

MINUTES OF SPECIAL BOARD TOUR AND WORK MEETING
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151
SCHOOL CENTRAL OFFICE ON TUESDAY, AUGUST 28, 2019 AT 7:00 A.M.

BOARD MEMBERS:	Ryan Cranney	Zone 1, Board Chairman
	Jeff Rasmussen	Zone 2
	Darin Moon	Zone 3
	Bruce Thompson	Zone 4
	Heber Loughmiller	Zone 5, Board Vice-Chairman

ADMINISTRATORS:	James Shank	Superintendent
	Sandra Miller	Assistant Superintendent

TREASURER:	Chris James
CLERK:	Pamela Teeter

NEWS/MEDIA: Debbie Critchfield, Public Relations

The tour was called to order for open session by Ryan Cranney, Chairman of the Board. (7:00 a.m.)

ATTENDING THE TOUR: Board Chairman Cranney, Trustees Rasmussen, Moon, Thompson, Superintendent Shank, Assistant Superintendent Miller, Fiscal Manager Chris James, Debbie Critchfield, Michael Arrington, Curtis Richins, Ludean Henderson, Steve Bennett, Kim Bedke, Angela Rodriquez.

WORK SESSION (INFORMATION/REPORTS): The work session was called to order by Chairman Cranney (8:00 a.m.)

GUESTS: Mike Arrington, Curtis Richins, Ludean Henderson, Steve Bennett, Kim Bedke, Angela Rodriquez, David Leon Robinson, Gail Gallegos, Nick Miller Legal Counsel from Anderson, Julian & Hull, Christian Anderson, Zion's Bank Representative

REVIEW CITIZENS' COMMITTEE FACILITIES: Ms. Debbie Critchfield discussed the formation of the Citizens' Committee, headed by John V. Evans Jr. She discussed the needs and the recommendations of this group. She stated that teachers felt they and their needs were left out of the previous bond's considerations. Ms. Critchfield' points of discussion were:

- The committee met regularly over the last 10 months;
- Michael Arrington's role in helping the district with the previous bond; and, his role with the Citizens' Committee presently;
- The charge of the committee was to decide the needs of the district not the cost;
- The need to satisfy the local workforce and the Cassia Regional Technical Center; and,
- Trustee Moon was a liaison between the committee and the District

Ms. Critchfield went over the Citizens Committee recommendations by school and item. Questions were then, asked by the Board of Trustees to Mr. James regarding money set aside from the facility funds to repair or replace failing or worn items on current district facilities. They discussed a need for a 10-year plan and asked if there was one in place. Mr. James assured them there was a 10-year plan put in place by Ms. Pam Wade, the previous District Fiscal Manager.

Ms. Critchfield and Mr. Arrington answered questions of the Board of Trustees regarding the Burley Jr. High and Declo High schools' inferior roofs.

REVIEW OF BOND RESOLUTION SPECIAL ELECTION:

The Board of Trustees discussed hiring an owner's rep as a construction manager following the model of the last three (3) years.

Mr. Arrington answered many questions regarding remodeling Dworshak Elementary facility.

Ms. Critchfield went over the needs, school by school are:

- Cassia Regional Technical Center potential growth due to new programs;
- The remodel of the Dworshak Elementary facility; and,
- The discussion/concern of the bond capacity and how that will affect levies over the next two (2) years.

Trustee Moon requested information regarding the current enrollment of the Cassia Regional Technical Center (CRTC). Director Richins stated that the CRTC is serving over 400 students and another 40-50 Valley High School students. Trustee Moon voiced a concern if the District needs to buy a larger facility to house the CRTC if it is serving only 400+ students. Ms. Critchfield stated that students must apply for the diesel, CADD and medical programs.

The Board of Trustees discussed the need to have a larger transportation department with more room for buses. When asked by the Board, Bond Advisor, Christian Anderson of Zion's Bank stated that the school district's bonding capacity is roughly \$62 million.

The Board requested that Michael Arrington and Debbie Critchfield further examine some possible facility configurations that include the following:

- 1- Adding classrooms to Burley Junior High for a future 6-8 configuration
- 2-Placement of gym and classroom additions at Burley Junior High
- 3-Look at options for a multi-purpose room in Albion
- 4-Talk with city of Declo about possible purchase of land next to Ag shop
- 5-Investigate outside improvements to Dworshak
- 6-Redesign campus area at the Cassia Regional Technical Center to accommodate current and future needs
- 7-Consider additional options for department consolidation
- 8-Develop strategic plan based on facility committee recommendations.

Attorney, Nick Miller instructed the Board of Trustees on running the Bond. Bond Advisor Christian Anderson discussed the Tax Impact on Cassia County if the bond were to be passed.

It is the consensus of the Board of Trustees that another meeting will be held in two weeks to further discuss running a bond election for Cassia County Joint School District No. 151. Date and time of the next meeting will be determined at a later date.

ADJOURN: Motion by Heber Loughmiller and seconded by Bruce Thompson to adjourn. Voting Aye: Loughmiller, Rasmussen, Thompson, Moon, Cranney; motion carried. (10:56 a.m.)

Ryan Cranney, Board Chairman

Pamela Teeter, Board Clerk

