

**Local Planning Committee Zoom Meeting  
Orientation for 2020 – 2024 Members  
Monday, August 31, 2020 5:30 pm**

**Members present:** Misha Cobble, Brad Daniel, Tabitha Dotson, Catherine Fine, Jessica Jarboe, Felicia Lindsay, Lisa Mudd, Matt Olsen, Michael Preacely, Sarah Robinson, Stephanie Spires, Clay Sutherland, Myron Thompson, Killian Timoney, Joshua Williams, Chris Woodall

**Staff:** Melinda Joseph-Dezarn, Sherry Price

Melinda began the meeting by thanking everyone for agreeing to serve on the committee. Introductions began at 5:31 pm.

Melinda explained that Kentucky Department of Education (KDE) sent an orientation video for the group to view. Several had trouble with the audio on the video so Melinda presented the KDE PowerPoint. KDE's District Planning Process requires a minimum of 3 meetings, 3 Public Forums and a Public Hearing. These meetings need to be advertised 7 days in advance and the Public Hearing 14 days in advance. A quorum must be present at each meeting. The Local Planning Committee approves and submits the draft District Facility Plan (DFP) to KDE. The DFP will be sent back to the Local Planning Committee (LPC) with KDE comments. After the DFP is approved by the Fayette County Board a Public Hearing will take place. Our goal is to submit approved DFP to Kentucky Board of Education (KBE) in April 2021. Myron explained with KBE Board approval date in April the LPC will need to have the DFP completed in December.

*This committee is going to create the new District Facility Plan? Yes, correct.*

Melinda informed the committee that a Chair and Vice Chair needed to be elected. Stephanie helped with the procedures to elect a chair. Catherine Fine nominated Josh Williams for chair. Catherine made the motion to accept Josh as the Chair and Killian seconded that motion. Vote passed 15 – 0.

Melinda then asked for nominations for Vice Chair. Matt Olsen was nominated and Michael Preacely volunteered. Matt made the motion for Michael to be the vice chair and it was seconded by Josh. Vote passed 15 – 0.

Thursday, September 10th and Monday, September 21<sup>st</sup> 5:30 were suggested as the next meeting dates.

Josh made the motion to adjourn and Clay seconded. Adjournment was 6:46 pm.