

Local Planning Committee Meeting

May 17, 2016

5:30 pm

In attendance: Mike Genton, Kerrie Stewart, Debbie Beeles, Shelly Ginn, Carolee Kunkel, Chris Abbott, Jodi Ginn, Jessica Wilcoxson, Betsy Liston, Todd Pollock, Christy Cull, Paula Ames, Steve Miracle, Todd Bryan, and Danny Black.

1. The May 17, 2016 meeting of the Local Planning Committee was called to order by Chairperson Shelly Ginn at 5:35 pm at TCHS.
2. Minutes to the May 10, 2016 meeting were shared. A motion was made by Kerrie Stewart and seconded by Betsy Liston to approve the minutes as read. Motion carried.
3. Committee reviewed last week's forum comments and concerns. Those concerns were addressed by Mr. Miracle.
4. Meeting was turned over to facilitator Mark Ryles.
 - a. Presentation of draft facility plan, discussion, and LPC preferences:
 - i. Organizational structure
 - ii. Projects and estimates
 - iii. Project priorities
 - iv. Capacity/enrollment
 - v. Priority 1—Trimble County High
 1. 1962 building: discussion on new construction vs. renovation scenarios
 2. Original gym and needs for other phases of the building
 3. Portables
 - vi. Education Center (central offices, program directors, alternative school): existing middle school—discussion on where to prioritize alternative school in the facility plan
 1. Review cost estimates: school vs. office
 2. Auxiliary buildings:
 - a. Head Start and portables
 - b. Storage and maintenance
 - c. Central office building
 - vii. Bedford and Milton Elementary
 1. Security
 2. Technology
 - viii. Bus Garage
 - b. LPC input—discussion of the nickel tax brought up the question--Can the committee make a recommendation in the facility plan for the board to levy the nickel tax?
 - c. Review of summary items—submit a facility plan with the scenario for new construction and maximize potential for common spaces for 750 population model, do not carry Head Start building or current central office building on the facility plan (but

there is an option to re-convene the LPC to add them at a later time if necessary), add line item for elementary schools regarding safety and technology, add in bus garage, keep current middle school building as a need but break out alternative school as a line item priority within that need, remove storage facility as portions of the middle school building could be used for storage.

- d. A motion was made by Todd Pollock and seconded by Betsy Liston for Mark Ryles to submit Option 2 (scenario for new construction) for a technical review to KDE with the revisions mentioned in item c above. Motion carried unanimously.
- e. A motion was made by Todd Pollock and seconded by Betsy Liston to adjourn the meeting at 7:35. The next meeting will be scheduled when KDE has reviewed and approved/rejected the submitted plan.

5. Next Steps

- a. Review Summary of topics
- b. Send Draft Plan to KDE for technical review and approval
- c. Subject to KDE review, schedule next meeting on or around May 31, with forum first with draft plan review, and LPC meeting following. LPC shall vote on the draft plan, subject to recommended changes and forum testimony.