

Long-Range Planning Committee
February 26, 2018
4:30 p.m.–6:30 p.m.
ESC Board Room

“To review the district physical plant, program capacity, enrollment boundaries, transportation routing, and major capital equipment requirements, and determine what improvements to efficiency, sustainability, and infrastructure needs may be required during the next five to ten years.”

Attendees: Diane Doney, Terry Davis, Brian Bostwick, Bob Colwell, Erick Hartzell, Mary Haas, Karen Johnson, Lucie Stanish, Bill Canterbury, Chris Jobanputra, Dana Wedlick, Brett Collins, Ralph Dergance

Absent: Dave Culp, Betty Timmer

Ad hoc attendees: Nicole Moyer, Mark Lindstone, Mike Porter, Kathleen Ambron, Jon Levesque, Jessica Gould, Diane Leiker, Clay Abla

Consultant attendees: Shannon Bingham, Mark Crisman, Roy Tanner

Minutes:

1. Welcome and review agenda.
 - a. Shannon reviewed the agenda and how we would progress through the small group activities.
 - i. Scoring scales.
 - ii. “Veto” pieces for scenarios committee members might want completely removed from discussion.
 - iii. Request committee members make notes about concerns or questions on the back of their score sheets.
2. Elementary school boundaries small group activity.
 - a. Shannon showed us enrollment effects with potential changes to elementary school boundaries.
 - i. These effects are in isolation of doing anything other than just that specific boundary change.
 - b. Groups broke out to discuss the 5 suggested boundary changes.
 - c. Some concern on the committee about not being prepared to answer these questions/make recommendations due to the complexity of the issues and the domino effect decisions about one boundary can have.
3. Middle school boundaries small group activity.

- a. Groups continued the discussion regarding boundary changes at the middle school level.
4. High school boundaries small group activity.
 - a. Short discussion in small groups regarding updating high school boundaries.
5. Elementary consolidation and new facilities small group activity.
 - a. Examining four potential options for consolidating and building new schools.
6. Replacement of Newton Middle School small group activity.
 - a. Small group discussion regarding replacement of NMS.
7. Potential needs assessment elements.
 - a. Shannon showed the group a pie chart of needs in the district with approximate proportions of needed funding.
8. Upcoming meetings.
 - a. March 5, 2018 4:30–6:30 p.m.
 - b. March 19, 2018 4:30–6:30 p.m.
 - c. April 2, 2018 4:30–6:30 p.m.
9. Adjourn.