

Local Planning Committee Minutes
June 20, 2019 5:30 pm
Norsworthy Auditorium

Members Present: Tracy Curtis, Lars Finneseth, Dillum Harper, Jr., Jessica Hiler, Julane Mullins, Chris Salyers, Lynn Schentrup, Stephanie Spires, Alan Stein, Myron Thompson, Randall Vaughn

Staff: Melinda Joseph-Dezarn, Sherry Price

The meeting was called to order by Vice Chair Tracy Curtis at 5:37 pm.

Myron thanked everyone for taking time out of their busy summer schedules to attend the meeting. Introductions were made.

Melinda explained the distributed draft District Facility Plan (DFP) with the 4 amended items highlighted.

1. Tates Creek High will move to new construction instead of renovation.
2. Moderate and Severe Disabilities Transitional Program move to new construction from renovation.
3. Central Office removed completely from the plan until special education use is determined.
4. Add acquisition of New Central Office property (LexMark property)

Melinda explained the KDE multiplier on 4.6 Acquire site and building for New Central Office location. Using the KDE multiplier the cost estimate for the LexMark property is \$30,288,955.

What is the price of the LexMark property? 10 million plus approximately 3.5 million for utility costs.

Alan Stein made the motion to approve the 4 changes to the DFP and Dallam Harper, Jr. seconded. The vote was 10 – 0.

Melinda explained that the amendment will be taken to the Board July 8th for a vote of approval. There is a strict deadline to get this approved by the Board and then a Public Hearing and submit to KDE.

Myron thanked all the members who have served their 4 year term.

Chris Salyers made the motion to adjourn and Randall Vaughn seconded. The meeting adjourned at 5:44 pm.