

Local Planning Committee Meeting

April 12, 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, Jessica Wilcoxson, Melissa West, Betsy Liston, Todd Pollock, JW Sachleben, Christy Cull, Paula Ames, Steve Miracle.

1. The April 12, 2016 meeting of the Local Planning Committee was called to order by Chairperson Shelly Ginn at 6:36 pm following the tour of TCMS and the bus garage. Committee will meet next Tuesday at 5:00 to tour the high school prior to the 5:30 scheduled start to the LPC meeting at BES. They will tour both the high school and BES.
2. No additions or corrections to the minutes.
3. Recommendation made by Shelly Ginn to nominate Todd Bryan as Vice-Chair. JW Sachleben made a motion to name Todd Bryan as vice-chair, and Chris Abbott seconded. Motion carried.
4. LPC Facilitator Mark Ryles began the meeting following the outline below:
 1. Architect's information on facilities: **Mr. Ryles reviewed with the committee Trimble County's school building inventory report. A question was asked about the student capacity regarding BES. This document states capacity of 600; another document provided states student capacity of 625. It was stated by another committee member that all the capacity numbers were different according to the documents. Members are asking for clarification/recalculation of each school's capacity. Mr. Ryles reviewed with the committee the Kentucky School Score Report for facilities from KDE (Parson's report) from 2011. Trimble County High School ranks #22 on the report as a school needing major renovation, and TCMS ranks #91 on the report. Let it be known that TCHS is the #1 ranked high school on the list as needing major renovation.**
 - a. Building plans
 - b. Building summaries
 - c. Building inventories
 - d. Building walkthroughs: relative conditions?
 2. Generate educational program input from school centers for next meeting. Include student input.
 3. Discuss current plan and recommend changes:
 - a. Organizational structure
 - b. Projects and estimates
 - c. Project priorities
 - d. Capacity/enrollment
 4. Things to accomplish moving forward: Committee charges: Revise the existing plan, including the following:
 - a. Review and update the organizational structure
 - b. Review and update new construction and renovation needs, with revised architectural and engineering estimates

- c. Develop working draft District Facility Plan (DFP) document: Discuss projects and priorities.
 - d. Forward draft DFP to KDE for approval.
- 5. Next steps:
 - a. Review bonding capacity and operations expenses

Next LPC meeting will begin with a walkthrough of the high school at 5:00 pm on Tuesday, April 19th followed by a walkthrough of Bedford Elementary prior to starting the meeting (projected start time is 5:30 pm at Bedford Elementary). Public Forum will follow (projected start time is 7:30 pm).

The next meeting will have a presentation on bonding from Fiscal agent, Mr. Joe Nance, and a district financial presentation regarding cost of delivery of services and demographic information and projections from Mr. Bob Wagner, OVEC consultant. A Q and A period will follow each presentation.

A question from a committee member was made regarding different funding sources. Another question was asked about exactly what the committee was tasked with doing—there is a good example of this in the agenda.

Chris Abbott made a motion to adjourn the meeting at 7:33 pm. Seconded by Kristy Center. Motion carried.