

Long Range Planning Committee (LRPC) Agenda – Meeting 6

Monday, April 17, 2023 – 4:30pm
Midtown Center, 1505 N. 5th St – CDA

Members in Attendance:

Constance Bond-3	Michael Brewer-3	Kate Dolan-1	Christina Harris-4
Nancy Hart-3	Jodi Hiltenbrand-1	Jason Hover-2	Jodi Johnson-4
Michelle Johnson-1	Royce Johnson-1	Kimberly Judd-3	Brinnon Mandel-1
Marissa Owen-2	Stephanie Quagliana-3	Shantel Reaves-2	Kelly Rhodes-1
Mallory Saccone-1	Trina Scott-4	Lindsey Swingrover	Brian Waddell

School Board Liaison:

Ex-Officio Staff:

Heather Tenbrink
Chris Bosley
Marianne Southwick

Shon Hocker

Jeff Voeller

Members not in attendance:

John Beacham
David Brandi
Amanda Duvall
Victoria Honetschlager
Kari Peterson
Michael Lindquist
Tara Nelson
Teri Runge Nipp

1. CALL THE MEETING TO ORDER

Chair Lindsey Swingrover determined a quorum and called the meeting to order at 4:30 PM.

2. APPROVAL OF THE AGENDA (Action)

Motion by Constance Bond to approve the agenda; second by Brinnon Mandel. Motion passed 16-0.

3. WELCOME – Chair Lindsey Swingrover

4. BUSINESS – Chair Lindsey Swingrover

- Approval of February 27, 2023 Minutes (Action)
Motion by Kate Dolan to approve the February 27, 2023 Minutes; second by Nancy Hart. Motion passed 16-0.

Michael Brewer, Christina Harris, Jodi Johnson, and Royce Johnson arrived.

5. BOARD REPORT – Trustee Heather Tenbrink

- Update on Policy 3081 School Restroom and Changing Facility Access; Overnight Lodging
Ms. Tenbrink pointed out that the new policy is out for public comment and added that elementary ELA and secondary science materials are at the Coeur d’Alene and Hayden libraries for public comment as well.

6. SUPERINTENDENT’S REPORT – Dr. Shon Hocker

- a. May 16 Supplemental Levy Update

Dr. Hocker provided an update on the supplemental levy on the May 16 ballot. The District is continuing to get information out to the public about how it will affect schools and students if the levy doesn't pass.

b. Legislative/JFAC Budget Report Update

Dr. Hocker talked about planning for the possibility of having to cut 25% of the District's budget if the levy fails, and planning for a budget if the levy passes. There will be a Budget Roadshow from the State Department of Education (SDE) Thursday, April 20, where the SDE will travel to Coeur d'Alene to detail education budget information. He also spoke about how the SDE is moving from enrollment-based funding to attendance-based funding, which will be a loss of about \$5 million in funding for our District. The State also provided additional funding for classified and certified staff, but did not provide funding for associated benefits, so staff raises will not be what may be expected.

c. Strategic Plan Development (www.cdaschools.org/strategicplan)

Dr. Hocker spoke about the draft strategic plan and the direction it could take the District in the next five years. The draft plan will be shared with additional groups and the public to seek feedback.

Brinnon Mandel left the meeting.

7. SCHOOL PLANT FACILITIES LEVY (SPFL) DISCUSSION – Lindsey Swingrover

- Where do we go from here?

Ms. Swingrover spoke about the previous recommendations of the LRPC to run the SPFL. She said priorities for the next 10 years have been a new elementary near Skyway, a building for the Early Learning Center, a new bus barn, and a new high school and asked for discussion. Putting a SPFL back on the ballot should be a priority, as costs will continue to climb. A summary will be presented to the Board in June of this Committee's recommendations. The next meeting is scheduled for May 15, and it was suggested to move the meeting to a date after the levy vote.

Motion by Christina Harris to move May's meeting to May 22, 2023, location TBA; second by Constance Bond. Motion passed 19-0.

8. FACILITIES AND PLANNING – Jeff Voeller

- Update on the Coeur Terre Development

Mr. Voeller said the City of Coeur d'Alene voted to approve the annexation of the Coeur Terre Development. He said that lack of land acquisition given the current climate would be short sighted, as we need to plan for the future.

Deferred maintenance – The District has about \$5 million in a deferred maintenance fund. Much of it will be used to secure entrances at four elementary schools and the CHS HVAC replacement. Most projects will be completed this summer.

9. QUESTIONS & ANSWERS

10. INFORMATION – Chair Lindsey Swingrover

- **Vice-Chair Elections:** Chair Swingrover asked members to start thinking about who they would like to elect and/or if they might be interested in the Vice-Chair position next year. Michelle Johnson will be moving to the Chair position next year.
- **LRPC Member Applications:**
Nancy Hart, Michelle Johnson, Constance Bond, and Kate Dolan volunteered to be on the subcommittee to review applications and select new members for the 2023-24 school year. This is the 4th and final year for the following: Jodi Johnson, Mike Lindquist, Trina Scott, and Christina Harris. The committee will need 4 new members and 3 new alternates. The following will be considered:
 - Bring on all alternates from this year
 - Replace the middle school principal
 - Add the City Liaison as a member
 - Borah and/or Fernan attendance zones are underrepresented on the Committee, which may be prioritized during the application review for new members.
 - This leaves 1 new member and 3 new alternates to be selected by the committee.
- The application period is open from April 15 to May 15 and is posted on the District website.
- The next LRPC Meeting is May 22, 2023, location TBA.

11. ADJOURNMENT

Chair Swingrover adjourned the meeting at 6:06 PM.