

South Kitsap School District Long Range Facilities Planning Committee
Meeting 18
December 2, 2021 06:30pm via SKSD Zoom

Attendees:

Lee Fenton, Gerry Austin, Susan Whitford, Jeremy Kallstrom, Jennifer Haro, Lance Yohe, Rick Prentice
Steve Bonwich, Matt Murphy

From SKSD: Tim Winter, Joe Riley

From the Board: Jeff Daily, John Berg

Call to order 6:31 pm

Minutes were reviewed and accepted

Agenda reviewed, discussion about future meetings including location and length.

6:42 Data Driven decision making – Discussion of process for results and needs of the committee in terms of detailed data, process to gather data, and goals of data analysis.

Committee members felt that maintenance costs per building and number of work orders would be useful in establishing the 'health' of a building. Additionally, energy usage data may be valuable in the future to determine health of building systems given that the committee is an ongoing committee which will continue after a long term plan is recommended.

7:22 summary of straw poll/prioritization

Consensus reached on Cedar Heights needling replacement, SC and Ollala were targeted for replacement as well, and high school remodel/replace. Additionally, HVAC and Parking/drop off areas reached consensus on needling improvements. Of non-educational facilities, the district office and food and nutrition were noted as priority sites.

7:41 discussion about potential funding scenarios which would result in a stable tax rate.

7:53 future meeting plan shown. Director Berg mentioned no new applicants to committee. The School Board will meet December 15th were it is likely that the 3 members who have terms expiring will be renewed. It was also noted that board members may be changed at this meeting as well.

Meeting closed 7:58

Next meeting Jan 13th.