

Long Range Plan Review Committee

Minutes

October 14, 2013

Hayden Kinder Center

Members in Attendance:

Steve Roth	Terri Pratt	Casey Morrisroe
Angie Phillips	Warren Olson	Wendell Wardell*
Michelle Cook	Janet Ackerman	Matt Handelman*
Tracy Weimer-Shull	Lea Williams	Christa Hazel*
Nick Lilyquist	Lisa May	*Ex-officio members
Tiffany Melton	Eden Irgens	
Kim Youngman	Elva Allan	

1. Welcome & Approval of Minutes

Steve Roth, Chair, called the meeting to order at 4:30 p.m.

Motion by Angie Phillips and second by Eden Irgens to approve May 20, 2013 minutes. Minutes approved.

Past Chair Angie Phillips thanked everyone for their help with the LRP committee over the past year. She will continue coming as a voting member for one additional year, per the LRP by-laws. Steve Roth, Chair thanked Vick Loberg for allowing LRP to meet at the Hayden Kinder Center and for giving a tour of the building after the meeting. He then went over the purpose of LRP and the importance of making good solid recommendations to the Board. He mentioned the first three meetings would be more of an educational process then the committee will move forward in updating the 10 year plan. He encouraged all members to read the LRP by-laws.

Two new members were welcomed (Alva Allan & Casey Morrisroe) and introductions were made. Janet Ackerman invited the members to Sorensen's open house on Oct. 23 at 4:30. Many thanks were mentioned to the committee regarding the five building projects, new HVAC systems and security measures made possible by the recent passage of the Bond and the work of this committees long range plan.

2. Board Report – Christa Hazel

Christa Hazel, Board Vice-Chair welcomed the members and stated it is nice to have informed members of the public. It is important to understand what your goal is for LRP and when formal recommendations are presented to the Board, then you have done your job. Opinions are welcome but are not binding to the Board. The LRP committee's purpose is to review facilities/programs per the bylaws as an advisory body and cannot direct the district. Mrs. Hazel's comments are her own unless she states "the Board" during her comments.

3. Superintendent Report – Matthew Handelman

Mr. Handelman stated the following curriculum changes and facility needs within the district:

- Teams of teachers have been working hard for our launch into Idaho Core Standards which involves aligning the curriculum in English Language Arts and Math. We have researched others states to find the best way to go about this. Cross district collaboration occurs one time per month and will help us adjust and monitor to our needs. Elementary had to make adjustments to report cards and End of Course Assessments (EOCA) needed revised as well. At the last Board meeting, the Board approved to adjust final grades from EOCA's to represent 10% of student's final grade rather than 15% during the pilot year of the new assessments. The state's new Smarter Balanced Assessment Consortium (SBAC) assessments are being piloted this year as well and the schools will be communicating to parents on how you can see and experience samples of the exams. Other subject areas are continuing to work with the materials that they currently have.
- Both high schools are now Advanced Placement schools and continue to offer dual credit courses as well. Kootenai Technical Education Campus (KTEC) has a new director, Tim Fortune, who states there are some students on a wait list and he is working with secondary schools to advertise the professional technical programs available at KTEC.
- The HVAC systems (included in the Bond projects) have been completed at Hayden Kinder Center, Fernan, Atlas and Coeur d'Alene High School.

- Canfield is nearing completion - even though the new gym and 2 classrooms caused a bit of a setback it is coming along nicely.
- Sorensen is waiting for some supplies but is expected to have full completion soon.
- Borah and Bryan bids were accepted and some work will begin before the freeze and then resume in the spring.
- Winton will need a complete rebuild and students will need to be placed elsewhere during the rebuild. All options are being analyzed including other schools hosting a grade level and reaching out into the community for help. We may pull a few folks from this committee to look at this once we get more information. If you have any ideas, please let us know.

Mr. Handelman referred the members at the bottom of the LRP member list that lists several district administrators as ex-officio members of this committee. They will not be required to come on a regular basis but will certainly be asked to come when agenda items directly affect them.

4. *Review Current LRP documents*

Chair, Steve Roth, reviewed the following documents with members:

- By-laws
- By-laws refer to policy 807 – Glenda will send this one via email
- 10 year plan – LRP begins at the end of Winton’s completion looking ahead
- Read through the above documents prior to the next meeting
- There was discussion on updating the demographics and the possibility that there may be some help from Vision 2030 (city committee) – Lisa May will look into this and bring back more information
- Glenda will check with Bryan Martin on an updated building condition evaluation form and process (pg 6)
- Future meetings are being scheduled at the schools located in the next phase of the 10 year plan

Other topics/questions:

- Question was asked if the district office is paid for – Mr. Handelman replied, “yes, but we hope to have it purchased by Nov. 1.” The office is being paid for through the sale of properties no longer needed by the district.
- A member brought up that Fernan is looking to become a stem school in 2014-2015

Next Meeting:

- A Vice-Chair will need to be elected – contact Steve if you have any suggestions or have an interest yourself with at least 1 year of experience. The Vice-Chair becomes the Chair the following year.
- There is a conflict with parent/teacher conferences and the next scheduled meeting on Nov. 25. We will see if Dalton can host us on Dec. 9 instead.

Motion by Tiffany Melton and second by Janet Ackerman to adjourn the meeting. Motion approved.

Adjourn: 5:27 p.m. A tour of Hayden Kinder Center followed.

Vicki Loberg, Principal, offered some information about HKC prior to the tour:

- The main building was built in 1936
- They teach 261 kindergarten students in a.m. and 150 students in the p.m.
- Two programs are offered as all day sessions (21st learning grant – social skills opportunity)
- HKC is participating in Friends of Core Knowledge in literature for now and may expand later
- Six classrooms are in the North building
- Parking is better but still a challenge at times
- Entry way is not secure to main office – security enhancements are being looked at and will be received at this school
- Transitions to and from the North building are a challenge and is open to weather