

Meeting Date: 10/30/2019 - Minutes Approved 11/20/2019

Meeting: 1st meeting of the Superintendent's Committee to Evaluate Redistricting for Freedom Elementary.

Call to Order

1. The meeting was called to order at 5:00PM
2. In attendance were Sheri Hudspeth, Jessica Smith, Mike Hardesty, Ray Prokop, Anita Stubenrauch, Bill Caine, Clay Black, Keith Shorter, Brandi Blevins, Lynn Kujan

The Committee made the following decisions:

1. Meetings will follow board weather related cancelations.
2. A quorum requires a simple majority of members which at the time of establishment, the committee has thirteen voting members. Therefore, seven members must be present for a quorum. In addition, a minimum of two parent committee members must be present as part of the majority for all votes to be finalized. The Committee decided that subcommittees, if needed, can be formed to work and report back to the full committee.
3. The Committee decided that meetings will begin at 5:30 and be limited to a maximum of two hours.
4. Members were asked to consult their calendars for future meetings dates after the November 20th meeting.

The Committee made the following requests for presentations:

1. Utilization and Enrollment Projections.
2. Freedom Comprehensive Plan and the long-range growth plan for the Freedom Area.
3. Current growth and development in the Freedom Area and other adjacent school districts like Piney Ridge.
4. County Adequate Facility requirements, building permits for county and local municipalities.

The Committee posed the following questions:

1. How would we evaluate MS redistricting if there is ES redistricting?
2. Do we need to consider other non-adjacent ES (domino)?
3. Do we have title 1 or do we need to consider how we impact balances of special programs?
4. Should representatives from Piney Ridge and Carrolltowne be added to the committee as those schools could be impacted by committee decisions?

The meeting adjourned at 7PM. The next meeting is planned for: Wednesday, November 20th at CO (possible future meetings at other sites)