

South Kitsap School District Long Range Facilities Planning Committee

March 25, 2021 06:30pm via SKSD Zoom

Attendees:

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

From SKSD: 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 to note late arrival of a member previously listed as not attending.

Agenda discussion and creation of a “parking lot” for topics unrelated to immediate discussions was adopted by consensus.

Discussion about sharing mission statement with the board, and establishing a process to recommend questions to the board through consensus. Director Berg said that he would place an item on the April 21 board agenda for Jay to present progress to the board.

Previous questions submitted by the committee were send to Jerry Holstein. Jay forwarded enrollment projections and the capital levy project list to the committee immediately prior to this meeting.

6:41 - Lee Fenton gave a presentation on how capital projects are created and how matching funds are allocated by the state. Rough current estimates are \$630/SF for new construction and \$455/SF for modernization. Typical state match is 25% for new construction and 35% for modernization.

7:18 The committee gave comments and asked questions about the presentation.

7:52 Jay updated the committee on additional data he is seeking including city and county grown projections, and a briefing on the Growth Management Act for future meeting topics. He is working on a tour of schools for those interested. Agreed to run all questions through the committee for consensus prior to sending to the board.

Next meeting planned for April 8<sup>th</sup>

Meeting closed at 7:57 PM.

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.