

Long-Range Planning Committee

April 30, 2020

3:00 p.m.–5:30 p.m.

Google Hangouts

“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, Brian Bostwick, Brett Collins, Betty Timmer, Dave Culp, Ralph Dergance, Crysti Copp, Karen Johnson, Bill Canterbury, Lucie Stanish, Bob Colwell, Terry Davis

Absent: Brett Collins, Erick Hartzell, Nicole Moyer

Ad hoc attendees: Amanda Clark, Kathleen Ambron, Marcy Phelps, Chardonnay Adams, Diane Leiker, Clay Abla

Consultant attendees: Shannon Bingham

Minutes:

1. Welcome and review agenda/minutes.
 - a. Board workshop will be Thursday, May 7 from 4 to 6 pm
 - i. Brian and Shannon will present, Diane, Terry, Bob, and Lucie will be on Google Hangout
2. Review/analyze Shannon’s work on areas of concern in proposed boundaries.
 - a. Committee to narrow the options and maps down
 - b. Elementary schools
 - i. Went over the scenarios
 - ii. Shade the E columns for a cleaner read
 - iii. Committee suggested doing a bar graph for a clean visual
 - iv. Committee agreed and choose 2 options to send to Board
3. Middle School
 - a. Went over the scenarios, committee agreed to send 2 options to Board
4. High School
 - a. Went over the 2 scenarios will send to Board
5. Upcoming meetings:
 - a. May 18, 2020 (tentatively keeping this on the schedule since it’s already there).
 - b. Final recommendation to the Board of Education: May 28, 2020 (this is likely going to change).
6. Adjourn.