

## **Long Range Planning Committee (LRPC)**

### **Minutes**

Monday, September 18, 2023 - 4:30pm

Midtown Center

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

*John Beacham*

*David Brandi*

*Chris Bosley*

*Michael Brewer*

*Nancy Hart*

*Kate Dolan*

*Jason Hover*

*Jody Hiltenbrand*

*Victoria Honetschlager*

*Michelle Johnson*

*Royce Johnson*

*Brinnon Mandel*

*Vanessa Moos*

*Tara Nelson*

*Marissa Owen*

*Kari Peterson*

*Lindsay Patterson*

*Shantel Reaves*

*Stephanie Quagliana*

*Kelly Rhodes*

*Teri Runge Nipp*

*Mallory Saccone*

*Robert Smee*

*School Board Liaison:*

*Heather Tenbrink*

*Alternates:*

*Jesse Garcia*

*Fred Kelley*

*Rick Vang*

*Ex-Officio Staff:*

*Shon Hocker*

*Donna Speron*

*Stefany Bales*

#### **Members not able to attend:**

*Constance Bond*

*William Daniels*

*Amanda Duvall*

*Kimberly Judd*

*Lindsay Swingrover*

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

**Approval of Agenda:** Motion by Shantel Reaves to approve the agenda, second by Brinnon Mandel. **Vote to approve completed.**

**Welcome:** Dr. Shon Hocker opened the meeting

- **Overview of Committee Focus**

- Dr. Hocker discussed the focus for committee members on long range goals and objectives around community and school needs. LRP Committee provides members with an open space to communicate. This meeting is a Board driven committee and therefore open to the public.
- Attendance commitment is expected from all team members. If you have conflicts with attending this meeting, please let us know.
- Conflicts of Interest – If we are voting on something that would be a conflict of interest for any team member, please disclose this at voting.

**Business:** Approval of May 22, 2023 Minutes: Motion by Kate Dolan to approve the May 22, 2023 minutes, seconded by Nancy Hart. **Vote to approve completed.**

**Board Report:** Trustee Heather Tenbrink shared Board report updates:

- **Trustee Elections** – Seven individuals running for two seats as of Friday.
- **Meet and Greet Board Members** – Scheduled for October 6<sup>th</sup>, 6pm at Lake City High School, just outside of the football stadium for anyone wishing to come and chat with a Board member.

**Operations Update:** Jeff Voeller, Director of Operations provided updates:

- **Summer Projects:**
  - **Coeur d'Alene HS HVAC Roof Replacement** – 30 year old system with many problems was converted into a new 35 individual heat pump system so that each classroom has its own zone. Graham Construction did amazing work coordinating this project. They finished work one week ahead of schedule.
  - **Remodeled 4 School Entryways** – Removed double doors and split the office so that there is now a reception area behind safety glass. Installed a transition door similar to a bank so that parents could drop off items without entering building. Bobo Construction was used on this project. Pleased with the project however it ran behind schedule.
  - **Field of Dreams** – Idaho Credit Union donated a new turf field and Jumbo Tron screen to CHS.
  - **Parking Lot Coating and Painting (all schools)** – Completed parking lot painting and repairs. This was done in-house by our employees which saved us a lot of cost.
  - **Deduct Meters** – City wanted separate meters installed based on when water went into schools. Now as meters go out of service, we need to transition them into the new meters. There are 3 schools that we completed during the summer.
- **Future Projects:**
  - **Camera Replacement** – Replacing camera systems in schools. First bid came in for Ramsey and Dalton.
  - **HVAC Projects** – Skyway and Atlas
  - **Midtown Bid** – Plan in place to look at space for expansion. Doubling space by extending out 35 feet. Bid came in for \$380K. This proposal was taken to Monday's Board Meeting. Board placed a pause on renovation. It will be re-reviewed at next Board Workshop on Monday, September 25<sup>th</sup>.
  - **Maintenance/Transportation Bathrooms** - We have two small bathrooms for staff meetings which is not enough. Plumbers are so busy they are requiring large fees for work. We are working to see what we can do based on the large numbers received in estimates. State does not fund upkeep and construction. We need to take a hard look at next steps.
  - **Facility Funding:** Quick overview on how funding works for facilities – it was from \$1M a year. Strategy is the District uses for when we run a bond. We need a long term plan. Right now options are a levy or a bond.

**The Next LRPC Meeting: Monday, October 16, 2023**

**Adjourned:** Chair Michelle Johnson adjourned the meeting at 5:50 pm.

Submitted by Donna Speron