

# Long-Range Facilities Task Force 2013

## Minutes Long-Range Facilities Task Force

### Tuesday, December 3, 2013

Meeting was held at the North Olympic Peninsula Skills Center, December 3, 2013 from 5:00 p.m. – 6:50 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 Feely, Gary Gleason, Mark Hannah, Michele Haworth, Bill Helwick, Ron Jones, Jon Keywood, 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, Karen Ross, Theresa Rothweiler, Tina Smith-O'Hara, Catie Tesreau, Judy Thomas, Mary Ann Unger, Tracy Walker, Darryl Wolfe, Jami Wood

### Members Absent:

Quint Boe, Ron Garcelon, Mary Hebert, Dani LaBlond, Cheri LeFevre, Sue Lindley, Andrew May, Cara McGuire, Byron Olson, Laura Price, Stacey Sanders, Scott Soule, Kate Wenzl, Nathan West, Jane Wise, Steve Zenovic

### 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 invited everyone to the School Board meeting December 12<sup>th</sup>. Agenda for tonight: 1) Review Recommendation(s) to Board, 2) Vote on Spokesperson(s), and 3) set next meeting date and topic.

The Task Force reviewed the draft report sent to them on December 2, 2013. Edits and changes were made as a group. Dr. Pryne will send out a new draft by noon on Wednesday, December 4<sup>th</sup>. Dr. Pryne requested any input be returned to her by noon on Thursday, December 5<sup>th</sup>. The final report will be posted on BoardDocs by Friday, December 6.

### Vote on Spokesperson(s)

The community persons, not employed by the Port Angeles School District (PASD), were acknowledged. A private ballot was taken for the two spokespersons (not a PASD staff member) to present the report/recommendation to the School Board on Thursday, December 12.

The two selected: Kyle Cronk, YMCA and Mark Hannah, Community at Large

If needed, Mr. Cronk and Mr. Hannah will meet with Mary Ann Unger on Monday, December 9<sup>th</sup> to further prepare for this presentation.

### Next Meeting

The next meeting for this group is dependent upon the School Board approving the Task Force's recommendation to continue meeting. If approved, the next meeting will be Tuesday, January 28, 5:00 p.m. – 6:30 p.m. at the NOPSC. The Task Force will begin with further reviewing the current model K-6; noting what is working and what is not working. If anyone wants to join this group, contact Michele Haworth, [cpadds@olyphen.com](mailto:cpadds@olyphen.com), 452-5914.

Adjournment Closing – Meeting adjourned at 6:50 p.m.

Notes by Marsha McKay