

Long Range Planning Committee (LRPC) Agenda

Monday, April 17, 2023 - 4:30pm

Midtown Center (1505 N. 5th St – CDA)

(6th meeting)

**Please note that alternative and ex-officio members are non-voting members.*

Board Liaison: Heather Tenbrink
LRPC Chair and Term: Lindsey Swingrover (3)
LRPC Vice-Chair and Term: Michelle Johnson (3)
LRPC Members and Terms:

John Beacham (2)	Constance Bond (3)	David Brandi (3)	Michael Brewer (3)
Katie Dolan (1)	Amanda Duvall (1)	Christina Harris (4)	Nancy Hart (3)
Jodi Hiltenbrand (1)	Victoria Honetschlager (1)	Jason Hover (2)	Jodi Johnson (4)
Royce Johnson (1)	Kimberly Judd (3)	Michael Lindquist (4)	Brinnon Mandel (1)
Tara Nelson (2)	Marissa Owen (2)	Kari Peterson (1)	Stephanie Quagliana (3)
Shantel Reaves (2)	Kelly Rhodes (1)	Teri Runge Nipp (1)	Mallory Saccone (1)
Trina Scott (4)	Brian Waddell (3)		

(The term of office for members of the LRPC shall be four (4) school years.)

LRPC Alternates Members:

William Daniels

*Ex-Officio Members

Shon Hocker
Jeff Voeller
Chris Bosley
Marianne Southwick

1. CALL THE MEETING TO ORDER
2. APPROVAL OF THE AGENDA (Action)
3. WELCOME – *Chair Lindsey Swingrover*
4. BUSINESS – *Chair Lindsey Swingrover*
 - a. Approval of February 27, 2023 Minutes (Action)
5. BOARD REPORT – *Trustee Heather Tenbrink*
 - a. Update on Policy 3081 School Restroom and Changing Facility Access; Overnight Lodging

6. SUPERINTENDENT'S REPORT – *Dr. Shon Hocker*
 - a. May 16 Supplemental Levy Update
 - b. Legislative/JFAC Budget Report Update
 - c. Strategic Plan Development (www.cdaschools.org/strategicplan)

7. SCHOOL PLANT FACILITIES LEVY (SPFL) DISCUSSION – *Lindsey Swingrover*
 - a. Where do we go from here?

8. FACILITIES AND PLANNING – *Jeff Voeller*
 - a. Update on the Coeur Terre Development

9. QUESTIONS & ANSWERS

10. INFORMATION – *Chair Lindsey Swingrover*
 - a. **Vice-Chair Elections:** Start thinking about who you would like to elect and/or if you might be interested in the Vice-Chair position next year.
 - b. **LRPC Member Applications:** At the May meeting we will need volunteers for a subcommittee to review applications and select new members for the 2023-24 school year. (This is the 4th and final year for the following: Jodi Johnson, Mike Lindquist, Trina Scott, and Christina Harris.) LRPC will need 4 new members and 3 new alternates. Please note that we will consider the following first:
 - Bring on all Alternates from this year.
 - Replace the Middle School Principal.
 - Add the City Liaison as a Member.Leaving only 1 new member and 3 new alternates to be selected by the committee.
 - c. The application opened April 15th and will be open through May 15th and is posted on the District Website. (We will need representation from Borah and Fernan Elementary Schools.)
 - d. The next LRPC Meeting is May 15, 2023 at Midtown Center.

11. ADJOURNMENT