

Long-Range Facilities Task Force 2013

Minutes Long-Range Facilities Task Force

Tuesday, January 29, 2013

Meeting was held at the North Olympic Peninsula Skills Center, January 29, 2013 from 5:00 p.m. – 7:00 p.m. Dr. Michelle Reid facilitated the meeting.

Members in Attendance:

Bob Anderson, Jay Averill, Roxi Baxley, Quint Boe, Bernie Brabant, T. Scott Brandon, Barry Burnett, Garry Cameron, Ron Craig, Kyle Cronk, Cindy Crumb, Nolan Duce, Bill Feeley, Ron Garcelon, Michele Haworth, Ron Jones, Jon Keywood, Cheri LeFevre, Sue Lindley, Chuck Lisk, Ted Mattie, Andrew May, Lisa McCoy, Tabatha Meadows, Steve Methner, Sheila Miller, Joyce Mininger, Leslie Mraz, Stacey Nickerson, Michelle Olsen, Bryon Olson, Janet Parker, Kelly Pearson, Gary Pringle, Jane Pryne, Michelle Reid, Karen Ross, Theresa Rothweiler, Linda Rotmark, Stacey Sanders, Sean Schoenfeldt, Julie Smith, Tina Smith-O'Hara, Scott Soule, Catie Tesreau, Judy Thomas, Kate Wenzl, Jane Wise, Darryl Wolfe, Jami Wood, Steve Zenovic

Members Absent:

Amity Butler, Gary Gleason, Mark Hannah, Bill Helwick, Dani LaBlonde, Jerry Nichols, Richard Stephens, Nathan West

Welcome:

Dr. Pryne opened the meeting thanking everyone for joining in on this important project for the District. Everyone's input is needed. She explained to them that they have a group of people that they are representing on this Task Force. We are hoping that this group of people will go back to their constituents and talk to them about what is taking place with the Task Force. The members of the task force are encouraged to bring back their constituents' input.

Dr. Pryne commented that the school board has been involved in surveys and in-depth studies for at least the last 6-8 years reviewing projections, figuring out where we need to be. What was looked at in 2007 did not come into fruition in 2012 due to the drop in our economy and the drop in our enrollment – things beyond our control. We are in a different spot than where we thought we would be 5-6 years ago. So, it is time to revisit and look forward to where we want to be. This will be your legacy that you will leave in the District.

Dr. Pryne introduced the “charge” developed for this group by the Board: *This Long Range Facilities Task Force is charged with long-range planning for the school district's facilities, technology services, and educational support functions. They will evaluate economic and demographic projections that reasonably represent the anticipated enrollment capacity needed over the next five, ten and twenty year planning horizons to properly serve the school community. Additionally, they will evaluate the current physical condition and technological value of all school district properties. Based on these evaluations, it will make recommendations to the Board of Directors for long-range planning initiatives and shall promote a commitment to keeping all school district stakeholders involved and informed about the long-term vision for the Port Angeles School District.*

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Meeting Facilitator:

Michelle Reid will be the facilitator of the Task Force meetings. Dr. Pryne will be attending and be available to assist if necessary.

Our Purpose and Vision:

Dr. Reid led the group to discuss at length how they will explain to the groups they represent, and their new acquaintances, the work the Task Force is doing. Discussion in small groups shared as a whole to develop an in-depth understanding of the charge and how to have a discussion about it.

Review of Norms

The Task Force reviewed the meeting evaluation form used by the previously tasked Middle School Transition Team. Suggested edits will be reviewed by Dr. Reid and the group will decide on the Task Force evaluation form at the next meeting, February 5, 2013.

Strategic Plan

Dr. Pryne reviewed the 2011-2015 Strategic Plan approved in March 2011. Everything we do in the District is driven by the Strategic Plan.

Book Study

Dr. Reid introduced the book by Tony Wagner, *Creating Innovators, The Making of Young People Who Will Change the World*.

Next Meeting

Tuesday, February 5, 2013

- Reading assignment: Chapter 1 – *Creating Innovators, The Making of Young People Who Will Change the World* - By Tony Wagner

Adjournment Closing

The meeting adjourned at 7:00 p.m.

Attendees received: Port Angeles School District 2011-2015 Strategic Plan
Long-Range Facilities Task Force Charge
Agenda
Power Point
Norms Evaluation Tool Example
Board Docs Approval of Member Long-Range Facilities Task Force
Verbatim 4gb – Facilities Historical Documents
Book: *Creating Innovators, The Making of Young People Who Will Change the World* - By Tony Wagner

Minutes taken by Marsha McKay