

Long Range Planning Committee (LRPC)

Minutes

September 27, 2021
Zoom Virtual Meeting

Members in Attendance:

John Beacham	Jodi Johnson	Lindsey Swingrover	Scott Maben
Mike Behary	Kimberly Judd	Donald Walters	Jeff Voeller
Constance Bond	Michael Lindquist	Alternates:	Pam Westberg
David Brandi	Sarah McCracken	Shantel Reaves	Guest:
Michael Brewer	Tara Nelson	Troy McCollum	Jennifer Brumley
Carrie Frank	Marissa Owen	School Board Liaison:	Patty Morrison
Shane Grady	Stephanie Quagliana	Rebecca Smith	Libbi Barrett
Jason Hover	Trina Scott	District Staff Liaison:	
Caleb Hurley	Heather Somers	Shon Hocker	

Members not able to attend: Christina Harris, Nancy Hart, Michelle Johnson, Marie Nail, Jeneane Prince, Teresa Kaiser, Brian Waddell, and Mary Wolfinger.

Call the Meeting to Order: Chair, Caleb Hurley opened the meeting at 4:33 pm and welcomed everyone.

Approval of the Agenda: Motion by Don Walters to approve the agenda, second by Lindsey Swingrover. Members voted 18-0 and unanimously approved the agenda.

The following member arrived at 4:46 pm: Constance Bond and Shane Grady.

Long Range Facilities Plan (LRFP): Scott Maben

- On page 88 of the LRFP there is an updated conclusion and recommendation page that was submitted to the Board in June. Under the immediate section are current things facing the District:
 - Secure a 10-acre parcel and a 20-acre parcel on the west side of the District in the Lakeside Capital/Coeur Terre Development property. These two properties will secure immediate needs for land and set the District up for the implementation of Phase 1.
- In Phase 1 capacity issues at the middle schools are still being addressed.
- Adds to Phase 1 last year:
 - Secure a permanent location for the Early Learning Program that currently has a facility lease.
 - Prioritize deferred maintenance needs.
 - Secure a permanent location for the K-12 Magnet School. (Last year's recommendation for a location did not materialize due to it being put on hold.)
- A subcommittee will come together this fall to start the LRFP revision process.
- Possibly move Phase 3, expand high school capacity to Phase 1, depending on the need.

Approval of May 24, 2021 Minutes: Motion by Constance Bond to approve the May 24, 2021 minutes, second by Shane Grady. Members voted 20-0 and unanimously approved the May 24, 2021 minutes.

Board Report: Trustee Rebecca Smith

- **Emergency Levy**
 - The District administration recommended that the Board certify an emergency levy of \$1,146,210 million at the September 10th meeting. Trustees acknowledged that the District does need to back fill the deficit to balance the District budget, however, they all agree they can't support the levy this year and will find other options to balance the budget.

- **Boundary Swap with Lakeland School District:**

- Both Lakeland and Coeur d'Alene School Board Trustees approved the boundary swap known as the Hayden Canyon subdivision. The approved boundary swap has been submitted to the State Board of Education to add to their next agenda for approval. Once the State Board approves it will take effect next school year. Most of these students will be zoned to Atlas Elementary School until another school is built and there is an attendance zone shift. Giovanni Lanes will be zoned for Atlas Elementary School. Lakeland has given families the grandfathering option to continue to attend Lakeland if they choose.

Superintendent Report: Dr. Shon Hocker

- **Enrollment:**

- Dr. Hocker shared enrollment number trends and it looks like the District is rebounding from last year, but still down a bit from 2017. High school trends are up and elementary/middle schools are still trending down.
- Covid has impacted the overall enrollment, but there is also a demographic shift with older families moving into the area and younger families be forced out to due to the limited affordable housing.
- The total enrollment numbers for 2020 were 9430 students enrolled in September 2020, which would have increased as the school year continued and students returned to in-person schools.
- The enrollment has impacted funding. Pre-covid budget was balanced and the current District budget has a deficit. The State is holding funding back and requiring districts to use Federal ESSER funds before using state funds. Dr. Hocker is working with the State to make sure we get District funds back and be able to eventually balance our budget.

- **Idaho Digital Learning Alliance (IDLA) Online Learning:**

- Without eSchool the District partnered with IDLA for an online option for families. There are 156 students enrolled with a decent balance across levels. The District will be looking at a permanent online service for our families next year.

- **K-12 Magnet School:**

- There are still plans for the K-12 Magnet School to open in the fall 2022. K-12 Magnet School Principal, Bryan Kelly is working on all the needs to make this happen. They are still looking for a facility location. Jeff Voeller shared that there is possibly a facility across from Lakes Middle School that they are looking at. Stay tuned as the K-12 Magnet School development continues...

Facilities and Planning: Jeff Voeller

- **Land Acquisitions:**

- Mr. Voeller shared that the Lakeside Capital/Coeur Terre Development property off of Huetter Road and Hanley have dedicated 20 acres of land (by the water tower) and 10 acres southwest on Appaloosa Road in their planning. (The total development acres is 600 in the CDA School District Boundary.) The District should have enough funding to acquire both properties but not enough funds for the infrastructure development; that would have to be a future bond. The developer is working with the District on all of these issues.
- For an elementary school 10 acres are needed, middle school 20 acres and high school 40 acres.
- The developer has plans for walking paths to connect the elementary school with the middle school. Also a park will be somewhere in the area and there is currently a bike path.
- The developer is doing a traffic study. This property will be annexed into the City of CDA.

- **Deferred Maintenance:**

- The District is using the Ameresco database to monitor facility's needs. To fix all facility needs a few years ago would have cost the District \$17.5 million and currently that cost has grown to \$20.5 million. Due to funding the District's current method is when it breaks they will fix it, but this can be extremely costly. Unexpectedly the District Office HVAC went down this summer and had to be replaced. Other summer projects:
 - CHS leaking roof.
 - Continued January 2021 wind storm clean-up at Fernan Elementary School.
 - Masonry damage at the Transportation Department and Ramsey Elementary School.
 - CHS and LCHS tennis court repair.
- Trustee Smith shared that many districts across the country are using their ESSER funds for deferred maintenance, but due to the state requirement we do not have that luxury.

- **Security in Schools:**

- CHS now has a secured vestibule entrance at the office where the secretary talks to the person before admitting them into the building. CHS 100 and 200 wings inside corridors should be finished mid-October.
- The District Office secured a successful lockdown when protesters tested it last Friday.

- **Next LRPC Meeting October 25th - Tour of Woodland Middle School:**

- The next meeting will be at Woodland Middle School (WMS) where Principal, Mike Lindquist will walk LRPC members through the halls sharing the overcrowding challenges. WMS is at 100% capacity even with the newly installed portables.

Adjourned: Chair, Caleb Hurley adjourned the meeting at 5:48 pm.

Submitted by,
Pam Westberg