

## **Minutes**

At 5:00 p.m. Chair Jennifer Brumley called the meeting to order. Trustees Rebecca Smith, Casey Morrisroe, Tambra Pickford and Lisa May were present. Also present were members of the Lakeland School Board: Chair Michelle Thompson, Vice-Chair Rob Irons, Ramona Grissom, Debbie Major and Randi Bain.

**Approval of Agenda:** Motion by Mrs. Pickford to approve the agenda as presented, second by Mrs. May, passed 5-0.

**Welcome** – Ms. Brumley introduced those in attendance and welcomed members of the Lakeland School Board including Dr. Becky Meyer, superintendent.

**Purpose of the Meeting** – Dr. Cook said this process will straighten out the boundary lines between the two districts. This process works well in lieu of piecemeal annexations. No homes are directly impacted through the proposal.

### **(Draft) Boundary Proposal Presentation:**

Operations Director Jeff Voeller shared a map showing the proposed boundary changes for each district. The Hayden Canyon development would become part of the Lakeland District. An area between Hayden Ave and Prairie Ave near Atlas Elementary would come into Coeur d'Alene District. Lakeland CFO Brian Wallace provided some of the history from previous annexation requests in this area. Superintendents from both districts recommend moving forward with the proposal.

**Public Comment:** One positive comment was received by email. No other public comment was received.

### **Next Steps:**

A survey and revised legal descriptions will come back for approval from both boards prior to submitting a petition to the State Board.

### **Board Questions and Comments:**

Vacant land is zoned for commercial and residential. Coeur d'Alene seems to be getting double the amount of acreage in the swap. What are the projected values? The Hayden Canyon development will be high density and values will be comparable. Mr. Wallace will share this information with trustees.

Meeting adjourned at 5:30 p.m.

Jennifer Brumley, Chair  
Board of Trustees

Lynn Towne, Clerk  
Board of Trustees