

Long Range Planning Committee (LRPC)

Minutes

November 18, 2019

Midtown Center - (4:30 pm – 6:00 pm)

Members in Attendance:

Jerry Anderson
Steve Casey
Cynthia Draper
Ean Estep
Carrie Frank
Lauren Gage
Samantha Gilson
Christina Harris
Jodi Johnson

Teresa Kaiser
Michael Lindquist
Gary Louie
Sarah McCracken
Marie Nail
Debora Nelson
Jay Prickett
Lisa Rakes
Matthew Rakes

Kristi Rietze
Heather Somers
Donald Walters
Mary Wolfinger
District Staff Liaison:
Steve Cook
Jeff Voeller
Lynn Towne
Scott Maben

School Board Liaison:
Lisa May

Guest/CHS Students:
Jennifer Brumley
Lily Hollibaugh
Holland Memner
Hailey Thomas

Members not able to attend: Mike Behary, Shane Grady, Trina Scott, Christena Linford and Mary Joglois Orr.

Welcome: Chair, Jerry Anderson opened the meeting at 4:30 pm. This group will create a long range plan and a sub-committee will be formed.

Approval of October 14, 2019 Minutes: Motion by Mary Wolfinger to approve the October 14, 2019 minutes, second by Mike Lindquist. Members voted 20-0 and unanimously approved the October 14, 2019 minutes.

Boundary Committee Membership: Jeff Voeller shared the makeup of the committee. Members Sarah McCracken, Jodi Johnson and Lauren Gage will represent LRP.

Long Range Facilities Plan Sub Committee: Jerry Anderson asked for volunteers to sign up for the LRP sub-committee.

Board Report: Lisa May spoke about the new Board member, Rebecca Smith. The Board will see a presentation and receive information about bonding capacity at the December Board meeting.

Superintendent Report: Dr. Cook said that representatives of FLO Analytics will meet with the Board tomorrow to share their Springboard presentation. This is an important time for LRP voices to be heard on behalf of the community. All growth doesn't necessarily mean increased students. Parcels for future schools are: 10 acres for an elementary, 20 for a middle school and 40 for a high school. We are also talking about deferred maintenance, as we look at bond capacities. He addressed other initiatives:

- School Start Times – Seth Deniston is facilitating this Board Appointed Committee. There are many factors to consider. We must also look at available day care in the community. Transportation and other factors must be considered. More information is available on the District website.
- School Schedules – We are looking at the schedules for both high schools as they are dramatically different. A change to graduation requirements is a challenge and the goal is to revise with the least amount of disruption.
- District Work Plan/Portrait of a Graduate - We are getting close to bringing a completed version to the Board after hosting the final community meeting with Chamber of Commerce.

District Report:

- FLO Analytics Update – Jeff Voeller reported that so far, this has been data driven as information is compiled. Capacity is an important driver going forward. He shared a summary of capacity vs. enrollment. We are at or over capacities in most, if not all, of our buildings. He shared the process used to define this at any given school. FLO will use these numbers, as they formulate their presentation. Information will be shared and updated on the website. The survey results were very helpful as data is being compiled including the siting analysis. Available land in the district is minimal. The charge for the Boundary Review Committee has been drafted by the Board. Their first meeting is scheduled for December 3. Community Open House sessions will be scheduled in January and February.
- Long Range Facilities Plan Review – Scott Maben shared a first look at a template for a plan using the samples presented earlier this year. Topics to be included are: Principles and Philosophy, Geography, Demographics, Assets, Capacities and Facility Evaluation (Ameresco was hired to look at deferred maintenance and build a plan for how to address the needs), Enrollment and Growth, Land Availability, Capital Funding & Cost Estimates, Recommendations and Conclusions. Information will be added as this document evolves.

Question and Answers:

- How do other districts handle a flipped schedule? There are four options: status quo, substantially later (over an hour), a little later (less than an hour), flip elementary and secondary. This could potentially affect KTEC. How will this affect late start Mondays for collaboration? Will changing boundaries positively affect bussing and routes? Answers to these questions will come as more research is conducted.
- How will common schedules affect programs currently being offered at Lake City? The community will need to weigh in on this topic as well. There are positives and negatives on both sides, block vs traditional schedules.

Next Meeting Date:

- Monday, December 16, 2019 starting at 4:30 pm until 6:00 pm at Midtown Center.

Adjourned: Chair, Jerry Anderson adjourned the meeting at 5:55 pm.

Submitted by

Lynn Towne