

**Local Planning Committee
November 2, 2016
Final Meeting**

Members present: Lars Finneseth, Jessica Floyd, Lynn Schentrup, Killian Timoney, Dal Harper, Adam Kirk, Bari Douglas, Julane Mullins, Sharon Boswell, Randall Vaughn, Melissa Bacon, Brian McInyre, Myron Thompson, Brandi Peacher, Tracy Curtis, Lamonte Nowlin, Sarah Cordle; Staff: Bill Wallace, Debbie Boian; Visitors: Valerie Honeycutt.

Called the public forum to order at 5:34 p.m.

There were no visitors who showed up to speak.

Tim shared experiences from other districts where schools were closing. There was a discussion about facilities and how FCPS is leading the state in terms of facility innovation.

Motion to adjourn the public forum made by Dal Harper, Tracy Curtis seconded. Public forum was adjourned at 5:40 p.m.

Killian convened the meeting of the Local Planning Committee at 5:40 p.m.

The committee reviewed minutes from October 19, 2016. Motion to approve the minutes was made by Lynn Schentrup, Bari Douglas seconded. Motion approved by consensus.

Meeting notes were reviewed from October 26.

Bill began discussion of draft plan and the changes that had been made since the last meeting. Very few comments were received by KDE, revisions to plan were made and sent back on Friday afternoon and their final comments were received this morning. The plan that he distributed to the group represents the most final draft of the plan.

Comments received included: no changes to the first page, second page: no changes in category 1a., no changes in Category 1b. There were corrections made based on KDE reviews of unit costs. Estimates were in the District's favor.

Tammy Franks arrived.

KDE made comments on SCAPA stand-alone theater because they had no reference for such a facility (typical theaters are part of a high school program). After discussions KDE agreed that this was an unusually but acceptable use of space.

Other suggestions included cost numbers for Technical School renovations. Currently the unmet need is \$335 million. Bill told the committee that he feels the plan is ready for a vote.

There were no questions. A brief discussion about the process followed, Myron thanked all of the committee members for their service and attendance at meetings. The group has met almost every week since July.

Dal commented that the plan was \$335 million without bonding capacity to cover that. The community needs to be advised of that fact. Would like to see an 18 month process next time around, but feels that

the process has not had much in terms of community input. Has enjoyed the process and feels that group has created a plan the committee should be proud of.

Killian called for a motion to approve the plan, Julane Mullins made a motion to approve the plan as presented, Sarah Cordle seconded. There was no discussion.

Vote – 16 yes, no opposed. Myron abstained as the Superintendent Designee.

Motion to adjourn the committee was made by Sharon Boswell, Tracy Curtis seconded. Meeting adjourned 5:59 p.m.

Myron thanked chair and vice chair for their service.