

Long-Range Planning Committee

April 16, 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, Terry Davis, Crysti Copp, Ralph Dergance, Bill Canterbury, Lucie Stanish, Betty Timmer, Brian Bostwick, Erick Hartzell, Karen Johnson, Bob Colwell

Absent: Brett Collins, Dave Culp

Ad hoc attendees: Nicole Moyer, Amanda Clark, Marcy Phelps, Chardonnay Adams, Clay Abla, Kathleen Ambron

Consultant attendees: Shannon Bingham, Mike Lopez, Mark Crisman

Minutes:

1. Welcome and review agenda/minutes.
2. Revisit charge and values.
 - a. Diane walked the committee through these to “reground” us prior to discussing Shannon’s work.
 - b. Superintendent requested a document to “reground” the Board of Education so they remember our charge and our values. They have a sit-down meeting to hear Brian E’s superintendent’s report next week.
 - i. He likes the idea that some of our potential solutions may lend themselves well to additional consolidations/school closures.
 - c. If we need to do a virtual presentation to the Board, will likely have Brian Bostwick and Shannon present to the Board virtually. Others could be on with being muted.
3. Review Shannon’s work regarding boundary process areas of concern, including discussion of transportation implications.
 - a. 3 proposed solutions for the section of the district west of Santa Fe.
 - i. Would like to list pros and cons for each specific scenario.
 - b. Downtown portion: between Santa Fe and Broadway.
 - i. Shows side-by-sides and lists pros and cons.
 - c. South/Central portion

- i. List the pros/cons and the enrollment sizes of the respective schools.
 - ii. Need to see the whole east section of the district, to include Franklin/Highland, Peabody, Lenski, Sandburg, Ames, etc.
 - 1. Shannon will work on this for next meeting.
 - d. Middle Schools
 - i. Buildings can handle higher numbers
 - 1. Newton will likely increase their OOD numbers when the new building opens.
 - e. Discussion about a “future possibilities” section at the end of the presentation to the Board rather than throughout the presentation.
 - f. We need one more meeting that includes all the cleaned-up preferences showing pros/cons, enrollments, etc.
 - i. Next virtual meeting on April 30.
- 4. Adjourn.