

Long Range Planning Committee
Minutes
November 26, 2018
Midtown Center - (4:30 pm – 6:00 pm)

Members in Attendance:

Jerry Anderson	Christena Linford	Heather Somers	School Board Liaison:
Teresa Armstrong	Gary Louie	Donald Walters	Lisa May
Mike Behary	Debora Nelson	Tracy Weimer-Shull	Guests:
Sandy Brixen	Jay Prickett	Mary Wolfinger	Jennifer Brumley
Steve Casey	Lisa Rakes	District Staff Liaison:	Derek Kohles
Jenn Decker	Matthew Rakes	Steve Cook	
Ean Estep	Heather Riviere	Bryan Martin	
Carrie Frank	Stephen Romero	Jeff Voeller	
Shane Grady	Jessica Sewell	Pam Westberg	

Members not able to attend: Jeff Bengtson, Nancy Nelson, Teresa Kaiser, Jill Blackburn, Ronda Nash and Kristie Williams.

Welcome: Chair, Jerry Anderson welcomed everyone and opened the meeting at 4:30 pm. He reminded the Long Range Planning Committee (LRPC) that they are an interactive group that will give their input to the School Board.

Approval of Amended October 22, 2018 Minutes: [***Facilities and Planning:** They are concerned with that number of kids too close to a main highway the safe access to schools. The NExA site is 7.628 acres and the City of Hayden wants to exchange extra land for the existing school for a community center. ***Question and Answers:** (State recommendation is ten acres for an elementary school, ~~and~~ twenty acres for a ~~high school~~ middle school and thirty acres for a high school.) Lakes Highway District traffic study recommended a stop light on Prairie, as it is considered an interstate-highway roadway.]

Christena Linford made the motion to approve the amended changes to the minutes and Jay Prickett seconded the amended motion. Members voted (22-0) and unanimously approved amended minutes.

Board/LRPC Goals:

- Jerry reminded LRPC of the Board’s goals for the group:
 - *Collaborate with staff to build a 3-5 year demographic trend for analysis for building and growth.
 - *Collaborate with staff to develop a facilities planning process with community input.
 - *Engage the community to develop a list of criteria for the Board to consider for rezoning of schools.

Demographics/Economic/Conditions: Regional Economist Labor, Samuel Wolkenhauer

- Samuel from the Idaho Department of Labor shared a presentation regarding Kootenai County population trends. This presentation will be posted on the LRPC site under Resources.
- His forecast for Kootenai County is that most of the growth will be the baby boomer’s generation and that the millennial birthrate is shrinking.
- There is a concern that if his forecast is correct, there will be labor problems to maintain the balance.
- It is projected that per 100 single family housing could generate 45-50 students.
- Samuel reminded everyone that retirees are not the majority of the overall population in Kootenai County.
- It is hard to project students living in apartments, due to the factors involved.
- The census data does show the number of people per house, but does not ask if they rent or if they live in an apartment.
- If you have more question please email Samuel at Samuel.Wolkenhauer@labor.idaho.gov.

Board Report: Lisa May

- Idaho School Boards Association (ISBA) Convention was attended by all five School Board Trustees and Superintendent, Steve Cook. The grocery tax will go away this year and ISBA had no solutions. The District will continue to see steady funding this year.
- Legislative changes regarding the new Formula Funding is slowly rolling out (probably another year).
- The Levy Survey is posted on the District Website at <https://www.cdaschools.org/Page/89560>. Pam will email the survey link to members. Please send to anyone you think would be interested in completing the survey. The survey ends Thursday, November 29, at 11:59 pm.

Superintendent Report: Steve Cook

- Levy Updates: Be sure to take the survey and encourage anyone (retirees, community groups) to participate, as we need the community's input. Approval of the levy is 50 +1. Results from the levy survey will be shared with the Board of Trustees at the December 3rd Board meeting.
- There is no Idaho requirements that developers are required to provide funding or land for student growth. The only way to change is through our legislators.
- Currently there is an ISBA resolution to fund All-Day Kindergarten. (Hard to say if it will pass.)
- Funding Formula Changes model is 3-5 years out. It will change the current method of using average daily attendance to an enrollment based model (4 times a year).
- If you (or know of someone) that may have question regarding Charter Schools vs. CDA School District funding contact Steve. (scook@cdaschools.org)

Facilities and Planning: Jeff Voeller

- Deferred Maintenance Update: Jeff shared and explained how to use the Building Condition Evaluation Form. (BCEF) A quick summary: Winton has the least needs due to it being a new school and NExA has the highest needs due to the age of the school. The lighting control Idaho code requirement has changed and these cost are no long needed. Currently, LCHS or CHS gyms do not have a cooling system. Be sure to review the BCEF and bring your thoughts to the next meeting.

Group Discussion, Questions and Answers:

- Jerry asked the LRPC for input on developing a facilities planning process with community input.
- It was suggested to have community nights/potlucks (centered on certain populations), community forums, informational tables set up at retiree locations (also the Kroc Center and Kootenai Health) and sending out surveys and/or informational emails around the facilities planning for schools and educational trends for community input. The direction would be to reach out to the community voting groups to come up with unique ways to educate and make voters feel like they are invested.
- There is a concern on how much time we spend on this and what will the return be.
- Jerry stated that per LRPC Bylaws meeting two requires a brief update on educational trends that the LRPC will further address at the next meeting.
- Add to the next LRPC meeting agenda rezoning of schools.

Next Meeting: Monday, **January 28, 2018** starting at 4:30 pm until 6:00 pm at Midtown Center.

Adjourned: Steve Casey made a motion to adjourn and Jessica Sewell seconded the motion. Meeting adjourned at 6:00 pm.

Submitted by Pam Westberg