

**LPC Meeting
September 15, 2008
IAKSS Conference Room C**

Members Present: Michelle Beverly, Todd Johnson, John Nochta, Jim Hardin, Paul Newton, Bob Joice, Joyce Florence, Matt Thompson, Kari Kirchner, Bill Wallace, Marsha Strein, Kathy Hillyard

Guests: Lisa Clark and Debbie Boian

John Nochta called meeting to order at 4:40 p.m. A quorum was present. He reviewed the agenda.

There was no public comment.

March minutes – approved by consensus.

Debbie Boian asked to serve as recorder.

Review of draft DFP – Mary discussed review of DFP by KDE and the changes suggested by KDE. She drew attention to the new bus garage and Agriscience program. Reviewed property on Leestown road that was declared surplus by the federal government and property in Enterprise development off of Old Frankfort Pike.

Noted that projects are not listed in order, but separated as to new construction and renovation projects. The order will remain the same as originally recommended by the Committee. The Board may change the order as long as projects remain in the same biennium.

Question: What is the Eff. %? It is the difference between the assigned and unassigned spaces, examples of assigned spaces are classrooms, labs, etc. and unassigned areas are custodial closets, hallways, etc. Assignable space is the bigger of the two numbers. KDE prescribes between 67-74% for assigned space.

Cost formulas between FCPS and KDE are different. KDE costs are averaged across the state and do not take into account local market costs. Is a way to keep all project costs equal across the state to keep equity among all counties.

Lisa noted that there was also a need to move a lot of projects from 1 and 2 to section 5 (discretionary projects).

Question: Do we need to keep a placeholder in there for a transportation project? Might need to keep a placeholder, but it may not need to be 26 acres. Recommended stating “up to 12 acres” in the proposal to better fit the district’s current plan and we will reformulate the cost.

Question: Is there a formula to figure out exactly what you need in terms of a facility? No. I would also suggest wording it as “construct, acquire and/or renovate”.

Mary reviewed the remainder of the document and the following changes were made: need to change 75 acres to 82.28 acres (the final approved acreage from the Federal government) for the Agriscience facility.

Question: Are you still looking for land in I-75 area? We are, although we have been in conversations with a number of developers in the area.

Question: Are you going to adjust the budget for the new bus garage acreage? We will, we just have not up until now.

Question: How tied in would the next LPC be to things in the next Biennium? What this group passes right now it will be the plan for four years, when the next plan is done in 2012 and the entire plan has not been complete, that group would move the plan forward like we have here. That is one of the reason we have rotated people off and new people on so that we can keep some sense of history with the group.

John Nochta asked for a motion to accept the plan with changes noted earlier in the meeting. Marsha Strein made the motion to accept the plan with the changes noted earlier, Matt Thompson seconded. Unanimously approved.

Debbie Boian and Lisa Clark reviewed Tentative Timeline with the group

Meeting adjourned 5:15 p.m.

Next meeting: November 18, IAKSS (tentative).