

Local Planning Committee Meeting Minutes **Thursday, November 19, 2020 5:30 pm**

Members present: Brad Daniel, Kevin Disney, Connie Harvey, Jessica Jarboe, Felicia Lindsay, Matt Olsen, Michael Precely, Alan Stein, Clay Sutherland, Myron Thompson, Killian Timoney, Joshua Williams, and Chris Woodall

Staff and Visitors: Roz Akins, Nekeisha Cozart, Melinda Joseph-Dezarn, Sherri Heise, Steve Hill, Beth Randolph, Sherry Price, Veda Stewart, Beth Randolph

The meeting was called to order by Josh at 5:40 pm. Sherry took attendance.

Roz Akins, Carter G Woodson Academic Coach

Mrs. Akins told the group that Carter G Woodson Academy (CGW) has 265 middle and high male students enrolled. That is an increase of 106 students 2020-2021 school year. The 4 programs offered at CGW are Cinematography, Accounting, Agribusiness, and Marketing. CGW has partnerships with Black Males Working Academy, Newton's Attic and Kentucky State University.

Roz explained the expansion of CGW would add a preparatory program for K-2 male students. Expansion will start fall 2021. These classes will begin with 50 students per class and increase a grade per year to bring enrollment to 450 students by 2024. Deadline to apply for the preparatory expansion is Feb 1st and notification of acceptance will be completed by mid-February.

Mrs. Heise requested that Johnson School be added to the District Facility Plan (DFP) as the temporary location for this program. The long range plan for a permanent location will also need to be added to the DFP.

The Johnson building was on the last information we viewed as no renovation since the 70's. Is it safe for students? Money has gone into the Johnson building through the years for HVAC, carpeting, roofing etc. A secure vestibule project is in the works now for Johnson. It will be safe and ready for students.

Melinda Joseph-Dezarn, Director of Facility Design and Construction

Melinda presented the Kentucky Department of Education (KDE) Orientation Part 2. Most of the information on Part 2 had already been covered in previous meetings. The new DFP will reflect many of the items that are listed on the old DFP. Melinda explained the priorities on the DFP.

- Priority 1 Educational Facilities (First biennium projects)
- Priority 2 Educational Facilities (Second biennium projects)
- Priority 3 Educational Support Facilities
- Priority 4 Non-Educational Support Facilities
- Priority 5 Discretionary Projects

Steve Hill, Director of Pupil Personnel

Mr. Hill explained KDE's enrollment numbers are projections from the University of Louisville. Fayette County has used Davis Demographics enrollment projections for five years. University of Kentucky and Davis Demographics numbers are slightly different. Both show 1.5% growth each year. Some of the projected growth is in Hamburg and Sandersville areas. The new middle school will relieve north end schools like Winburn and Bryan Station Middle and possibly Leestown and Jessie Clark that have over

1,000 students. Steve said that COVID has obviously changed enrollment numbers. FCPS is down about 750 students this year due to COVID. Some students are being home schooled and some students have moved to private school.

Melinda stated she has been reevaluating the building capacities that the A and E Teams have listed on the DFP. Melinda explained that the draft DFP should go to the Board in January or February 2021.

The next meeting was scheduled for Monday, December 7th at 5:30 pm.

Clay made a motion to adjourn and Josh seconded the motion. The meeting adjourned at 7:00 pm.