

## Long Range Planning Committee (LRPC)

### Minutes

April 11, 2022

Lakes Middle School Library Meeting

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

John Beacham	Jodi Johnson	Trina Scott	Shon Hocker
Constance Bond	Michelle Johnson	Lindsey Swingrover	Scott Maben
David Brandi	Michael Lindquist	Brian Waddell	Jeff Voeller
Michael Brewer	Troy McCollum	Donald Walters	Pam Westberg
Christina Harris	Marissa Owen	Mary Wolfinger	<b>Guest:</b>
Nancy Hart	Stephanie Quagliana	<b><i>School Board Liaison:</i></b>	Jeff Bengtson
Jason Hover	Heather Somers	Heather Tenbrink	
Caleb Hurley	Shantel Reaves	<b><i>District Staff Liaison:</i></b>	

***Members not able to attend:*** Mike Behary, Carrie Frank, Kimberly Judd, Teresa Kaiser, Marie Nail, and Tera Nelson.

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

***Approval of the Agenda:*** Motion by Nancy Hart to approve the agenda, second by Mary Wolfinger. Members voted 16-0 and unanimously approved the agenda.

***Approval of February 28, 2022 Minutes:*** Motion by Stephanie Quagliana to approve the February 28, 2022 minutes with the amended modification to add Bryan Kelly to the guest attendance line and remove Rebecca's name from page 2 of the Board Report, second by Jodi Johnson. Members voted 16-0 and unanimously approved the February 28, 2022 minutes.

***The following members arrived at 4:45 pm:*** Constance Bond, Christina Harris, Jodi Johnson, Heather Somers, and Donald Walters.

#### **Board Report: Trustee Heather Tenbrink**

- Trustee Tenbrink shared that an annexation request for Carrington Meadows was removed from the April Board meeting agenda as the State Board has not made a decision on the current boundary changes between CDA and Lakeland. The State Board will be holding a hearing before they make a decision. The Carrington Meadows annexation request may come back to the Board at a future meeting once the State approves the CDA and Lakeland boundary changes.

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

- Dr. Hocker shared that Legislators finished their sessions and we should know more after the Legislative Road Show on April 19<sup>th</sup>.
- Dr. Hocker reminded LRPC that there is false information out there and he is looking forward to the Legislative Road Show to receive clarification.
- 50% of the early literacy funding is dependent on K-3 student growth from year to year and 50% is based on enrollment with a multiplier added for students who may qualify for free and reduced lunch. In order to access the multiplier, we will need to conduct an income survey for K-3 families. The deadline for this family income survey is within 60 days. The District is concerned that parents may not want to take part in this survey now and then again in September. (For the last two years there was no fee for lunch, so no

need to provide the income verifications.) The District will continue to evaluate the value of the survey and make a decision shortly.

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

- Capital/Coeur Terre Development is working with the city on the annexation of the property. It is recorded that we will receive 20 acres of land (by the water tower) off of Huetter Road and Hanley, and 10 acres southwest on Appaloosa Road.
- The planning for a new middle school will take a year or more before we bring it to the Board. Due to the location, we may be able to start building ahead of the development.

#### **Long Range Facilities Plan (LRFP): Scott Maben, Jeff Voeller, and Lindsey Swingrover**

- Mr. Maben shared that the LRFP subcommittee has met 3 times for approximately 4+ hours on their recommendations. He asked members to really dig in and share their feedback regarding the recommendations. Ms. Westberg will set time on the May agenda for more discussion and a final motion for action. If you have questions reach out to Mr. Maben at [smaben@cdaschool.org](mailto:smaben@cdaschool.org) or Mr. Voeller at [jvoeller@cdaschools.org](mailto:jvoeller@cdaschools.org).
- Mr. Maben will revise page 2 regarding portables.
- Mr. Voeller shared the recommendation's highest priorities is a Deferred Maintenance budget. The District has been using the Ameresco database to monitor facility needs. A School Plant Facilities Levy (SPFL) is the preferred funding mechanism to properly address the District's Deferred Maintenance needs. Ameresco will be sharing a summary of District needs with the Board at the May 16<sup>th</sup> Workshop. There is no State or Federal money to be applied to Deferred Maintenance. Remember we need to be good stewards with funding and District facilities.
- Ms. Swingrover shared that a new middle school is needed to alleviate overcrowding. Even with an overall drop in enrollment in the District in 2020, the 3 middle schools remain at or over capacity. The committee recommends that the District place a bond measure on the ballot to fund construction of a new middle school in the next 3 years.
- Ms. Swingrover also shared that the committee recommends the District take the necessary steps to alleviate overcrowding at Skyway Elementary School as it approaches full capacity with all 6 portable classrooms in use. Skyway may need immediate relief for the 2022-23 school year and beyond.
- The Early Learning Center also needs their own facility. The preschool families and staff would benefit from being in a larger District-owned facility.
- LRPC appreciated that the recommendation has a Public Engagement piece that the District will invest in a public engagement and education effort to help the community understand these high-priority needs and to invite feedback from all affected stakeholders, including the families of students and District Staff, property owner/taxpayer, and voters.
- The Hayden Lake property was sold to purchase land.
- The last thing on the recommendation is the Affordable Housing that the District will continue to partner with community programs to examine and explore potential solutions to the housing challenges that affect both District employees and families of students.
- **MISC: Caleb Hurley**
  - At the next LRPC meeting, Vice-Chair Elections will take place. Start thinking about who you would like to elect and/or if you might be interested in the Vice-Chair position next year.

- There will be 9 LRPC membership openings for next year. The application will be open through May 27<sup>th</sup>. If you know someone interested please have them apply at <https://www.cdaschools.org/Page/8441>.
- We encourage you to watch the Board Workshop on April 18<sup>th</sup> at 4:00 pm on the District YouTube channel as Bond Capacity and Budget Overview are the topics.

**Lakes Middle School (LMS): Jeff Bengtson**

- Mr. Bengtson led a tour for LRPC members around LMS and shared the newly remodeled areas from 2 years ago. He also shared that LMS does not have the overcrowding needs as the northern schools have at this time.

**The Next LRPC Meeting:** May 23, 2022 at Midtown (1505 N 5<sup>th</sup> Street- CDA) starting at 4:30 pm.

**Adjourned:** Chair, Caleb Hurley adjourned the meeting at 6:08 pm.

Submitted by,  
Pam Westberg