Long Range Planning Committee
Minutes
May 13, 2019
Midtown Center - (4:30 pm – 6:00 pm)

Members in Attendance:
Jerry Anderson  Teresa Kaiser  Donald Walters  Trina Caudle
Teresa Armstrong  Christena Lindford  Tracy Weimer-Shull  Scott Maben
Jeff Bengtson  Debora Nelson  Mary Wolfinger  School Board Liaison:
Sandy Brixen  Nancy Nelson  District Staff Liaison:  Lisa May
Steve Casey  Jay Prickett  Steve Cook
Jenn Decker  Lisa Rakes  Bryan Martin
Carrie Frank  Heather Riviere  Jeff Voeller
Shane Grady  Heather Somers  Pam Westberg

Members not able to attend: Mike Behary, Ean Estep, Gary Louie, Ronda Nash, Matthew Rakes, Jessica Sewell, and Kristie Williams.

Welcome: Vice Chair, Jenn Decker welcomed everyone and opened the meeting at 4:31 pm.

Approval of April 10, 2019 Minutes: Nancy Nelson made the motion to approve the minutes and Jay Prickett seconded the motion. Members voted (19-0) and unanimously approved the minutes.

Board Report: Lisa May
• Long Range Planning Committee (LRPC) members are invited to attend one of the Profile of a Graduate sessions at Hospice of North Idaho Community Room (2290 W. Prairie Ave - CDA) listed below:
  * May 16th from 12:00 pm - 2:00 pm
  * May 23rd from 5:00 pm - 7:00 pm
  If you are interested, email your preferred date to Pam Westberg at: pwestberg@cdaschools.org.
• LRPC members are also invited to attend the Board Workshop on May 20th starting at 5:00 pm for the results of the Curriculum Audit.

Superintendent Report: Steve Cook
• The Board approved The Late Start Resolution on May 6th. The resolution will look at the equity between the two high schools. (Graduation credits and common schedules.)
• A rezoning company will be recommended to the Board, soon.
• There will be an ad hoc committee regarding secondary start times and an administrative ad hoc committee to work on common schedules and common graduation requirements. Applications for these committees will be posted on social media and available in June.

Facilities and Planning: Jeff Voeller
• Growth Analysis: Jeff shared the Demographic Analysis summary that projects the number of students from single family and apartment units. (Average apartment: 1 student per every 4.5 units and single family homes: 1 student for every 1.55 units.) He will continue to dig deeper into this data.
• The District and the Coeur d’Alene City are meeting this summer to start discussions around how we can move forward working together.
• Lakeland School District is not opposed, but also not open to a boundary reorganization at this time.
• Idaho does not have impact fees and the city is not obligated to provide land.
- **Facilities Resolution:** Jeff shared the Northwest Expedition Academy (NExA) presentation shared with the Board last April. The Board approved moving NExA to the new Prairie site. The new school will hold 550 students with 4 sections of K-5 grades. NExA's current enrollment is 320. The Board approved bussing current NExA students during their elementary career. The Hayden City is still interested in the Hayden Lake site.
- Ameresco Assest Planner Software Company is working on templates for the deferred maintenance data.
- Early developmental childhood education students are currently located at Atlas, Borah and Harding Center. The projected preschool growth is 20 new students per year.

**Recommendation Group Discussion:**
- LRPC members completed a survey to be compiled into a recommendation for the Board in June.
- Land - Need more!
- Elementary School - Need another (2nd)
- Middle School
- Security
- Deferred Maintenance - There is no line item budget for deferred Maintenance. Look at changing the mindset of how we view deferred maintenance.

**Next Tentative Meeting Dates:**
- Monday, August 26, 2019 starting at 4:30 pm until 6:00 pm at Midtown Center. (Possibly move to the week before, August 19, due to school open houses that week.)
- Monday, September 16, 2019 starting at 4:30 pm until 6:00 pm at Midtown Center.

**Adjourned:**
Vice Chair, Jenn Decker adjourned the meeting at 6:00 pm.

Submitted by Pam Westberg

*(Minutes approved 9/16/19)*