South Kitsap School District Long Range Facilities Planning Committee Meeting 21 February 10, 2021 06:30pm via SKSD Zoom <u>Attendees:</u>

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

From SKSD: Amy Miller, Jennifer Farmer, Joe Riley, Derry Lyons, Carry Melcher

From the Board: Jeff Daily, John Berg

Call to order 6:30 pm

Minutes were reviewed and accepted. One minor correction to attendance.

6:35 Agenda was reviewed.

6:41 Jennifer presented on types of funding which can be accessed, and whether a levy can be refinanced, and questions about a tax rate. A levy->bond from a financial standpoint, it would mean the district would not collect the levy if a bond passed. Existing bond debt can be refinanced into a levy or other bond, but a levy cannot be 'refinanced' into a bond. Every 10 cents of levy rate is roughly 1.1 million in a bond. A levy duration can be 2, 4, of 6 years

6:50 Joe Riley presented a list of building priorities from facilities department. Building exterior, HVAC are common themes.

Brent commented about technology needs in the district such as chromebooks requiring replacement every 4 years, and a move to subscription based models for things like intercoms and video systems. The last levy allocated 2-3 million for technology of the 20 million raised.

7:35 - Board requested to participate in the next meeting, which will be Feb 24th. Committee will present initial thoughts about facilities needs, with an open discussion with board members. Lee presented a draft agenda. Assessment and priorities, Potential scenarios, Need for community input, Bond and Levy options, Timing

7:50 Rick mentioned Ollala expansion or K-8, Steve mentioned acquisition of property between BG and Olalla. Rick mentioned old Clifton property used for CH and growth elementary, it is the area where majority of community growth is happening, potential for K-8 out there as well, to relieve load from SS and SG, committee should give district flexibility based on enrollment waves where space could be utilized multiple ways. Jeremy suggested Olalla and SC combination/property acquisition. Matt agrees that flexible learning system and facilities should be considered.

Meeting closed at 7:58 Next meeting Feb 24th