

Facilities Long-range Planning Advisory Committee Meeting Minutes

Date: February 2, 2021

Committee Members: Jay Rosapepe, Chair, Lee Fenton, Vice Chair, Gerry Austin, Secretary, Jeremy Kallstrom, Matt Murphy, Rick Prentice, Susan Whitford, Lance Yohe

SKSD School Board: John Berg, Director, Jeff Daily, Director, Liz Sebren, Director

SKSD Staff: Tim Winter, Superintendent, Jennifer Farmer, Assistant Superintendent, Executive Director Jerry Holsten, Joe Riley, Facilities Director, Brent Palmason, Capital Levy Coordinator, Amy Miller, Communications, Robbie Bell, Executive Assistant

School Board Vice Chair Berg opened the meeting by welcoming everyone. He then proceeded to review the resolution establishing the Facility Long-Range Planning Advisory Committee. Questions were asked and answered regarding the committee's organization and purpose.

Elections were held for the committee chair, vice-chair and secretary with the following results:

Chair – Jay Rosapepe

Vice Chair – Lee Fenton

Secretary – Gerry Austin

A subsequent discussion was held on how to proceed with discussion topics ranging from committee composition; enrollment projection; education vision; current state of facilities; funding mechanisms; etc. The end result was the need for the committee to decide at the next meeting how it would like to proceed and what information and/or presentations are requested from the school district.

It was decided that the committee would meet the second and fourth Thursday of each month starting at 6:30 p.m. All meetings for the foreseeable future will be held remotely.

The next meeting is scheduled for 6:30 PM, Thursday, February 11, 2021.