

Long Range Planning Committee (LRPC)

Minutes

May 23, 2022

Midtown Center Meeting

Members in Attendance:

John Beacham	Jodi Johnson	Stephanie Quagliana	District Staff Liaison:
Constance Bond	Michelle Johnson	Shantel Reaves	Shon Hocker
Michael Brewer	Kimberly Judd	Lindsey Swingrover	Scott Maben
Carrie Frank	Michael Lindquist	Donald Walters	Jeff Voeller
Christina Harris	Troy McCollum	Mary Wolfinger	Pam Westberg
Nancy Hart	Tera Nelson	School Board Liaison:	
Jason Hover	Marissa Owen	Heather Tenbrink	

Members not able to attend: Mike Behary, David Brandi, Caleb Hurley, Teresa Kaiser, Heather Somers, Trina Scott, and Brian Waddell.

Call the Meeting to Order: Vice-Chair, Lindsey Swingrover opened the meeting at 4:36 pm.

Approval of the Agenda: Motion by Constance Bond to approve the agenda, second by Don Walters. Members voted 15-0 and unanimously approved the agenda.

Approval of April 11, 2022 Minutes: Motion by Constance Bond to approve the April 11, 2022 minutes, second by Don Walters. Members voted 15-0 and unanimously approved the April 11, 2022 minutes.

The following members arrived at 4:45 pm: Mary Wolfinger and Christina Harris.

Board Report: Trustee Heather Tenbrink

- **High School Alignment Update:** Trustee Tenbrink shared that the Board recognizes the recommendation to align the high school schedules was a key finding within the 2019 curriculum audit however, the Board will not require the alignment of high school schedules at this time. In addition, the recommendation is that administration works with CHS to identify avenues to increase course offerings and present those opportunities to the School Board in December of 2022 and ask LCHS to review current course loads and opportunities for meaningful electives for students. They have asked the administration to work on solutions and bring them back to the Board to implement in 2023.
- **Bond Workshop Update:** Trustee Tenbrink shared slides from the Board Workshop on April 18 regarding the Bond and Levy presentation. She pointed out the tax rate comparison with our District and neighboring districts and also the impact on Median Home Value. (See attached Bond and Levy slides and the YouTube channel video linked here: <https://youtu.be/YohrIELAa8?t=2336>.) She encourages everyone to watch the YouTube channel presentation. She also shared the Board has had no Bond or Levy discussion or has a direction at this time. Once the LRPC recommendation is brought to the Board in June they will start a discussion in August. It will be very important for LRPC members to be involved with the “ask” (saturate the community with facts and good talking points) as we move forward. Past voter turnout has been dropping each election. The new state law requires districts to spell out the “ask” funding amount.

Superintendent Report: Shon Hocker

- **Early Literacy Funding Requirement for K-3:** Dr. Hocker shared slides regarding the distribution of State funding to the Idaho districts per HB 790. (See attached slides.) The District decided to go ahead and

send an easy-to-complete google form to families with students in KG-03. The State will use the last upload of the May Idaho Reading Indicator to calculate allocations.

- *CDA Virtual Academy (CDVA)*: The total current enrollment is 78. (High school 31, middle school 28 and elementary school 19.) The District will be out in the community (Day in the Park and Kootenai County Fair) signing up students for the CDVA online school to increase enrollment. Grades 2-3 and 4-5 will be combo classes for elementary and two teachers have been hired for these classes. Middle and high school will be grades 6-10 and secondary staff will receive a stipend of \$2500 per semester. The online curriculum will be the same as the building curriculum. Elementary will be able to meet for activities at Ramsey Elementary School in a portable as well as at the Boys and Girls Club facility. Middle school and high school will not gather at a location unless they are involved in State testing and then they can use the Boys and Girls Club facility. The total budget projected for the startup is \$350,000. The Elementary Principal will be Brianne Weinberger and the Secondary Principal will be Bryan Kelly.

The following member arrived at 5:22 pm: Kimberly Judd.

