

## Long Range Planning Committee (LRPC)

### Minutes

April 12, 2021

Zoom Virtual Meeting - (4:30 pm – 6:00 pm)

#### ***Members in Attendance:***

Mike Behary	Jodi Johnson	Stephanie Quagliana	<b><i>District Staff Liaison:</i></b>
David Brandi	Michelle Johnson	Matthew Rakes	Steve Cook
Michael Brewer	Kimberly Judd	Heather Somers	Scott Maben
Constance Bond	Teresa Kaiser	Lindsey Swingrover	Jeff Voeller
Carrie Frank	Michael Lindquist	Donald Walters	Kate Orozco
Shane Grady	Sarah McCracken	Brian Waddell	Kelly Niccolls
Christina Harris	Marie Nail	Mary Wolfinger	Pam Westberg
Nancy Hart	Jay Prickett	<b><i>School Board Liaison:</i></b>	<b><i>Guest:</i></b>
Caleb Hurley	Jeneane Prince	Rebecca Smith	Jennifer Brumley

***Members not able to attend:*** Trina Scott

***Call the Meeting to Order:*** Chair, Don Walters opened the meeting at 4:31 pm.

***Approval of the Agenda:*** Motion by Shane Grady to approve the agenda, second by Constance Bond. Members voted 22-0 and unanimously approved the agenda.

***Approval of February 22, 2021 Minutes:*** Motion by Constance Bond to approve the February 22, 2021 minutes, second by Shane Grady. Members voted 22-0 and unanimously approved the February 22, 2021 minutes.

***The following members arrived at 4:55 pm:*** Christina Harris, Jodi Johnson and Matthew Rakes.

#### ***Long Range Facilities Plan Update: Scott Maben***

Scott shared that the Long Range Facilities Plan (LRFP) subcommittee met on March 17<sup>th</sup> to start reviewing the LRFP recommendations. The following are the LRFP subcommittee members: Don Walters, David Brandi, Lindsey Swingrover, Kimberly Judd, Constance Bond, Sarah McCracken, Jeff Voeller and Scott Maben. The subcommittee touched on the following updates: student enrollment, expansion of full-day kindergarten, the new K-12 Magnet School, HVAC and security upgrades, sale of surplus property, the development plans along Huetter Road, and the potential for school locations. They also reviewed the recommendations from last year and decided that the following were top priorities this year:

- New middle school and new elementary school should remain the top priority.
- Reviewing ideal school sizes per the maximum student occupancy per building.
- How to emphasize the need for funding Deferred Maintenance projects, possibly through a School Plant Facilities Levy.
- The next subcommittee meeting will be on April 28<sup>th</sup>, and at that time they will finalize the proposed updated LRFP recommendation, and then bring it to the last LRPC meeting on May 24<sup>th</sup>.
- They hope to have an estimate of September enrollments, and an estimate of enrollment for the new Magnet School as both of these will have an impact on overall enrollment in the fall.

#### ***Board Report: Trustee, Rebecca Smith***

- ***Superintendent Search Update:*** Two finalists are being considered for the next Superintendent position. They are Dr. Shon Hocker, Superintendent of Dickinson Public Schools in Dickinson, North Dakota; and

- Dr. Kate Orozco, Assistant Superintendent of Elementary Education and Instruction for the Coeur d'Alene School District. The public forum for both candidates will be Thursday, April 15<sup>th</sup>, from 5 to 7 pm. Each candidate will have one hour. The public may watch these sessions at [www.youtube.com/c/cdaschools271](http://www.youtube.com/c/cdaschools271). To submit a question to be considered for the public forum, please email it to [search21@cdaschools.org](mailto:search21@cdaschools.org). Feedback for the Board on the public forum sessions may also be sent to [search21@cdaschools.org](mailto:search21@cdaschools.org) no later than 3 pm on Friday, April 16<sup>th</sup>. The District would like to invite 3-4 LRPC members to attend the forum in person. If you are interested in attending the public forum in person contact Scott at [smaben@cdaschools.org](mailto:smaben@cdaschools.org).
- *Board Policy 1207*: The Board will circle back to discuss Policy 1207 Masks at the April 19<sup>th</sup> workshop. The Board is currently taking public comment and will be discussing at the Workshop the next steps for the District.

