

Loveland City Schools Planning Commission

June 16th 2021 Committee Reports

Finance Committee:

Craig Lewis – Chair

Donel Autin, Brad Goldie, Jill Jones, Nathan Libby, Kirk McCracken, Lesley Hodge, Lynn Mangan

Extra-Curricular Activities Analysis

- Brian Conatser spent considerable amount of time walking through the numbers for high school athletics and how they were compiled.
 - Clarification and correction of total number of athletic participants and vs individual students; a student participating in multiple sports will be counted multiple times. To get the number of individual athletes, we'll need to cross reference the final forms.
 - Discussed the Supplemental Salary that Coaches and others receive
 - Brian said they have checked the numbers of ECC schools and LCSD is right in the middle.
 - Committee will check the info for the ECC schools
 - It was discussed Exhibit F, the Supplemental Salary Schedule, was added to an older version of the Extra-Curricular Schools Activities Analysis
 - The Music Analysis was posted to the Finance Google drive for review

Facilities Committee:

Dan Colletto – Chair

Leah Jewell, Kevin Kimnach, Alvin Kressler, Warren Winning, Michael Shiverski

Facility management software

- Goal is to present the options to the Board for approval and selection of a company and platform for the district by the end of the summer.

- Review of software from FMX.
 - System is currently being utilized by Indian Hill and Lakota.
 - Company is preparing a cost estimate and timeline for the initial implementation and monthly hosting fees.
 - Implementation of such a system will take several months.
 - Next step for the committee is to identify at least two other viable management systems to vet and price with the assistance of John Ames.
 - Goal is to present the options to the Board for approval and selection of a company and platform for the district by the end of the summer.

Transition planning for John Ames

- District needs to define the necessary experience/skill set for his replacement and set a timeline for the new hire to ensure a smooth transition.

Facility Survey

- On hold until the Fall
- It is the committee's intent to send out the test survey once school commences in August

Other

- Schedule a meeting with John Ames to provide an update on capital projects for the summer and fall.

Community and Communications Committee:

Lynn Mangan – Chair

Anna Bunker, Kelley Deer, Tara Hamilton, Lisa Moorehead, Lynn Oury

Committee Recommendation Discussion

- **Discussion**
 - Reviewing with Mr. Neavin and Mr. Broadwater on June 30th
 - Website and App launch 7/1 (happened on 6/28)
 - Sample calendar of communication opportunities was shared with the group
 - Discussed reviewing at July Planning Commission Meeting and then BOE meeting after review from the broader commission

Events to Connect Non-Parents

- **Discussed volunteers to champion with a building leader**
 - Senior to Senior
 - Grandparents Day (target K to 4) - LPS and LES on separate days
 - Veterans Day (Nov 11th)
 - Will follow up with Student Experience committee about coordinating
- **Discussed targeting one event per quarter**
- **Screening requirements (if any) for volunteers/visitors - guests need to register using the Raptor software**

Participation at Upcoming Events

- Farmers Market - June 22; July 20; August 17 (Lynn O)
- All set for June 22nd - Mr. Broadwater is attending
- Homecoming parade (will discuss details as get closer)

Legislative Meeting on School Funding

- Discussed overview of objectives, next steps

Meet the BOE Candidates - (community and staff)

- Considering 1 day event and 1 night event for the community and 1 event for staff during
- October (Lynn O to follow up with CeeCee about dates - Targeting week of October 18th after Presidents Day and 2 weeks before election
- Confirm if school buildings can be used (Lynn M) - Policy 7510 allows - absolutely no fundraising

School Improvement/Student Experience Committee:

Lindsay Willmann – Chair

Susan Craig

No meeting (lack of quorum)