

Long Range Planning Committee (LRPC)

Minutes

January 23, 2023

Midtown Center Meeting Room

Members in Attendance:

John Beacham	Royce Johnson	Lindsey Swingrover	Ex-Officio Staff:
Constance Bond	Kimberly Judd	Brian Waddell	Chris Bosley
David Brandi	Brinnon Mandel		Shon Hocker
Kate Dolan	Kari Peterson	School Board Liaison:	Jeff Voeller
Nancy Hart	Stephanie Quagliana	Heather Tenbrink	Pam Westberg
Jody Hiltenbrand	Teri Runge Nipp		
Jodi Johnson	Mallory Saccone		
Michelle Johnson	Trina Scott		

Members not able to attend: Michael Brewer, Christina Harris, Victoria Honetschlager, Jason Hover, Caleb Hurley, Mike Lindquist, Tara Nelson, Marissa Owen, Shantel Reaves, and Kelly Rhodes.

Call the Meeting to Order: Chair Lindsey Swingrover opened the meeting at 4:33 pm.

Approval of the Agenda: Motion by Constance Bond to approve the agenda, second by Kimberly Judd. Motion passed 16-0.

The following member arrived at 4:38 pm: Kari Peterson.

Business:

- **Approval of November 28, 2022 Minutes:**
 - Motion by Michelle Johnson to amend the November 28, 2022 minutes with the modification under SPFL and M & O to read, “District employees can advocate after contracted hours,” second by Kate Dolan. Motion passed 17-0.
 - Motion by Constance Bond to approve the November 28, 2022 minutes with amended language, second by Kate Dolan. Motion passed 17-0.
- **Approval of new Long Range Planning Committee (LRPC) Meeting Dates for April and May.** Motion by Kari Peterson to approve moving April and May meeting dates to April 17 and May 15, second by Constance Bond. Motion passed 17-0.

Board Report: Trustee Heather Tenbrink

- Trustee Tenbrink encouraged LRPC to attend and share out the “Let’s Talk Levy” Workshop dates and times:
 - January 24, 2023 from 6:00 pm – 7:00 pm at Ramsey Elementary School
 - February 24, 2023 from 11:30 am – 1:00 pm at the Coeur d’Alene Public Library.

March 2023 Levies:

- Safety and Maintenance Levy Update (Jeff Voeller)
 - A School Plant Facilities Levy (SPFL) for \$5 million for 5 years. (Total \$25 million.)
 - Mr. Voeller shared the five-year Deferred Maintenance Project List posted on the District website at <https://www.cdaschools.org/levy>.

The following member arrived at 4:45 pm: Nancy Hart.

- There are sponsorship/booster club donation projects at specific schools.
- Remind parents at newer schools that they may not see the need of repairs/replacements at their current school, but as their student goes into the next level/feeder school, they may see more needs.
- ESSER funding has been allocated to update elementary schools without secure entries. This project will happen in two phases, over two years.
- Portable access controls are needed at Woodland Middle School, Lake City High School, Skyway, Ramsey, Hayden Meadows, and Atlas Elementary Schools.
- Absentee Voting (Dr. Hocker)
 - Dr. Hocker shared that Scott Maben has resigned and will be moving to Bend-LaPine School District in Oregon, in the next twelve days. The Communication Director position has been posted.
 - Every year beginning January 1, voters have the option to re-apply for absentee ballot voting. (Go to the Kootenai County Elections website <https://www.kcgov.us/301/Absentee-Voting> and apply for absentee ballots.)
- Videos (Dr. Hocker)
 - Dr. Hocker shared three videos (SPFL, M & O, and Local Levies) that are currently on the District website at <https://www.cdaschools.org/levy>. The videos show issues at schools that are not visible from the street.
- Supplemental Levy Facts (Dr. Hocker)
 - A Maintenance & Operations Levy (M & O) for \$25 million in perpetuity.
 - The M & O Levy funds 25% of everything we do in the District.
 - Idaho levies are flat dollar amounts.
 - Our levy rate is among the lowest in the State of Idaho.
 - The Board has agreed that if the Governor does fund the School District, they will consider not taking the full amount or none of the levied \$25 million.

Q & A:

- Candlelight Christian Fellowship Church, Pastor Paul Van Noy has shared with Dr. Hocker that he wants to support schools and work with PTA/PTOs on fundraising at Skate Plaza Roller Rink.
- The ThoughtExchange survey feedback provided good input on the levies. What we learned is to be very specific on what schools need.
- This time around we need to encourage 30-40 year old parents to get out to vote.
- Coeur Terre Property Update: Planning and Zoning has approved the development project for annexation, and now it moves to the City Council for their approval.

The Next LRPC Meeting: February 27, 2023 at Midtown Center (1505 N 5th Street - CDA) starting at 4:30 pm.

Adjourned: Chair Lindsey Swingrover adjourned the meeting at 5:35 pm.

Submitted by Pam Westberg