

# Long-Range Facilities Task Force 2013

## Minutes Long-Range Facilities Task Force

### Tuesday, November 5, 2013

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

### Members in Attendance:

Bob Anderson, Jay Averill, T. Scott Brandon, Barry Burnett, Amity Butler, Garry Cameron, Ron Craig, Kyle Cronk, Cindy Crumb, Nolan Duce, Ron Garcelon, Mark Hannah, Michelle Haworth, Bill Helwick, Sue Lindley, Chuck Lisk, Ted Mattie, Mike McCarty, Lisa McCoy, Tabatha Meadows, Steve Methner, Sheila Roark Miller, Joyce Mininger, Leslie Mraz, Jerry Nichols, Stacey Nickerson, Michelle Olsen, Janet Parker, Steve Pazan, Kelly Pearson, Gary Pringle, Jane Pryne, Karen Ross, Theresa Rothweiler, Stacey Sanders, Tina Smith-O'Hara, Scott Soule, Catie Tesreau, Judy Thomas, Mary Ann Unger, Tracy Walker, Kate Wenzl, Jane Wise, Darryl Wolfe, Jami Wood, and Steve Zenovic

### Members Absent:

Quint Boe, Bernie Brabant, Bill Feeley, Gary Gleason, Mary Hebert, Ron Jones, Jon Keywood, Dani LaBlond, Cheri LeFevre, Andrew May, Cara McGuire, Bryon Olson, Laura Price, and Nathan West

- Roxi Baxley has resigned her membership in the Task Force.

### Call to Order/Welcome:

Dr. Pryne brought the meeting to order at 5:00 p.m. extending thanks to the task force for being present, and emphasized that the next two meetings are critical for the task force to attend. Please clear your calendar and attend!

Dr. Pryne reviewed the agenda:

- Kelly Pearson, Business and Operations Director will make a bond presentation regarding our bond capacity, where we are once our bonds are paid off and how we will get there.
- Discussion on Infrastructure and Programs – Pros/Cons (Possibly eliminate the one(s) we are not serious about.)
- November 19, 2013 – Continue Discussion/Task Force Vote for the recommendation to the School Board
- December 3, 2013 – Anyone available meet to review proposal to the School Board  
This information must be posted on Board Docs by December 6<sup>th</sup>. BoardDocs goes public on December 9<sup>th</sup> for the meeting school board meeting December 12<sup>th</sup>.
- Request: We would like a community person, not a PASD staff person, to present the recommendation to the School Board. It is important to the Board that they hear from the community.

Bond Presentation - Kelly Pearson, Director of Business and Operations – PASD: The presentation (copy attached) is information on what we have to work with in the way of funding.

Discussion on Infrastructure and Plans

The Task Force discussed/summarized pros and cons for each Infrastructure Group

<b>PreK-8 &amp; 9-12</b>	
<b>PROS</b>	<b>CONS</b>
<ul style="list-style-type: none"> <li>• Reduced number of transitions</li> <li>• May have more athletic opportunity</li> <li>• More time with family units</li> <li>• Older Kids as mentors</li> <li>• Reduced Operating Costs</li> <li>• Evidence that achievement goes up</li> </ul>	<ul style="list-style-type: none"> <li>• Big transition from 8 to 9</li> <li>• Athletics @ Middle Years</li> <li>• Class Size issues</li> <li>• East vs West Schools Equity</li> <li>• Facilities comparable for Curriculum</li> <li>• Doesn't fit our current facilities</li> <li>• K&amp; 1 with 8<sup>th</sup></li> <li>• Administration?</li> </ul>
<b>P-3, 4-6, 7-8, 9-12</b>	
<b>PROS</b>	<b>CONS</b>
<ul style="list-style-type: none"> <li>• More Economically Feasible</li> <li>• Can Do it Now</li> <li>• Consistency &amp; Security</li> <li>• Intervention &amp; Prevention Enhanced</li> <li>• Economically more viable</li> </ul>	<ul style="list-style-type: none"> <li>• Many transitions</li> <li>• Transportation</li> <li>• Parent Involvement</li> <li>• Administratively Efficient</li> <li>• Too many little ones in one place</li> <li>• Parent logistics</li> <li>• Parents don't like this model</li> <li>• Loss of Neighborhood School</li> <li>• Tough Community Sell</li> </ul>
<b>K-5, 6-8, 9-12</b>	
<b>PROS</b>	<b>CONS</b>
<ul style="list-style-type: none"> <li>• Programming &amp; Scheduling is Smoother</li> <li>• Frees up Elementary Space</li> <li>• Easier to develop relationships with 3 years @ MS</li> <li>• Enough land to expand at SMS Site</li> <li>• More instrument/music time for 6<sup>th</sup> grade</li> </ul>	<ul style="list-style-type: none"> <li>• Space for 6<sup>th</sup> grade?</li> <li>• Better to have 6<sup>th</sup> grade @ elementary</li> <li>• Discipline and Academic issues increase for 6<sup>th</sup> grade</li> <li>• Middle School in Elementary School</li> <li>• Tougher transition</li> <li>• Space issue</li> </ul>
<b>K-6, 7-8, 9-12</b>	
<b>PROS</b>	<b>CONS</b>
<ul style="list-style-type: none"> <li>• Class size may be equalized with fewer buildings. (3 – K-6 building, &amp; 1 – 7&amp;8 building)</li> </ul>	<ul style="list-style-type: none"> <li>• Class size inequity with only one 7-8 building</li> </ul>
<b>Smaller Learning Communities</b>	
<b>PROS</b>	<b>CONS</b>
<ul style="list-style-type: none"> <li>• Fits any model</li> <li>• Flexible</li> </ul>	<ul style="list-style-type: none"> <li>• Kids wanting to transfer after 2-3 years</li> <li>• Focus on being small not on instruction</li> </ul>
<b>K-12</b>	
<b>Questions to consider...</b>	
<p>Questions: 1) What would happen to multi-age class?                  2) Impact of grouping on students with Special needs? 3) Impact on voting population?</p>	

**Infrastructure, Programs and Guiding Principles Matrix**

The Guiding Principles were reviewed and then added to the Infrastructure and Programs to develop a matrix for decision making. This matrix will be sent out Wednesday, November 6, to assist the Task Force in making their decisions.

**Why December Vote?**

The Task Force has been asked by the School Board to make a recommendation in December so that if a Bond is necessary to go forward with the recommendation, a Bond Committee can begin in January 2014.

**Next Meeting – November 19, 2013**

The next meeting will be November 19, 2013. The Task Force will vote by ballot on the plan and an alternate plan to recommend to the School Board.

**Adjournment Closing** – Meeting adjourned at 7:00 p.m.

Minutes by Marsha McKay

Attachment: Bond Presentation by Kelly Pearson