



Karen Douglass, Superintendent | PO Box 850 | Stevenson, WA 98648 | PH 509.427.5674 | FAX 509.427.4028 | www.scsd303.org

Long Range Facilities Planning Committee

May 1, 2018

Present:

Karen Douglass	Jeremy Schultz	Andrew Kelly
Lydia Griffiths	Hannah Joy	Dave Cox
Rachel Townsend	Brian Howe	Loren VanWagner
Lauren Johnson	Ed Farrell	Bob Hamlin
Leana Johnson	Andrea Marquis	Paul Spencer
Don Luthardt	Keith Chamberlain	John Mobley
Rob Farris	Wendy Krieger	Dan Mitchell
Matt Joy		

1. CALL TO ORDER

The meeting was called to order by facilitator Andy Kelly.

2. INTRODUCTIONS

Andy Kelly led the group in introductions and an ice breaker.

3. REVIEW PREVIOUS MEETING MINUTES/NORMS

The April 10th minutes were looked over. It was discussed that more detail needed to be included. There was also a discussion regarding recording the meetings and placing the recording on the website for the community. Karen D will check with the lawyers to see what the legalities of that would be. The norms of a meeting, which were talked about at the last meeting, were also revisited. Nothing new was added to the list.

4. SLIDESHOW

Brian Howe presented a slideshow that examined the beliefs from the previous facilities committees (2004 and 2015), the work that has already been done to each building and the year it was completed, and what other repairs are still needed. There was a discussion regarding why the middle school wasn't utilized when it closed and it was determined at the time that there wasn't enough classroom space. There was a discussion regarding the heating systems and why they've never been upgraded. The cost when compared to the return, didn't justify the expense. There was a discussion regarding our insurance and have we had any audit findings based on the poor conditions of some of the buildings and grounds. Because we are part of the collaborative of ESD #112, our insurance is through them. They have sent teams out to look over our facilities, and the recommendations that they have requested to be done to be in compliance with their insurance has always been met, but it's always been a bare minimum request.

5. ICOS REPORT



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Lauren Johnson from LSW Architects presented the ICOS (Information and Condition of Schools) report. The report is a Study and Survey process that OSPI (Office of Superintendent of Public Instruction) requests and is completed per their standards. The report doesn't reflect the education plan (how the district proposes to educate the students of the community) but the district does have one. The state only looks at the ICOS report for their matching fund eligibility. There are two ways to become eligible to receive state funding – unhoused students (the overall square footage of a building vs the number of students attending) and the age of the facilities (30+ years old and having never previously received state funds). The district qualifies because of the age of some of the facilities.

6. NEXT MEETING

- a. **May 15, 2018 at 6:30 PM, SHS Library**
 - i. **Academic Program (listed on 5/1 agenda)**
 - ii. **Summarize email responses**
 - iii. **Next steps – long term plan**