

Loveland City School District Planning Commission

March 3, 2021 Commission meeting minutes; In person – LIS/LMS – 6:30PM

- President Donel Autin called the meeting to order at 6:35 PM with a quorum present.
- Secretary Brad Combs called roll.
 - Interim Superintendent Brad Neavin was acknowledged in the audience
 - New members Anna Bunker and Lesley Hodge gave brief intros/bios for themselves.
- After discussion, a motion to change the By Laws as amended was made by Anna Bunker, second by Brad Goldie. Motion passed by voice vote with no dissent. Text as follows:

In Section 1, paragraph 2:

The following shall be removed:

“Reports are to be typed and sufficient copies prepared in order that each member of the Commission, the School Board, and the advisors may be furnished a copy. Limited copies should be made available to each school for faculty use and one copy for each PTA and Booster representative.”

And replaced with:

“Reports are to be typed and provided in written or electronic format such that each member of the Commission, its Advisors, the Board of Education, school faculty, staff and administration, and members of the public may access the reports.”

In Section 1, prior to the final paragraph:

The following shall be added:

“Committee reports shall be approved by a majority of Committee members, prior to review by the Commission or by the Board of Education.”

In Section 4, paragraph 1:

The following shall be removed:

“will receive a copy of the minutes”

and replaced with:

“will be provided an opportunity to access the minutes in electronic form”

- Lynn Mangan presented the Admin Compensation analysis
 - Motion to submit the final report made by Al Kressler; second by Kirk McCracken; Motion passed by voice vote
- Craig Lewis spoke on behalf of finance, ongoing work to look at an income tax option to improve revenues, possibility of a school foundation.
- Lindsey Willman reported on behalf of SI/SE, ongoing work includes career path options for middle and high students.
- Donel Autin gave a brief update on facilities work on behalf of Dan Colletto.
- Lynn Mangan spoke on behalf of the communications and community committee.
- Interim superintendent Brad Neavin formally introduced himself and answered questions from planning commission members.
- The meeting was adjourned at 8 pm.