to review and refine before the Dec. 9 board meeting.*

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<th>Topic</th>
<th>IDA*</th>
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<tbody>
<tr>
<td>Update total project costs</td>
<td>I</td>
<td>20 min.</td>
<td>Dr. Miller and Mr. Kyle Gorrell</td>
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*Dr. Miller and Facilities Service Director Kyle Gorrell presented the following updated estimated project costs that CAC members would consider when determining a recommended bond package:*

- Surveillance Cameras/Access Control/Keying/Playground fencing, **$3.5 million**
- Lee’s Summit High School (centralized campus, modernization, capacity), **$80 million**
- Middle School Renovations, 3 middle schools, **$30 million**
- New middle school, 180K sq ft, **$72 million**
- Mason Elementary, **$16 million**
- Early Childhood, **$9 million**

**Athletic Safety/Facility Improvements**

- Turf replacement **$1.6 million**
- Track Resurfacing **$1 million**
- LSH Baseball/Softball **$7 million**
- 3 HS Stadium Improvements **$9 million**

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<th>Topic</th>
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<tr>
<td>Presentation of Scenarios</td>
<td>I</td>
<td>20 min.</td>
<td>Mr. Wesley Metz, Mr. Kyle Gorrell</td>
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*Mr. Metz and Mr. Gorrell presented the group with scenarios of bond packages to help guide CAC members in discussions.*

(Continued)
The group discussed various scenarios in groups of 4-7. CAC members also had the opportunity to ask questions of district staff, building representatives and project architects.

<table>
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<tr>
<th>Bond package</th>
<th>DA</th>
<th>40 min.</th>
<th>Elaine Bluml</th>
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<td>CAC Chair</td>
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<td>Kent Kirby</td>
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<td>CAC Chair</td>
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The group came together to find consensus on total project costs. The group tentatively agreed on a **$224 million bond package** that would allow the district to do the following:

- Build a fourth middle school and renovate the three existing middle schools.
- Provide renovations and additions to Lee’s Summit High School
- Provide renovations and additions to Mason Elementary
- Build an Early Education Center at Prairie View North after the sixth grade move
- Invest in safety and security measures, including turf replacement and track resurfacing
- Make stadium improvements at the three high schools and build a new LSHS baseball and softball complex.

The group will meet again on Dec. 9 for a final discussion before making a recommendation to the Board of Education.

* I = Information, D = Discussion, A = Action

**FUTURE MEETINGS/EVENTS:**

**Tuesday, November 19: FULL CAC MEETING**
Scenarios/discussion re: bond package

**December 2: CAC Steering Committee**
Prepare for Board of Education recommendation

**December 9: FULL CAC MEETING**
Determine Board of Education recommendation

**December 11: BAC/CAC Work Session, Stansberry Leadership center, PDC Conference Room (5-7 p.m.)**
R-7 Citizens' Advisory Committee Mission Statement
The CAC mission is to facilitate communication, advise and partner with the R-7 Board of Education, Superintendent and community to ensure a successful and innovative school system that maximizes each student's potential.

2019-2020 Board of Education Priorities

Board Priority 1:
Increase the achievement of every child through a continued focus on innovative practices, student well-being, and equity in program design and implementation.

Board Priority 2:
Ensure equitable access to future ready learning environments by further engaging stakeholders in the continued implementation of the Comprehensive Facility Master Plan by identifying preK-12 facility projects in anticipation of an April 2020 “no tax increase” bond issue.

Board Priority 3:
Elevate communications by continuing to foster confidence and trust in our school district through increased involvement opportunities, interconnected public relations and engagement.