

## Local Planning Committee Meeting Minutes Thursday, November 5, 2020 5:30 pm

**Members present:** Brad Daniel, Kevin Disney, Catherine Fine, Connie Harvey, Jessica Jarboe, Lisa Mudd, Felicia Lindsay, Matt Olsen, Michael Preacely, Stephanie Spires, Alan Stein, Clay Sutherland, Myron Thompson, Killian Timoney, Joshua Williams, Chris Woodall

**Staff and Visitors:** Marilyn Cunningham, Melinda Joseph-Dezarn, Alberta Labrillazo, Merideth Rayboe, Julie Stephenson, Michael Spaeth, Sherry Price, Beth Randolph

The meeting was called to order by Josh at 5:32 pm. Sherry took attendance.

### **Melinda Joseph-Dezarn, Director of Facility Design and Construction**

Melinda presented information from Kentucky Department of Education (KDE) Asset Planner. She displayed schools and dates of renovation since the nickel tax in 2007. Many school projects were completed because of the nickel tax. The two schools that have gone the longest without renovation are Dunbar (29 years) and Johnson (44 years). Melinda reminded the group that without the nickel tax, the list of schools and renovation dates would look drastically different.

Melinda then displayed the current District Facility Plan (DFP). There was discussion regarding the district's facilities greatest needs.

*How do we determine the biggest needs?* The committee determines what the needs are and ultimately the Board makes the decision as to what projects move forward. We also address new growth areas and look at balancing the money for renovation and new construction. Safety concerns are taken into consideration when prioritizing projects. Normally renovations occur every 30 years but it may not always line up that way.

*Do we have specific needs listed for each school location i.e. HVAC, roofing?* We do have that information on each project in Asset Planner.

*At what point do we decide to renovate or rebuild?* If the cost of the renovation is greater than 80% of building new then we build. An example of that is the new Tates Creek High.

*Can we involve other stakeholders like our principal at school?* Sure. In the past we have asked a principal or two to select a handful of staff to let the committee know the school needs. We can ask one principal from each school level and possibly take a video tour of the school.

Melinda explained once our school board has approved the DFP, we then have a final public hearing. The DFP will then go to KDE for their final approval. Once they approve it, they send it to Kentucky Board of Education (KBE). When KBE approves it, the DFP goes with all the other DFP's across the state for Legislatures to review and decide what to fund or what not to fund.

*Can we combine bonding of more than one project?* Yes. The bond sale can include more than one project. An example of that is one bond sale for the Polo Club and Midland properties.

Josh thanked everyone for joining the meeting and Melinda for her presentation. He made a motion to adjourn and Alan seconded the motion. Adjournment was at 6:06 pm.