

Long Range Planning Committee (LRPC)

Minutes

October 24, 2022

Midtown Center Meeting Room

Members in Attendance:

John Beacham	Troy McCollum	Trina Scott	Chris Bosley
Constance Bond	Tara Nelson	Lindsey Swingrover	Shon Hocker
Christina Harris	Marissa Owen	<i>Alternates:</i>	Scott Maben
Nancy Hart	Kari Peterson	Amanda Duvall	Jeff Voeller
Jody Hiltenbrand	Stephanie Quagliana	William Daniels	Pam Westberg
Victoria Honetschlager	Shantel Reaves	Royce Johnson	
Jason Hover	Kelly Rhodes	<i>School Board Liaison:</i>	
Jodi Johnson	Teri Runge Nipp	Heather Tenbrink	
Michelle Johnson	Mallory Saccone	<i>Ex-Officio Staff:</i>	

Members not able to attend: David Brandi, Michael Brewer, Kate Dolan, Caleb Hurley, Kimberly Judd, Mike Lindquist, Brinnon Mandel, and Brian Waddell.

Call the Meeting to Order: Chair, Lindsey Swingrover opened the meeting at 4:31 pm.

Approval of the Agenda: Motion by Kari Peterson to approve the agenda, second by Stephanie Quagliana. Motion passed 20-0.

Business:

- **Approval of September 26, 2022 Minutes:** Motion by Nancy Hart to approve the September 26, 2022 minutes, second by Teri Runge Nipp. Motion passed 20-0.

Board Report: Trustee Heather Tenbrink

- *October Trustee Open House:* Trustee Tenbrink shared that the “Treats with Trustees” on October 17th was a success with 12 people that attended. Most attended just to meet the Trustees.
- *March 2023 Ballot:* The Board has not made a decision and they will meet on Friday, October 28th at 10:00 am for more discussion and possibly a decision. They will be discussing the amount of the Maintenance and Operations (M&O) in perpetuity, as well as the School Plant Facilities Levy (SPFL).

Superintendent Report: Shon Hocker

- *Communication Plan for March 2023 Ballot:*
 - Dr. Hocker shared that the Board has not committed to the March ballot, but he would like to remind everyone that the M&O is a renewal levy.
 - ThoughtExchange will be a place for people to share some thoughts and concerns. Once the Board gives us approval to move forward, we will roll out ThoughtExchange.
 - Dr. Hocker encouraged Long Range Planning Committee (LRPC) to review and share with friends, neighbors, and co-workers the District website levy facts page. LRPC will play a big part in educating the public. LRPC can also get involved in any outside levy groups they want to participate in. If interested in outside groups, contact Nancy Hart at nancyshart10.nh@gmail.com.

- Mr. Maben reminded everyone that until the Board makes a decision, we are on hold. The Board Workshop on October 28th will be streamed on YouTube. Mr. Maben will forward the Levy slide presentation and YouTube link from the October 17th workshop to LRPC.
- Once the Board approves, the District will begin communication and education to make sure we are actively getting the message out.
- The District has a budget for levy education. Side groups use their funding for yard signs and bumper stickers.
- The legislative State funding is not a guarantee. We do not know the guidelines set for these funds and how much we will actually receive.
- The Board can always lower the M&O amount, if the State funding comes in.
- Troy McCollum read a statement and resigned.
- *Enrollment Trend Updates:*
 - Dr. Hocker shared the capacity and enrollment trends report that shows enrollment is down over 700 students. The District is not sure if the drop is due to demographics, economics or COVID. We will continue to watch enrollment numbers.
 - Elementary enrollment is down 13% and secondary enrollment is up 2%, since the 2019-2020 school year.

Facilities and Planning: Jeff Voeller

- *Safety, Security, and Maintenance Priorities Proposal for the November 7th Board Meeting:*
 - Last month the Board agreed to a residual equity transfer of \$5 million to the Plant Facilities Fund. Mr. Voeller has started going through the list to see what items could be removed to get closer to \$5 million. Some high priority items include: HVACs, fire sprinkler systems, flooring, deduct meters, trash compactors and Phase 1 security issues. He will bring the updated priority list to the November 7th Board meeting.
 - Everyone should be celebrating the newly installed Safe Routes (flashing crosswalk lights) near Skyway at Hanley and Courcelles Parkway. Future installs will be on Hanley near Maverik and on Lacrosse Avenue near Winton.
- *Coeur Terre School Site Update:*
 - Mr. Voeller shared the Coeur Terre 460 acres project map that includes District property of 20 acres in the upper west corner and 10 acres in the lower west corner. Approximately 2000 homes will go into this development, which will go to the CDA City Council on Dec. 6 for approval.
- *Boundary Exchange with Lakeland Update:*
 - Mr. Voeller shared that the State Board of Education voted in favor to approve the Boundary Exchange with Lakeland. It should be ready by next year.
 - There were two State Statutes that define how a boundary exchange can happen, 33-307 and 33-308, the main difference being 33-308 requires an election. Since this is mostly undeveloped, vacant land, with only 3 students impacted in the Lakeland School District and very little change in the taxable value between the districts as a result of the exchange, we requested the exchange under 33-307, which the State Board approved.
 - The areas exchanged are as follows:
 - The CDA School District will adjust a portion of its existing boundary in an area just North of Lancaster and East of Government Way in what is to become the Hayden Canyon Development. The current boundary splits that proposed development, so half

would be in each district. After the exchange, that area would all be in the Lakeland Joint School District.

- The CDA School District would gain from Lakeland a portion East of Huetter, North of Bean Avenue, so the new boundary will be Hayden Ave. This will provide separation in the 40 acres that the CDA School District owns that currently sits right on the boundary line and clean up a messy boundary in the area known as Geovanni Estates.

The Next LRPC Meeting: November 28, 2022 at Midtown Center (1505 N 5th Street - CDA) starting at 4:30 pm.

Adjourned: Chair, Lindsey Swingrover adjourned the meeting at 6:08 pm.

Submitted by Pam Westberg