

## Long Range Planning Committee (LRPC)

### Minutes

February 28, 2022

Northwest Expedition Academy (NExA) Library Meeting

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

John Beacham	Michael Lindquist	Brian Waddell	Pam Westberg
Mike Behary	Troy McCollum	Donald Walters	<b>Guest:</b>
Christina Harris	Marissa Owen	<b><i>School Board Liaison:</i></b>	Bryan Kelly
Nancy Hart	Stephanie Quagliana	Heather Tenbrink	Brianna Weinberger
Jason Hover	Heather Somers	<b><i>District Staff Liaison:</i></b>	
Caleb Hurley	Shantel Reaves	Shon Hocker	
Jodi Johnson	Trina Scott	Scott Maben	
Teresa Kaiser	Lindsey Swingrover	Jeff Voeller	

***Members not able to attend:*** Constance Bond, David Brandi, Michael Brewer, Carrie Frank, Michelle Johnson, Kimberly Judd, Marie Nail, Tera Nelson, and Mary Wolfinger.

***Call the Meeting to Order:*** Chair, Caleb Hurley opened the meeting at 4:35 pm.

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

#### ***Online School Presentation: Bryan Kelly***

- Mr. Kelly shared information regarding the online school. (See the presentation attached.)
- There are currently 165 CDA District students enrolled in IDLA with 15 more registering last week. The District is exploring the idea of creating their own online school using their own teachers.
- An “interested” survey went out to all District families and the response was about 260 families with 400 students. Below is the breakdown of student per level:
  - 150 elementary students.
  - 100 middle students.
  - 150 high students.
- A follow up “requesting more details” survey went out to all District families and the response was about 156 students. Below is the breakdown of student per level:
  - 54 elementary students.
  - 42 middle students.
  - 59 high students.
- The surveys have only reached out to District families and currently a survey is out to former District families (unenrolled students) with 12 student responses so far.
- The online school will still need a facility to be centered out of.
- There are approximately 600 students (home schooled, etc.) that have not returned to the CDA School District this school year and we are trying to track these students down to see if they would return to an online school. Many of these families have moved out of the CDA School District boundaries.
- Students would be able to use the online school for credit recovery and dual credit courses.
- As the online school grows it may be offered to students outside of the District to bring in more funding. To make this change the Board policy would need to be updated.
- Second grade students have never seen anything but a pandemic education and we expect there will be challenges in their education moving forward.

- There is a concern that we need to include economic data into the formula for demographics as that would be a huge impact on demographics.

**Board Report: Trustee Heather Tenbrink**

- **Negotiation/IBB/CAPSS Board Liaisons:** Trustees Casey Morrisroe and Lesli Bjerke volunteered to be the Board Liaisons for Negotiations/IBB/CAPSS.
- **High School Schedules Update:** High School Schedule Alignment Recommendations were presented to the Board over the course of several months. Trustee Tenbrink understands that LCHS is happy with their current schedule but she is not clear if CHS is happy. The Board asked the administration to develop a survey to gauge community interest in a schedule change and bring a recommendation back to the April Board meeting. If there is a change it will not start until the fall of 2023. It all comes down to community desires and values.
- The District will be using a system called ThoughtExchange to survey District families and the community.
- The Board has tabled the Late Start Time discussion until after decisions have been made on the high school schedules.

**Approval of January 24, 2022 Minutes:** Motion by Lindsey Swingrover to approve the January 24, 2022 minutes, second by Christina Harris. Members voted 18-0 and unanimously approved the January 24, 2022 minutes.