***Superintendent Report: Steve Cook***

- Magnet School Update: (Kate Orozco & Jeff Voeller)
  - The rental commercial lease market is just as limited as the residential housing market in our community.
  - The District is looking for open space (warehouse style) approximately 12 to 14 thousand square feet. (Space over 15 thousand square feet requires a sprinkler system per school code.) If you know of any space that might be available, please contact Jeff at [jvoeller@cdaschools.org](mailto:jvoeller@cdaschools.org).
  - The K-12 space will need areas for quiet and separation areas for teachers to work on foundational reading and math skills.
  - There is currently 200 applications from families that are interested in the Magnet School. Families seem to be most interested in two things:
    - Where is the location that their kids will attend school, and
    - What will the schedule look like? (The schedule will be determined by how many kids at any given time can be in the building.)
  - Middle school students pulled into the Magnet School will help the middle school overcrowding.
  - The Hayden Lake School is currently up for bid and the bid opening will be April 20<sup>th</sup>. The Hayden Lake School needs a lot of work and the Board passed a resolution that they would not support children in this building due to the substandard facility.
  - The District is looking for ownership as the goal, but a short-term lease would be considered. The lease term will depend on the business.
  - The Magnet School mark is 300 enrolled students. If that number is not reached the District will review and re-evaluate moving forward.
- High School Schedules: (Kelly Niccolls)
  - The High School Schedules alignment meeting was today. They sent out three schedule options in March to the community and they have received 688 comments back. The following are the three options:
    - A/B Rollover Block Schedule with Options (Similar to LCHS current schedules.)
    - Flexible Modular Student Schedule (Too expensive and not simple enough.)
    - Trimester Schedule (5-period trimester model.)
  - Based on feedback the Trimester and Rolling A/B Schedules were the most popular.
  - At today's meeting, the team discussed the feedback and determined they need to provide more schedule model options, provide more context to trimesters, look at the cost breakdown and look at modified block options.

- If all goes as planned staff professional development will start in the fall 2021 and the new schedules will start at the 2022-2023 School year.
- The High School Schedules alignment team is an administrative meetings and not open to the public. The Board Workshop on April 19<sup>th</sup> starting at 5:00 pm (streamed on YouTube) will be open to the public to observe and listen in regarding the High School Schedules.
- The School Start time discussion will happen after we formalize high school schedules.
- The curriculum audit revealed that the two high schools (having two different schedules) were inconsistent on graduation requirements and there was no equity between the schools.
- Bell schedules around lunches, does impact the schools.
- Once the schedules are formalized than the District will need to address staffing.

***Facilities and Planning: Jeff Voeller***

- *Deferred Maintenance Funding Plan:* There is currently about \$1 million to cover the basic things we need to fix throughout the year. We do need a budget to be strategic in funding Deferred Maintenance. LRPC needs to get a pulse from the community on how they feel regarding funding Deferred Maintenance needs.
- *Summer Planning:* Jeff has started meeting with maintenance staff to organize summer projects. From this year's security audit issues came up such as trip hazards, (concrete lifted and causing a trip hazard) getting full-day K classrooms ready, and the windstorm field restoration at Fernan. Traditionally, the District hires 4-6 college kids for the paint crew.
- *Building Modification:* The District Office security modification will be completed in the next few weeks. Starting June 1<sup>st</sup> CHS will add a security entrance vestibule area and also add to the 200 and 300 wings interior hallways.
- The Legislation lottery is going away and currently, these funds are earmarked for maintenance needs. The District may need to find another funding source for maintenance needs.

***The Next LRPC Meeting:***

- The next meeting will be on May 24<sup>th</sup>, starting at 4:30 pm.
  - At the next meeting, there will be elections for Vice-Chair. Start thinking about who you would like to elect for the Vice-chair and/or if you might be interested
  - At the next meeting we will also select LRPC members for the subcommittee to review new member applications.

***Adjourned:*** Chair, Don Walters adjourned the meeting at 5:37 pm.

Submitted by,  
Pam Westberg