Members in Attendance:

Steve Casey       Lisa Rakes
Rose Backs       Christena Linford
Jeff Bengtson     Jenn Decker
Teresa Armstrong  Jill Blackburn
Sandy Brixen      Jennifer Brumley
Nancy Nelson      Matthew Rakes
Jerry Anderson    Debora Nelson
Tracy Weimer-Shull Donald Walters
Gary Louie

Ex-Officio:

Stan Olson
Bryan Martin
Kate Orozco
Scott Maben
Pam Westberg
Lisa May

Guests:

Alivia Metts
Anna Wilson
David Serwat
Lisa Pica
Gregory McCarty
Heather Somers

Members not able to attend: Dana Specht, Bill Rutherford, Troy Schueller, Monica McLean, David Morgan, Shanna Riske, Russell Helgson, Jay Prickett, Teresa Runge, Blair Williams and Kristie Williams.

Welcome: Chair, Steve Casey welcomed everyone and opened the meeting at 4:24 pm.

Approval of February 26th Minutes: Donald Walters made the motion to approve the minutes and Jill Blackburn seconded the motion. Approved.

Board/Superintendent Reports: Lisa May and Stan Olson

- Lisa shared that the Board of Trustees are still working on a partial of property in the northwest corner.
- The final Data Summit 3.0 was a success with great input from the community.
- Stan shared that the Hayden site discussions are underway mediating cost between the Hayden City and the District.
- The Sorensen Auction and Soiree was a huge success, especially the amazing auctioneer. Stan thanked everyone involved.
- The District is waiting for two Hayden traffic studies to come back before we will know when the Hayden site project can begin.
- The Hayden site sewer line depth could be a bigger cost than originally thought, but the District should know more after this week.
- The Board is looking into hiring an owner’s rep for future bond projects. The Construction Manager General Contractor (CMGC) would execute design and construction projects. Paradigm of Idaho is one company the Board is looking into.
- At the last Board meeting the Bond Advisory recommended that in the next two years the District pay off bonds to keep the tax rate the same. Chris Shipley shared that the bond defeasance funds were submitted today and will close tomorrow.
- Projects that were cut (valued engineering) out of original bids can be added back to an updated list for bond future projects. Bryan Martin, will create a list of valued engineering cuts for the Long Range Planning Committee.

Hayden Meadows Elementary School Presentation: Lisa Pica & Greggory McCarty

- Hayden Meadows has several safety issues they would like to see improved:
  - Replace small entrance camera with a larger camera for better area surveillance.
  - Add bullet proof glass to front entrance windows.
  - Add a panic button to fire alarms that would shut all doors.
  - Revise the bus loop for safety.
There are two portables at the Hayden Meadows site with 4 classrooms. Due to NExA opening this year they are down 160 students and only use 2 classrooms in the portables. (Spanish and ALP.)

- The water heater/boiler is over 25 years old and needs replacing.
- The carpet is 25 years old throughout the building and due to tripping hazards, it needs to be replaced.
- Rain gutters around the building, playground holes under structures and the water shut off is broken by kindergarten rooms.
- Hayden Meadows will always stay around 500 students without portables.
- The Hayden Meadows site is 20 acres.

**Woodland Middle School Presentation: Dave Servat**
- Woodland Middle School will need a new roof in the next 5 years, as the building is now 20 years old.
- The carpet is old and due to tripping needs replaced.
- There are two portables on site with four classrooms used for day to day classes.
- Woodland Middle School is very crowded with 865 students.
- Security cameras need to be updated for current needs.
- WMS needs another half time or full time custodian, due to running 3 lunches with one custodian.
- In the past, allowing volunteer transfer requests does help even out all three middle schools.
- If the middle school population trends continue to grow, the District will need to look at a new middle school for safety.
- Woodland’s constructional capacity is 808.

**Alivia Metts, Economist, Economic Workforce Development Presentation:**
- Alivia share more detail population maps and information. (See attached.)
- Concentration by age groups compared to other places across the nation showed that Coeur d’Alene has an older population of 20 -24 years old range. (The college does not count, as it has to be a place of residence.)
- Poverty is centered in the city near Sherman.
- Historically, Charter takes a big number of middle school students, but these students usually return for high school.
- The East Sherman project estimates that it will bring in 200 students.

**Future Needs Review:**
Steve asked Long Range Planning Committee (LRPC) members to write down their recommendation on the provided notecards, identifying future bond projects. He asked the members be mindful of what was left on the table when the bond was decided in years past, to review the BCEF information, be aware of the land acquisition and keep in mind the school presentation needs.

**LRPC Future Needs Recommendations:**
- Align capital assessments with LRP.
- Contract out to owner’s rep to oversee all capital projects. (#1)
- Strategic planning for building 2 year, 5 year and 10 year plans.
- Establish relationship with city coordinators to put pressure on contractors to help fund schools or donate property.
- Begin with the end in mind.
- Portables totally removed.
- Aggressive land acquisition activity.
- Pursue planning office IDEA.
- Pursue city requiring land set aside for schools by developers.
Another new elementary and a new middle school.
Make this a 5 year plan, not 10. Ten years is too far out and demographics change. District needs to move faster.
In the future, do not sell any land the District owns. It was a mistake to sell property off at Atlas and Thomas Lane. Those may have been useful in the future, as property is impossible to find.
Within a decade we’ll need another high school.
Land acquisition.
Plan new middle school and a new elementary school.
Land!
Plan a new middle school and high school.
Collaboration with city planners to get contractors to donate to future schools.
Capital asset planning needs to be joined with or integrated into Long Range Planning.
Institutional deferred maintenance to outside party - 3P evaluator to review all buildings and match the proposed dollars to come from tax base.
Explore the owner’s rep concept more and look at cost.
Have a plan for new middle school and high school proposal for bond in 2 years.
We need to build another elementary school. This will eliminate many current portables. We need to acquire land to build another (2nd) elementary school and a future middle school and possible high school.
Plan for new middle school in the next five years.
Acquire land.
Land acquisition.
Bond – get another passed.
Look at 5 year projections and make a plan to deal with projections.
Land acquisition.
Get ahead of the curve.
Build it before we need it, instead of racing at the end to find where to place students.
Future growth – how it impacts not only schools, but programs, teachers, classroom numbers and materials.
Keeping in touch with Real Estate Agents.
How to handle portables.
Asking for enough money to cover all projects – not trimming.
Land now – land for future.
Elementary now/future middle school.
Working with city planners. (CDA, Hayden, others.)

Next Meeting: Cancelled next meeting on April 23rd.

Adjourned: Chair, Steve Casey closed the meeting at 5:36 pm.
Submitted by Pam Westberg