



Boundary Adjustment Committee Meeting Minutes

January 14, 2021 at 6:30 p.m. via Zoom, adjourned at 8:05 pm

FACILITATORS:

Mark Anderson
Craig Numata

Phil Crocker
Ryan Rowe

Harium Martin-Morris

ATTENDING BOARD AND STAFF MEMBERS:

Kale Colyar
Greg Forsyth
Nikki Lockwood
Theresa Meyer
Joe Phipps
Andee Atwood

Steve Fisk
Sandra Jarrard
Steph Lundberg
Beth Nye
Clint Price

Cindy Coleman
Shawn Jordan
Matt McFarland
Jeremy Osche
Andre Wicks

ATTENDING COMMITTEE MEMBERS:

Chris Barton
Rob Dennie
Katrina Hawker
Molly Merkle
Kathleen Murray
Keith Reilly
Lindsey Shaw
Rod Tamura

Brent Christensen
Aaron Dingfield
Scott Harmon
Brian Vandenburg
Amber O'Connor
Peter Richter
Julie Shepard
Gary Teale

Kristin Day
Corina Fletcher
Kristin Markham
Jamie Traeger
Megan Read
Bryan Schutz
Heather Stratton
Alex Evans

Dr. Mark Anderson opened the meeting with a reminder of the committee's task to develop boundary adjustments to present to the School Board for approval by next spring. Dr. Anderson emphasized that any of the proposed boundary changes presented to the committee for review were not finalized, and that the committee would still be strategizing on what recommendations to propose to the SPS community. The committee was provided maps with proposed boundary changes based on feedback from previous Boundary Adjustment Committee (BAC) meetings. The committee was also instructed to examine how the proposed boundary changes would impact the capacity of the neighborhood middle schools.

A question brought forward by the superintendent was for the committee to consider the possibility of the Franklin Apple program to expand from a K-6 model to a K-8 model. The Franklin Apple program is currently a K-6 program. An addition was made to Franklin Elementary School to accommodate growth and special programs.

The committee broke into small groups to analyze the proposed boundary changes. The focus was on the South portion of the district. It was found that there was not enough time to sort through all the proposed boundary changes. Dr. Anderson explained that the BAC would be meeting over the next three months to develop the recommendations that the BAC would provide to the school community in May. The community will have the opportunity to provide

feedback through community webinars and ThoughtExchange. The SPS Board will receive the proposed recommendations in June.

The next committee meeting will take place on January 28th at 6:30 p.m.