

**Long-Range Planning Committee**  
**August 19, 2019**  
**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:** Terry Davis, Diane Doney, Dave Culp, Betty Timmer, Brian Bostwick, Lucie Stanish, Bob Colwell, Crysti Copp, Bill Canterbury, Karen Johnson, Brett Collins

**Absent:** Ralph Dergance, Erick Hartzell, Dana Wedlick, Chris Jobanputra

**Ad hoc attendees:** Nicole Moyer, Mary Shay, Tera Helmon, Kathleen Ambron, Jessica Gould, Jonathan Levesque

**Consultant attendees:** Shannon Bingham

**Minutes:**

1. Welcome and review agenda/minutes.
2. Work through PowerPoint:
  - a. Terry walked us through the bond progress.
  - b. Discussion regarding oversaturation of communication regarding boundary changes.
    - i. Why we are making recommendations we are.
    - ii. Listening to the community.
    - iii. Inviting any and all stakeholder groups, regardless of whether they have students in our schools.
  - c. Discussion regarding bond premium options:
    - i. Pretty comfortable that we can build another elementary school with bond premium.
    - ii. It will have to be on a site where we can build while school is in session.
    - iii. Moving forward, see pros and cons of both consolidation options (East/Moody and Hopkins/Twain).
      1. Bring Learning Services into this discussion.
        - a. Involve Tera, Melissa, Kathleen, Mary
      2. Want to see how both consolidations will affect all the district.

- d. Mike Hush discussed transportation efficiencies related to consolidations and walk boundaries.
  - i. Ames, we will probably save one bus.
  - ii. Highland/Franklin will most likely be a wash.
  - iii. Hopkins/Twain: we will likely have to add a bus due to shifting walk boundaries.
  - iv. Moody/East: if you house at Moody, you'll need one more bus. If you move it to East, you'll need two buses because there will be students who are no longer within the walk boundaries.
- 3. Discussion
  - a. Eliminate M3 and H3 - Recommendation from Shannon
    - i. Middle school: M3A and M5 are Shannon's recommendations to move forward with.
    - ii. High school: H2 and H5 are Shannon's recommendations to move forward with.
    - iii. Brian moved we eliminate M3 and H3; seconded by Crysti.
      - 1. Unanimous approval.
    - iv. Shannon discussed some of the tweaks he's looking at for the schools where our boundary scenarios push them over their capacity.
    - v. Anything else to provide prior to the next meeting?
      - 1. Pros and Cons need to be provided a few days prior to the meeting.
      - 2. Make sure enrollment numbers work.
- 4. Upcoming meetings:
  - a. September 30
  - b. October 28
  - c. November 11
- 5. Adjourn.