



Boundary Adjustment Committee (BAC) Meeting Minutes

February 11, 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:

Greg Forsyth
Nikki Lockwood
Theresa Meyer
Joe Phipps
Heather Bybee

Sandra Jarrard
Steph Lundberg
Beth Nye
Clint Price

Shawn Jordan
Matt McFarland
Andre Wicks
Andee Atwood

ATTENDING COMMITTEE MEMBERS:

Chris Barton
Rob Dennie
Katrina Hawker
Molly Merkle
Kathleen Murray
Keith Reilly
Julie Shepard
Gary Teale
Lindsay Shaw

Brent Christensen
Aaron Dingfield
Scott Harmon
Brian Vandenburg
Amber O'Connor
Peter Richter
Heather Stratton
Alex Evans

Kristin Day
Corina Fletcher
Kristin Markham
Jamie Traeger
Megan Read
Lindsey Shaw
Rod Tamura
Ginny Kleman

Dr. Mark Anderson opened the meeting with a reminder of the committee's task to develop boundary adjustments to present to the Spokane School Board of Directors for approval by next spring. Dr. Anderson went over the SPS Boundary Road Map that detailed the timeline for SPS board action on the proposed legacy policy, community webinars, SPS board work sessions, and the final adoption of the recommended boundary adjustments.

Dr. Anderson mentioned the SPS Board of Directors would review the Legacy policy at its special meeting on Feb. 17. The SPS board will have its first reading of the Legacy policy in early March and its second reading in later March. The Legacy policy will be set before the boundary changes are provided to the community.

The group was asked to review the elementary school boundary adjustments for the four regions of the district to include the north east (NE), north west (NW), south east (SE), and south west (SW). The BAC was provided with three scenarios that were developed based on upon the limited movement of students (scenario 98), map boarder alignment (scenario 102), and BAC internal district team recommendations (scenario 110). The facilitators requested that the BAC come to an agreement, in concept, on one the proposed scenarios for each region with the understanding that refinement will follow in subsequent meetings and after community

feedback. Once the elementary boundaries are completed, the group will return to the middle school boundary adjustments in the following weeks, working at all three levels simultaneously.

The committee reviewed the NW, NE and SE regions. After presentation, review and discussion within the committee, two polls were conducted to determine the preferred scenarios for the NW and SE regions. In the NW region, polling results showed approval for scenario 110 at 94% (33/35). The results for the SE region showed a 75% (27/36) approval for scenario 110, with the majority not approving asking for more discussion. In response to the committee's request, two subcommittees were created to refine scenarios for the NE and SE regions. The subcommittees for the SE and NE regions will meet the week of February 15th. The facilitators will share the results of the subcommittee work at the next BAC meeting as well as review and discuss the remaining elementary region.

The next committee meeting will take place on February 25th at 6:30 p.m.