

South Kitsap School District Long Range Facilities Planning Committee  
Meeting 19

January 13, 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: Amy Miller

From the Board: Jeff Daily, John Berg

Call to order 6:30 pm

Minutes were reviewed and accepted.

Agenda was reviewed.

6:34 Board resolution establishing the committee and the mission statement was reviewed to refresh purpose and scope of the committee.

Committee discussed officer positions since the committee was established a year ago, and decided to continue on with the current slate of officers. Lee challenged the group to consider deliverables and milestones for the coming months. Committee discussed future schedule and agreed to keep existing schedule in place.

Quarter 1 goals were discussed;

1. Assess priorities for the district
2. Assess and finalize needs for the building
3. Develop recommendations and options for near term bonds and levies.

The committee discussed past decisions and reached consensus that early community engagement is critical to the success of any proposed measures.

Committee reviewed previous discussion about priorities. Broad consensus exists that Olalla, South Colby, Cedar Heights, and the High school are primary priorities. Some committee members suggested that scenarios were too specific regarding a Cedar heights building, and instead a 'flexible space' which could be used by a variety of purposes, to enable other projects, may be more useful.

The committee learned of a planned community forum on Jan 26<sup>th</sup>, which many committee members were interested in to hear community thoughts.

Lee suggested that committee members consider scenarios for discussion at our next meeting.

Meeting closed 7:59

Next meeting 27<sup>th</sup>.