**Long Range Facility Plan (LRFP) Subcommittee Report: Scott Maben:**

- Mr. Maben thanked all that volunteered for LRFP Subcommittee. The subcommittee met virtually on February 17, and will meet again March 3. They will have two more meetings before Spring Break and then they will bring the draft LRFP for LRPC's review at the next meeting in April. LRPC will approve the LRFP at the last LRPC meeting on May 23 and the final LRFP with recommendations will go to the Board in June.
- The LRFP will not include bond and levy funding but will include recommendations of needs for the District. (Financing goes through the Board.) Definitions of a Bond, School Plant Facility Levy (SPFL) and Maintenance and Operation Levy are on pages 80-81 in the LRFP. (See attached.)
- Mr. Maben is working on some community engagements to help educate the community.
- Mr. Maben shared Skyway Principal, Jennifer Peak's short and long term wants and needs for Skyway: (See attached Skyway list.)
  - **Short Term Wants:**
    - Currently they are out of classrooms and need more.
    - Combine smaller classes or put art on the cart.
    - Need more portables.
    - Remove cubbies for more classroom space.
  - **Long Term Wants:**
    - Need a multipurpose room that houses the cafeteria, art, music and a stage for specialists.
    - Shelter/shade structures on the playground.
- The subcommittee will be looking for common school wants/needs to add to the LRFP.
- The Board has asked that we move away from portables in the future.
- The timeline to build a new school would be two to three years. (NExA was built in one year on seven acres.)

- Altering a current school might have a shorter timeline but it does displace students.

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

- Day on the Hill (February 21 – 22, in Boise Idaho) Updates:
  - Idaho School Boards Association (ISBA)'s Day on the Hill provides an opportunity for attendees to meet with their local legislators to discuss legislative issues impacting public education. It also provides attendees time with colleagues from around the State to visit and share information and network.
  - There are many bills out there that do not make sense and it is important that LRPC stay informed and continue to reach out to legislators to help them understand.

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

- **Land Acquisition Update/Lakeside Capital MOU:**
  - We have an MOU in place with Lakeside Capital with an agreement that they will sell 20 acres and donate 10 acres to the CDA School District.
- **Busing Challenges:**
  - There is a pocket of 30 students in Skyway's boundaries that are walking students that have requested busing. Mr. Voeller clarified that this could not be done for all students and the request was denied. Transportation is working on creative ways to help all situations like this in the future.
  - Transportation is still having shortages of bus drivers and they have consolidated some bus routes. (The maximum number of students on a bus is 72.)
- **Middle Cities Enrollment Projection Report:**
  - Mr. Voeller shared the Middle Cities Enrollment Projection Report plus he shared historical and current enrollments. (See the presentation attached.)
  - The enrollment projection is a statistical report that uses three variations of the Cohort Survival Method to project enrollments:
    - **Method 1** – Projection uses the survival ratios for the past five years to arrive at a mean value to use in projecting how many students in a given year will become students in the next grade the subsequent year.
    - **Method 2** – Projection uses the survival ratio for the current year only. This method may be most accurate for your school if it has recently experienced a significant change in its enrollment trends.
    - **Method 3** – Projection takes the ratio calculated by Method 1 and combines it with the one year ratio calculated by Method 2.
  - Mr. Voeller requested that the LRPC take some time to review these documents.
  - Due to these projections it looks like a new middle school is currently the need for the future. Projecting enrollment is a moving target. The subcommittee will be reviewing these documents and updating the LRFP.
  - K-8 schools have issues that most people do not think about such as urinals and washbasin heights for this age-range of students.
  - Woodland Middle School is over the 100% capacity (this does not include portables) right now and the other middle schools are very close.

### **Northwest Expedition Academy (NExA): Brianna Weinberger**

- Ms. Weinberger shared some information regarding NExA before the tour:

- At one time NExA was planning to be a K-8 school.
- They have open spaces that are flexible for project based learning.
- NExA is a two story building with grades K-2 on the first floor and grades 3-5 on the second floor.
- There are three lanes of traffic for drop offs.
- Ms. Weinberger led a tour for LRPC members around NExA and shared the Special Education rooms and the co-teaching classrooms. She also shared that there are three teachers per grade level and one combo classroom with grades 1 and 2.

**The Next LRPC Meeting:** April 11, 2022 at Lakes Middle School (930 N 15<sup>th</sup> Street - CDA) in the Library.

**Adjourned:** Chair, Caleb Hurley adjourned the meeting at 6:18 pm.

Submitted by,  
Pam Westberg