

Local Planning Committee Meeting

March 29, 2016

5:30 pm

In attendance: Mike Genton, Kerrie Stewart, Sharon James, Debbie Beeles, Danny Black, Kristy Center, Shelly Ginn, Angela Brown, Carolee Kunkel, Chris Abbott, Jodi Ginn, Todd Bryan, Jessica Wilcoxson, Melissa West, Betsy Liston, Todd Pollock, JW Sachleben, Christy Cull, Paula Ames, Steve Miracle.

1. The March 29, 2016 meeting of the Local Planning Committee was called to order by Chairperson Shelly Ginn at 5:32 pm.
2. Motion made by Todd Pollock and seconded by Betsy Liston to approve minutes from March 22, 2016 LPC meeting. Motion passed.
3. Motion made by Jodi Ginn and seconded by Todd Bryan to approve agenda for March 29, 2016 LPC meeting. Motion passed.
4. LPC Facilitator Mark Ryles began the meeting following the outline below:
 - a. KDE Orientation power point (part 2) **Mr. Ryles continued presenting part 2 of the KDE power point.**
 - b. 10 minutes: what do you want to come out of this process? **Mr. Ryles asked committee members to write out what they would like to see come out of this committee process—answers could be anonymous.**
 - c. Architect's information on facilities:
 - i. Building plans
 - ii. Building summaries
 - iii. Building inventories
 - iv. Building walkthroughs, relative conditions?
 - d. Generate educational program input from school centers for next meeting. Include student input. (blog)?
 - e. Discuss current plan and recommend changes.
 - i. Organizational structure
 - ii. Projects and estimates
 - iii. Project priorities
 - iv. Capacity/enrollment
 - f. Things to accomplish moving forward—Committee charges—Revise the existing plan including the following:
 - i. Review and update organizational structure
 - ii. Review and update new construction and renovation needs, with revised architectural and engineering estimates
 - iii. Develop working draft District Facility Plan (DFP) document: Discuss projects and priorities
 - iv. Forward draft DFP to KDE for approval
5. Next steps:
 - a. Hold Public Forum for community input (directly after tonight's meeting).

Next LPC meeting Tuesday, April 12, 2016 at 5:30 pm

6. Motion by Betsy Liston and seconded by Carolee Kunkel to adjourn the meeting at 6:43 pm.
Motion passed.