

Minutes of the facilities planning committee, south Kitsap school district

February 11, 2021 via SKSD Zoom

<https://us02web.zoom.us/j/81658107440?tk=0KzEn4ihkaaEvWqo63ZKm0ZCZUiGjmlZs8gJwhArmE.DQIAAAATAzPWMBZRalo4ak55WFRtV0tXc1dmZ2FHc1FnAAAAAAAAAAAAAAAAAAAAAAAAAAAA>

**From District:** Vice President John Berg, Director Jeff Daily, Jerry Holsten, Amy Miller,

**Committee members:** Chairperson Jay Rosapepe, Vice Chairperson Lee Fenton, Secretary Gerry Austin, Jeremy Kallstrom, Matt Murphy, Susan Whitford, Jennifer Haro, Susan Whitford, Rick Prentise, and Lance Yohe,

**Observers:** Director Rebecca Diehl, Brenda Ward

6:38PM meeting start. Planned end 8:00PM

Minutes from last meeting – Consensus passed without objection

Jay presented a brief summary of the facilities report, a data reduction he performed, and discussion of agenda for this meeting. Agenda framework was approved by consensus without objection.

Consensus of room was to establish goals of committee, and determine expected outcomes.

The discussion was free form with no motions being made. Toward the end of the meeting, several members expressed a desire to learn about what facilities projects were planned, funded, and proposed. Director Berg mentioned that the school board will be hearing a report on execution of projects funded by the Capital Levy, passed in November of 2018, at next Wednesday’s board meeting.

There was discussion of the types of information the committee could request. Several members expressed that the purpose of the committee should be defined before diving too deep into individual issues. Several members expressed question about whether or not funds are available for projects, or where funding would come from. It was unclear to the committee if the focus should be on immediate needs or long range plans including future bonds and/or levies to fund projects. The consensus was that the purpose of the committee was to accomplish both.

No formal requests for information from the Board of Directors were made or approved.

Based on the discussion of the meeting Chairperson Rosapepe requested Secretary Austin to draft a mission statement for discussion and revision at the next meeting. Chairman Rosapepe suggested five categories to guide discussion in future meetings, to ensure broad discussion occurs on these topics; Condition of schools, condition of other facilities in the district, funding, enrollment, and community outreach.

Meeting adjourned at 8:00pm.

