

Long Range Planning Committee (LRPC) Agenda – Meeting 7

Monday, May 22, 2023 – 4:30pm

Midtown Center, 1505 N. 5th St., Coeur d’Alene

Committee Members:

John Beacham-2

Kate Dolan-1

Jodi Hiltenbrand-1

Michelle Johnson-3

Brinnon Mandel-1

Stephanie Quagliana-3

Mallory Saccone-1

Constance Bond-3

Amanda Duvall-1

Victoria Honetschlager-1

Royce Johnson-1

Tara Nelson-2

Shantel Reaves-2

Trina Scott-4

David Brandi-3

Christina Harris-4

Jason Hover-2

Kimberly Judd-3

Marissa Owen-2

Kelly Rhodes-1

Lindsey Swingrover-3

Michael Brewer-3

Nancy Hart-3

Jodi Johnson-4

Michael Lindquist-4

Kari Peterson-1

Teri Runge Nipp-1

Brian Waddell-3

Alternate:

William Daniels

School Board Liaison:

Heather Tenbrink

Ex-Officio Staff:

Chris Bosley, Dr. Shon Hocker, Marianne Southwick, Jeff Voeller

Bold = present at the meeting

1. CALL THE MEETING TO ORDER

2. APPROVAL OF THE AGENDA (Action)

Motion by Brinnon Mandel to approve the agenda as presented, second by Constance Bond. Motion passed 15-0.

3. WELCOME – Chair Lindsey Swingrover

4. BUSINESS – Chair Lindsey Swingrover

a. Approval of April 17, 2023 Minutes (Action)

Motion by Kate Dolan to approve minutes from the April 17, 2023 meeting, second by Constance Bond. Motion passed 15-0.

b. Levy Election Results

5. BOARD REPORT – Trustee Heather Tenbrink

Trustee Tenbrink thanked members of the committee that helped pass the levy. District administration and the Board of Trustees will look for additional money to help fund maintenance issues.

Victoria arrived at 4:37 PM

6. SUPERINTENDENT’S REPORT – Dr. Shon Hocker, Superintendent

a. May 16 Levy Election Update

Dr. Hocker said that District Administration will look at ways to tighten and ‘right-size’ the District’s budget, in which some classified staff may be reduced and some

certified staff may be moved around. The State of Idaho funded a salary increase for most certified staff, but not all.

Christina Harris arrived at 4:42 PM

b. Renaming of Venture High School to Venture Academy

Dr. Hocker reported that Venture High School is in the process of being renamed to Venture Academy and will include Coeur d'Alene Virtual Academy (CDVA) students in grades 6-12 beginning the 2023-24 school year. Offering CDVA opportunities to elementary students is still in discussion.

7. LONG RANGE FACILITIES PLAN – Chair Lindsey Swingrover & Jeff Voeller, Director of Operations

a. Committee Summary

Chair Swingrover reviewed the Facilities Plan voted on and approved by the committee and asked what else should be included with the Board report in June. Jeff Voeller said the District has enough funds to minimally fund maintenance for about 1.5 years, but is still short about \$6 million each year. The District has about \$5 million for maintenance now, but some of that money has already been earmarked for projects. Nancy Hart asked about the School Plant Facilities Levy (SPFL) and when the District would try to run that again. Dr. Hocker spoke about the timing of running levies. Jason Hover asked if the committee should recommend to the Board when to run an SPFL. The group discussed how to be more transparent in marketing a levy and what can be learned from the supplemental levy passage that can help an SPFL to pass. A suggestion was made to possibly survey the public. There may be a need to clarify the different maintenance requirements with the public.

b. Next Steps

Chair Swingrover will present the LRPC report to the Board at their June 12, 2023 meeting.

8. FACILITIES AND PLANNING – Jeff Voeller, Director of Operations

a. Construction Update

Mr. Voeller reported that part of Coeur d'Alene High School will get an HVAC replacement this summer for about \$5 million. Entrances will be revamped for security measures at 4 elementary schools this summer; two more schools will be renovated next summer. A new cross walk beacon will be placed outside of Woodland Middle School, funded through Sunrise Rotary. Constance Bond asked that clearer signage be placed at Woodland. Chris Bosley reported that additional crosswalks will go out to bid and eventually be constructed on Hanley Avenue.

9. RECOGNITION OF OUTGOING MEMBERS – Chair Lindsey Swingrover

a. Christina Harris, Jodi Johnson, Michael Lindquist, Trina Scott

10. LEADERSHIP TRANSITION (Action)

a. Transition of Chair

Motion by Christina Harris to appoint Michelle Johnson as Chair for the 2023-24 year; second by Constance Bond. Motion passed 17-0.

- b. Nomination of Vice-Chair/Appointment of Vice-Chair
Motion by Brinnon Mandel to appoint Jason Hover as Vice-Chair for the 2023-24 year; second by Nancy Hart. Motion passed 17-0.
- c. Application Subcommittee
Michelle Johnson, incoming Chair, reported that twelve applications have been received and scored by the subcommittee. Marianne Southwick will check to see if the committee votes on recommendations, then names are forwarded to the Board, or vice versa.

11. QUESTIONS & ANSWERS

12. INFORMATION – Chair Lindsey Swingrover

- a. Proposed 2023-24 LRPC Meeting Dates (Action)
 - i. September 18, 2023
 - ii. October 16, 2023
 - iii. December 4, 2023
 - iv. ~~January 15, 2024~~ – Changed to January 29, 2024
 - v. ~~February 19, 2024~~ - Cancelled
 - vi. March 4, 2024 - added
 - vii. April 15, 2024
 - viii. May 20, 2024

Meetings can always be called by the Chair.

Motion by David Brandi to adopt the dates above, except move the January meeting from the 15th to the 29th, cancel the February meeting, and add a March 4th date instead of the February meeting; second by Jason Hover. Motion passed 17-0.

13. ADJOURNMENT

The meeting was adjourned at 5:48 PM.