

## Long-Range Facilities Task Force 2013

### Minutes Long-Range Facilities Task Force

#### Tuesday, September 17, 2013

Meeting was held at the North Olympic Peninsula Skills Center, September 17, 2013 from 5:00 p.m. – 7:00 p.m. Dr. Jane Pryne facilitated the meeting.

#### Members in Attendance:

Bob Anderson, Jay Averill, Bernie Brabant, T. Scott Brandon, Barry Burnett, Amity Butler, Garry Cameron, Ron Craig, Kyle Cronk, Cindy Crumb, Nolan Duce, Bill Feeley, Ron Garcelon, Michele Haworth, Mary Hebert, Bill Helwick, Ron Jones, Jerry Nichols, Stacey Nickerson, Michelle Olsen, Janet Parker, Steve Pazan, Jane Pryne, Karen Ross, Theresa Rothweiler, Sue Lindley, Chuck Lisk, Ted Mattie, Andrew May, Lisa McCoy, Cara McGuire, Tabatha Meadows, Steve Methner, Joyce Mininger, Leslie Mraz, Stacey Sanders, Tina Smith-O'Hara, Scott Soule, Judy Thomas, Mary Ann Unger, Tracy Walker, Kate Wenzl, Jane Wise, Darryl Wolfe, Jami Wood, Steve Zenovic

#### Members Absent:

Roxi Baxley, Quint Boe, Gary Gleason, Mark Hannah, Jon Keywood, Dani LaBlond, Cheri LeFevre, Bryon Olson, Kelly Pearson, Laura Price, Gary Pringle, Mike McCarty, Sheila Roark Miller, Linda Rotmark, Catie Tesreau, Nathan West

- Julie Smith – resigned, no longer able to take part in this task force.

#### Call to Order/Welcome:

Dr. Pryne brought the meeting to order at 5:00 p.m. extending thanks to everyone for coming. The Task Force reviewed:

- Evaluation from August 27. Dr. Pryne pointed out the “strongly disagree” comments. Tonight we will pay attention to staying focused on the task(s) at hand and minimizing side bar conversations. Encouraged the Task Force to review the evaluation comments.
- Agenda – sent to Task Force on September 11, 2013
- Current class sizes at all elementary schools (the District faces this dilemma monthly – the student numbers/class sizes are fluid).

Handout recaps a meeting held with the elementary principals last Friday. We have overloaded class rooms in some schools and small classes in other schools. *Parents don't want to move their students.* We've done what we can to move students around, yet we still have overloaded classrooms. We have classes where the teacher is “out of contract” and this is expensive to the District.

Oversize class solution: Look at more paraeducator assistance or pay the teacher extra per child per day. Suggestion: Hire ½ time learning support teacher to help with this overage for Dry Creek, 1.0 FTE for Roosevelt. Principals are happy with this support. Finances are coming from Title I's extra money due to All Day K being paid for by the State. (Franklin is not paid for by the State.)

- Reviewed the infrastructure and program assignments. Gary Pringle has done some extensive research. This will be forwarded to the Task Force by email tomorrow morning!

### Programs

21<sup>st</sup> Century Skills-4C's  
 Flexibility  
 Future Technology Capabilities  
 Community Partnership Opportunities  
 Family Involvement  
 Resources needed  
 School Operations/Buildings  
 Staff Support  
 Sustainability  
~~Support for Common Core (it's a given)~~  
~~State Standards (research is done)~~

### Infrastructure

Question to the Task Force: How will the programs fit/work in the delivery model you chose to research further?

1. PreK-8
2. Banding PreK-3; 4-6
3. PreK-5; 6-8; 9-12
4. PreK-12
5. Smaller Learning Communities/Focus Groups
6. Current model: PreK-6; 7-8; 9-12
7. Other

The task force members divided into groups by the “Infrastructure” they wanted to do more research in. Spent discussion time deciding what the next steps would be and how they will go about getting their tasks done.

Note: After the research is completed and reported back to the Task Force, a final vote will be taken for the chosen delivery model to be presented to the School Board.

### Delivery Model Groups

1. Banding - PreK-3; 4-6: Anderson, Bob; Burnett, Barry; Duce, Nolan; Hebert, Mary; Lindley, Sue; Lisk, Chuck; Mattie, Ted; McCoy, Lisa; McGuire, Cara; Mininger, Joyce; Mraz, Leslie; Parker, Janet; Smith-O'Hara, Tina; Soule, Scott; and Thomas, Judy.
2. Current Model PreK-6, 7-8 and 9-12: Crumb, Cindy; Meadows, Tabatha; Nichols, Jerry; Nickerson, Stacey; Pazan, Steve; Wenzl, Kate; Wood, Jami; and Zenovic, Steve.
3. PreK-8: Averill, Jay; Cronk, Kyle; Methner, Steve; and Wolfe, Darryl.
4. PreK-5; 6-8; 9-12: Brabant, Bernie; Brandon, T. Scott; Cameron, Garry; Garcelon, Ronald; Olsen, Michelle; Ross, Karen; Rothweiler, Theresa; and Sanders, Stacey.
5. Smaller Learning Communities & Focus Groups: Craig, Ron; Feeley, Bill; Gleason, Gary; Helwick, Bill; May, Andrew; Rotmark, Linda; Walker, Tracey; and Wise, Jane (Gary Gleason and Linda Rotmark signed up prior to meeting – not able to attend.)

PreK-12: None    Other: None

### **Infrastructure Groups Reported back to Task Force**

Dr. Pryne brought the group back together for an update. She answered the question about visiting other districts. The District will pay for:

- Mileage
- Limited substitute dollars for teachers being absent, and asked for a minimum of teachers being absent on the same day.
- Travel outside of the District needs to be within reason, *no* overnight stays.

Also, call ahead to gather information on the district's process; how they made their decisions, what were some of the pitfalls, advantages, and consequences to changes made or not made.

Mary Ann Unger recommended that the groups check the OSPI Website for the demographics, enrollment, staff number; a general gathering of background data that could influence the decision to travel and/or consider the district.

The "Infrastructure" groups gave a brief summary of what they had initially discussed/tasks assigned. Some groups needed more discussion time.

Dr. Pryne asked that the Task Force come to the October 8, 2013 meeting prepared to:

- Determine if we can bring all our research together, or
- Infrastructure groups – continue work session with the intention to report at the October 22 meeting; or
- Research complete – report to the Task Force.

If anything else is needed, please contact Dr. Pryne or Marsha McKay.

**Action Item:** The research completed by Gary Pringle will be sent via email on Wednesday morning.

Meeting dismissed at 6:20 p.m. for those that didn't need any further discussion time with their Delivery Model Group.

### **Next Meeting – October 8, 2013**

Special note for Tracy Walker, NOPSC Events Coordinator: Task Force will need tables set up to accommodate the five delivery model groups – varying in size (consider members that were not in attendance).

**Adjournment Closing** -The meeting adjourned at 6:55 p.m. for the remainder of the group.

Minutes by Marsha McKay