

## Long Range Planning Committee (LRPC)

### Minutes

September 26, 2022  
Midtown Center Meeting

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

John Beacham  
Constance Bond  
Kate Dolan  
Christina Harris  
Nancy Hart  
Jody Hiltenbrand  
Victoria Honetschlager  
Jason Hover  
Jodi Johnson  
Michelle Johnson

Kimberly Judd  
Michael Lindquist  
Brinnon Mandel  
Troy McCollum  
Tera Nelson  
Marissa Owen  
Kari Peterson  
Stephanie Quagliana  
Shantel Reaves  
Kelly Rhodes

Teri Runge Nipp  
Mallory Saccone  
Lindsey Swingrover

#### **Alternates:**

Royce Johnson

#### **School Board Liaison:**

Heather Tenbrink

#### **Ex-Officio Staff:**

Chris Bosley  
Angela Durick  
Shon Hocker  
Scott Maben  
Jeff Voeller  
Pam Westberg

**Members not able to attend:** David Brandi, Michael Brewer, Caleb Hurley, Trina Scott, and Brian Waddell.

**Call the Meeting to Order:** Chair Swingrover opened the meeting at 4:30 pm.

**Approval of the Agenda:** Motion by Constance Bond to approve the agenda, second by Shantel Reaves. Members voted 23-0 to approve the agenda.

**Welcome:** Chair Swingrover opened the meeting and welcomed members. She shared that Long Range Planning Committee (LRPC) was started in 1995.

#### **Business:**

- **Bylaws:** Please review and be familiar with the Bylaws, especially attendance, which states, "If a regular member of the LRPC misses three meetings during a school year, without good reason as determined by the chairperson, the position shall be filled from the alternate list."
- **Long Range Facilities Plan (LRFP):** Scott Maben handed out hard copies of the LRFP and asked LRPC to please review and be familiar with the LRFP for future discussions. The appendices were not printed but will be posted on the CDA School District website.
- **Approval of May 25, 2022 Minutes:** Motion by Christina Harris to approve the May 23, 2022 minutes, second by Constance Bond. Members voted 23-0 to approve the May 23, 2022 minutes.

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

- **School Plant Facilities Levy (SPFL) Outcome:** Trustee Tenbrink shared that even though the SPFL failed, the Board will discuss at the next Workshop how to move forward with a Maintenance and Operations (M&O) levy in March 2023. The Board has a month to prepare the ballot information.
- **March Election:** With the looming deferred maintenance projects, the Board will need to vote on whether to run the levy on the March ballot and, if so, at what amount. Dr. Hocker recommends running a M&O levy at a minimum of \$20 million in perpetuity.
- **\$5m Transfer to Facilities Fund:** The Board approved a residual equity transfer of \$5 million from the General Fund to the Plant Facilities Fund to be committed for major and deferred maintenance, safety & security expenditures, and construction projects including property development. The Board requested Administration create a budget for the funds and presents a priority list of projects to the Board.

- **Safety and Security in Schools:** The District Administration will include safety and security on the priority list for the Board.
- **Additional Information:**
  - The Maintenance and Operation (M&O) levy covers 24% of the District's budget.
  - Lottery funds (\$1m) have been set aside for maintenance of facilities this year.
  - If the levy fails in March, the District would run again in May.
  - The biggest takeaway from the failed levy was the fact that the average voter age was 61.
  - The negative marketing campaigns put out wrong/non-factual information.
  - Create community groups outside of LRPC to discuss how to move forward in getting the message out/educating the public regarding voting. Be aware that School District employees (per law) can't use school facilities and school dollars when campaigning.
  - Community members are not held as District employees to laws regarding levy campaigning.
  - Trustee Tenbrink invited LRPC to the October 17<sup>th</sup> Workshop/Open House that will be held at Woodland Middle School starting at 4:00 pm. Following the Workshop, Trustees will host the "Treats with the Trustees" where community members can have informal conversations with Trustees.

**Superintendent Report: Shon Hocker**

- **Enrollment:** Currently there are 10,100 students in CDA Schools K-12.
- **CDA Virtual Academy (CDVA):** There are 107 students at CDVA (21 Elementary and 86 Secondary).
- **Do's and Don'ts:** Dr. Hocker encouraged LRPC to stand up and be true to themselves as we work collectively as a team. Ask questions (we will not always agree on everything) and once we all agree we need to stand together being open, honest, and upfront, always!

**The Next LRPC Meeting:** October 24, 2022, at Midtown Center (1505 N 5<sup>th</sup> Street- CDA) starting at 4:30 pm.

**Adjourned:** Chair Swingrover adjourned the meeting at 5:55 pm.

Submitted by Pam Westberg