

South Kitsap School District Long Range Facilities Planning Committee

March 11, 2021 06:30pm via SKSD Zoom

Attendees:

Jay Rosapepe, Lee Fenton, Gerry Austin, Rick Prentice, Steve Bonwich, Susan Whitford, Matt Murphy, Jeremy Kallstrom, Lance Yohe, Jerry Holsten, Jennifer Haro (arrived late)

From SKSD: Brent Palmason, Joe Riley, Jennifer Farmer, Amy Miller, Jerry Holsten

From the Board: John Berg, Jeff Daily

Call to order 6:31pm

Minutes from previous meeting approved with minor corrections to attendance list.

Welcome Steve Bonwich to the committee, who was approved recently by the SKSD Board.

6:35 PM - Presentation by Brent Palmason, Capital projects coordinator, on 2020 facilities survey and status of capital levy projects. The committee asked clarifying questions on a few specific projects and how ratings in the report are determined.

8:05 PM – Discussion about mission statement drafted by Secretary Austin. Susan Whitford proposed a further refined statement;

“The South Kitsap school district facility long range planning advisory committee is a stakeholder committee that considers, develops, and recommends priorities for the physical facilities needs of the district as well as considering and recommending bond and capital levy requirements with reports to the South Kitsap school board. “

8:12 PM - Susan’s draft mission statement was adopted through unanimous consent.

Discussion about future information needed for committee discussion such as enrollment data, city and county growth projections. The term “educational adequacy” of facilities was discussed, and potential methods to measure or quantify. Discussion also occurred on if a long term vision exists and whether the current plan is simply ‘maintenance’.

Chairman Rosapepe requested that committee members send him questions for consolidation to communicate back to the school board.

8:28 PM - Meeting adjourned.