

## Long Range Planning Committee (LRPC)

### Minutes

October 25, 2021

Woodland Middle School Library Meeting

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

|                  |                     |                              |                                |
|------------------|---------------------|------------------------------|--------------------------------|
| John Beacham     | Jodi Johnson        | Lindsey Swingrover           | Rebecca Smith                  |
| Mike Behary      | Michelle Johnson    | Brian Waddell                | <b>District Staff Liaison:</b> |
| Constance Bond   | Teresa Kaiser       | Donald Walters               | Shon Hocker                    |
| Michael Brewer   | Michael Lindquist   | Mary Wolfinger               | Scott Maben                    |
| Christina Harris | Sarah McCracken     | <b>Alternates:</b>           | Jeff Voeller                   |
| Nancy Hart       | Marissa Owen        | Shantel Reaves               | Pam Westberg                   |
| Jason Hover      | Stephanie Quagliana | Troy McCollum                | <b>Guest:</b>                  |
| Caleb Hurley     | Trina Scott         | <b>School Board Liaison:</b> | KREM TV                        |

**Members not able to attend:** David Brandi, Carrie Frank, Shane Grady, Kimberly Judd, Marie Nail, Tara Nelson, Jeneane Prince, and Heather Somers.

**Call the Meeting to Order:** Chair, Caleb Hurley opened the meeting at 4:32 pm.

**Approval of the Agenda:** Motion by Lindsey Swingrover to approve the agenda, second by Constance Bond. Members voted 20-0 and unanimously approved the agenda.

**Approval of September 27, 2021 Minutes:** Motion by John Beacham to approve the September 27, 2021 minutes, second by Constance Bond. Members voted 20-0 and unanimously approved the September 27, 2021 minutes.

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

- **Zone 3 School Board Vacancy – (Application Deadline 11/4/21)**
  - The Board of Trustees declared a vacancy for the Zone 3 Trustee position upon Trustee Pickford's resignation. The Board will appoint a person to serve the remainder of the current term through December 2023. Any eligible applicant must be a registered voter in the CDA school District with residency in the zone that he or she represents when applying for the open trustee position. Applicants need to submit their [application](#) by Thursday, November 4, at 12:00 pm to the Clerk of the Board, Lynn Towne, at 1400 N. Northwood Center Ct., Coeur d'Alene, ID 83814. The three Trustees will do the vetting of applicants.
  - Long Range Planning Committee (LRPC) are encouraged to reach out to friends, neighbors, coworkers, or community members to remind them to vote at the November 2, 2021 School Board Elections.
- **Trustee Zone Equalization**
  - Following the 2021 census report, the Board of Trustees of each Idaho school district is required to submit to the State Board of Education, a proposal to change its trustee zones to equalize the population in each zone in the District. Zones may not differ more than 10% from any other zone in the district.
  - Trustee Smith shared the proposed Board approved proposed Trustee Zones Option 2 that was submitted to the State Board of Education for their approval. (See attached.)

#### **Superintendent Report: Shon Hocker**

- **Middle School Enrollment (WMS) Trends – (Scott Maben/Jeff Voeller)**

- The Enrollment and Capacity 2019/2021 projection for secondary schools (see attached) show that 2 years ago our 3 middle schools were over capacity. Today, WMS remains over capacity with about 150 students above what the building is designed for. Remember the boundary adjustment for middle school was put on hold before the pandemic until a new school could be built. WMS accommodates the overcrowding through use of 6 classrooms located outside in portables. WMS is no longer providing 6<sup>th</sup> grade students with lockers, due to the overcrowding.
- There are many thoughts to why the projections have changed, but at the next LRPC meeting, Alivia Metts an Economist, will present more information on demographics. Send any questions you might have for Alivia to [jvoeller@cdaschools.org](mailto:jvoeller@cdaschools.org) for the next LRPC meeting.
- Canfield Middle School enrollment is down due to the northwest population being denser and having more affordable housing available.
- There is a concern that the community's political climate right now may not pass future bonds. Without a bond the District will continue to address the needs of schools by bringing in more portables, adjusting boundaries, force transferring students to other schools, double shifting, turning unused space (such as the library) into a classroom, etc.
- Elements of the weather, no bathrooms, and security are safety issues when portables are in use.
- In assessing needs and developing projects, the LRPC is guided by a philosophy that advocates a balance between what is "best for kids" and wise management of public assets. To view the Principles and Philosophy go to page 7 in the LRFP.
- Dr. Hocker shared that the Magnet School planning has changed and will possibly include an online school. Once the details are finalized it will be presented to the Board for approval.
- **LEA ESSER Plan:**
  - Dr. Hocker shared the Rescue Plan Federal COVID relief funds and asked LRPC to review the attached documents and then provide their feedback on the survey [form](#) by November 15, 2021.
  - Remember the ESSER funds are not continual and are required to be used for learning loss.
  - Learning acceleration is recognizing school has been different for students in the last 18 months.

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

- ***Land Acquisition Update***
  - Coeur Terre Development and the CDA School District are still working on the details around the property off of Huetter Road.
- ***Community Growth and Housing/Education subcommittee***
  - Both Community Growth and Housing, and the Education subcommittee are focused on growth, affordable housing, and education.
  - The North Idaho Building Contractors Association supports schools and also wants to be equitable to the community. They are working with developers on fees for public schools.
  - School Plant Facilities Levy (SPFL) can fund the building of schools.

### ***Questions & Answers:***

- In January the work will begin on the LRFP to prepare the recommendation for the Board in June.

***Woodland Middle School Tour: Mike Lindquist***

- Mr. Lindquist led a tour for LRPC members around Woodland Middle School and shared information about the overcrowding they are experiencing.

**The Next LRPC Meeting:** November 29, 2021 at Lake City High School in the Library.

***Adjourned:*** Chair, Caleb Hurley adjourned the meeting at 6:05 pm.

Submitted by,  
Pam Westberg