Facilities and Planning: Jeff Voeller

- *Deferred Maintenance Update*: Mr. Voeller shared the Ameresco Deferred Maintenance presentation that was presented to the Board on May 16. (See slides attached.) He explained about life cycles of building systems such as HVAC. Average annual funding is \$1.5 million from bond funds. High and urgent priorities for 2022 total \$21.7 million. A deferred maintenance backlog of \$25.3 million will grow to \$101 million by 2032. Inflation is calculated in the formula (live) for right now. Mr. Voeller encourages LRPC to watch the YouTube channel regarding the May 16th, Board Workshop on Deferred Maintenance link here: <https://youtu.be/2OqEiYSLs1c?t=1070>
- *Summer Projects Update*: Mr. Voeller shared that the District is currently organizing and planning the following summer projects:
 - Summer paint crews
 - Striping parking lots
 - Asphalt sealing
 - Skyway roof repair
 - Fill in parking lot potholes
 - Sorensen add administration office
 - LCHS library collaboration center remodel
 - LCHS football sound system
 - CMS/LCHS field rehab and over-seeding
 - WMS pressure release well repair
 - LMS replace deduct water meters (CMS, Ramsey and Borah over the next few years.)
 - Replacing carpet throughout the District

Long Range Facilities Plan (LRFP) & Recommendations: Scott Maben and Jeff Voeller

- Mr. Maben shared some of the updates to the LRFP and reminded everyone that this is a living document that will be revised throughout the year. The Board recommendation is included in the LRFP and will be in the Board packet for the June 6th Board meeting. Scott will work on revising the equity framework language in the LRFP.
- **Approval of Long Range Facilities Plan (LRFP) Recommendation**: Motion by Mary Wolfinger to approve the (LRFP) Recommendation as presented, second by Troy McCollum. Members voted 18-0

and unanimously approved the (LRFP) Recommendation as presented.

Recognition of Outgoing Members: Lindsey Swingrover

- Ms. Swingrover thanked outgoing members: Mike Behary, Carrie Frank, Teresa Kaiser, Heather Somers, Don Walters and Mary Wolfinger for their LRPC 4 years of service.
- Dr. Hocker reminded LRPC that the deadline for new members to apply for membership is Friday, May 27. He encouraged LRPC to reach out to the community members they know and ask them to apply. Ms. Westberg will reach out to the schools that need representation, and see if their PTA/PTO can help.

Leadership Transition: Lindsey Swingrover

- **Transition of Chair:** Per the Bylaws the Chair position was turned over to Lindsey Swingrover.

Nominations for Vice-Chair: Lindsey Swingrover

- **Elect Vice-Chair:** Lindsey Swingrover nominated Michelle Johnson for the Vice-Chair position. Motion by Constance Bond to nominate Michelle Johnson for Vice-Chair, second by Jason Hover. Members voted 18-0 and unanimously approved the nomination to elect Michelle Johnson for Vice-Chair.

Application Subcommittee: Lindsey Swingrover

- Lindsey asked for volunteers to be on the application subcommittee that will meet sometime after June 1, to fill the LRPC positions. The following members volunteered:
 - Michelle Johnson
 - John Beachman
 - Mary Wolfinger
 - Nancy Hart
 - Constance Bond
 - Kimberly Judd

Proposed LRPC Meeting Dates: Lindsey Swingrover

- September 26, 2022
- October 24, 2022
- November 28, 2022
- January 23, 2023
- February 27, 2023
- April 10, 2023
- May 22, 2023
- Motion by Mary Wolfinger to approve the proposed LRPC dates for next year, second by Troy McCollum. Members voted 18-0 and unanimously approved the proposed LRPC dates for next year.
- Ms. Westberg will send calendar invites to members.

LRPC Applications are open until May 27, 2022: Lindsey Swingrover

- The link to the application is on the District Website at <https://www.cdaschools.org/Page/8441>.

Adjourned: Chair, Lindsey Swingrover adjourned the meeting at 6:13 pm.
Submitted by Pam Westberg