

Long Range Planning Committee (LRPC)

Minutes

February 10, 2020

Lakes Middle School - (4:30 pm – 6:00 pm)

Members in Attendance:

Jerry Anderson	Jodi Johnson	Matthew Rakes	Jeff Voeller
Mike Behary	Teresa Kaiser	Kristi Rietze	Pam Westberg
Cynthia Draper	Michael Lindquist	Trina Scott	Scott Maben
Carrie Frank	Gary Louie	Donald Walters	<i>School Board Liaison:</i>
Samantha Gilson	Sarah McCracken	Mary Wolfinger	Lisa May
Shane Grady	Jay Prickett	<i>District Staff Liaison:</i>	
Christina Harris	Lisa Rakes	Steve Cook	

Members not able to attend: Lauren Gage, Marie Nail, Debora Nelson, Mary Jaglois Orr and Heather Somers,

Welcome: Chair, Jerry Anderson opened the meeting at 4:33 pm.

Approval of the Agenda: Jerry amended the agenda by switching the order of topic #5 and topic #7 on the agenda. Motion by Shane Grady to approve the amended agenda, second by Mary Wolfinger. Members voted 13-0 and unanimously approved the amended agenda.

Approval of December 16, 2019 Minutes: Motion by Jay Prickett to approve the December 16, 2019 minutes, second by Samantha Gilson. Members voted 13-0 and unanimously approved the December 16, 2019 minutes.

The following members arrived after 4:45 pm: Cynthia Draper, Christina Harris, Teresa Kaiser, Gary Louie, Matthew Rakes and Kristi Rietze.

Long Range Facilities Plan Report: Jerry Anderson/Scott Maben

Jerry shared that the Long Range Planning Subcommittee is currently working on the Long Range Facilities Plan Report. The subcommittee toured Woodland Middle School last week to see the needs of the school.

Scott Maben presented what was shared at the February 2nd, Board meeting and also circulated a hard copy of the preliminary Long Range Facilities Plan for the Long Range Planning Committee (LRPC) to review. The subcommittee is creating a framework for a 10 year plan that will be presented to the LRPC at a future meeting. The Facilities Plan Report will have an outlined concept of what is needed for the CDA School District. LRPC will create a preliminary recommendation (from this plan) for the Board by May.

Due to the Curriculum Audit it was recommended that the Long Range Facilities Plan Report be a working document that will continue to be updated throughout the years.

The goal is to provide a Facilities Plan Report that anyone can pick up and be able to understand and use as a tool. This will help the community understand and be more supportive when bonds go before our patrons.

Board Report: Lisa May

Lisa encouraged everyone to attend the second Grandfathering Listening Sessions on February 18th, at Woodland Middle School:

- 1st Session - 5:30 pm - 6:15 pm
- 2nd Session - 7:45 pm - 8:30 pm

The Board received information on January 21st, to create levels of grandfathering that will be posted by the end of the week on the [Boundary Review Website](#).

Superintendent Report: Steve Cook

- Portrait of a Graduate was presented to the Board on February 3rd, for first reading and is currently out for public comment. It will be on the next Board meeting agenda for March 2nd, for action.
- School Start Times Committee are collecting information from all experts to help them make a recommendation to the Board.
- High School Schedules was presented to the Board on January 27th. There were 81 slides with lots of information that will have an impact. The CDA School District graduation requirements are four credits beyond the Idaho State requirements for classes. (World History, Technology, Senior Project and PE.) New schedules will probably not start this fall due to the timeframe needed to implement. Lake City High School has 12 more graduation credits of electives than Coeur d'Alene High School.

District Report: Jeff Voeller

- Jeff Voeller encouraged everyone to attend the next FLO Analytics Boundary Open House February 18th, starting at 6:00 pm until 8:00 pm at Woodland Middle School. The Boundary Review Committee is currently working on the following challenges: honoring neighborhood schools, creating feeder systems and trying to balance Socioeconomic Status (SES) to condense two scenarios into one for the next Open House proposal. The final preliminary presentation will be presented to the Board on March 2nd, for their review and return on March 18th, for the Board to take action.
- Ameresco has been working with maintenance staff entering school building information into the database. Jeff shared the deferred Maintenance presentation that was presented to the Board at the January 27th, Board workshop. The database will assign everything a lifecycle. The dashboard will allow the District to see each school's needs. The Facility Conditions Index (FCI) currently ranks the District in good condition. Maintenance will continue to do preventative maintenance, but the database will help prioritize the needs. There is no impact use fees available, but LRPC members can contact their Congressmen regarding this issue in support of change.

Adjourned: Chair, Jerry Anderson adjourned the meeting 5:35 pm. Jeff Voeller toured the LRPC around Lakes Middle School.

Next Meeting Dates: Monday, March 23, 2020 starting at 4:30 pm until 6:00 pm at Midtown Center.

Submitted by
Pam Westberg