

Long-Range Planning Committee
September 18, 2017
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, Betty Timmer, Ralph Dergance, Brian Bostwick, Dave Culp, Bob Colwell, Lucie Stanish, Mary Haas, Terry Davis, Karen Johnson, Brett Collins, Dana Wedlick, Lucie Stanish, Erick Hartzell, Chris Jobanputra, Bill Canterbury

Absent: Becca Damiano

Ad hoc attendees: Nicole Moyer, Mark Crisman, Donna Villamor, Mike Porter, Jessica Gould, Clay Abla

Consultant attendees: Shannon Bingham

Minutes:

1. Welcome and review minutes/agenda
 - a. Diane welcomed committee members and provided an overview of what would be discussed.
2. Presentation
 - a. Discussion regarding first open house meeting
 - i. 20 attendees; almost double what Shannon usually sees
 - ii. Lots of staff attending; plenty of staff and parents supporting the research
 - iii. Mostly middle and high school parents
 - iv. Most in favor were agreeing with option 1 because it aligns with research
 - v. NOTE: Potential for additional middle school families needing busing because parents might have to be on the road for work prior to students going to school.
 - vi. Are middle schools being opened early on PLC days?
 1. No.
 - vii. Could we start a SACC program at the middle schools for mornings?
 - b. Discussion of statewide bonds (see handouts)
 - i. Pacific Northwest is usually just ahead of where the midwest is going to be; right now they're big into school replacement bonds.

- ii. 2018 will likely be a good year to go for a bond because:
 - 1. Presidential backlash and large voter turnout
 - 2. General support for infrastructure projects
 - 3. Districts retiring old bonds
- iii. School renewal gaining a lot of steam nationally
- iv. Discussion regarding influencing factors when you start looking at facility renewal
 - 1. Cost
 - 2. Fields
 - 3. Building new school on existing site while students are still in school
 - 4. Location/proximity
 - 5. Enrollment projections