

Estill County LPC
Orientation Meeting Minutes
February 7th, 2019

Members Present: Ashley Carter, Michael Hardy, Susan Lay, Shaye Walker, Jennifer Palmer, Ben Slusher, Brooke Young, Stephen Willis, Jessica Mullins, Andrea Williams, Chris Winkler, Phillip Thomas, Kevin Williams, Michael Wilson, Ronnie Riddell, Angie Howell, Todd Reece, Tim Burkhart. Visitors: Peter Fisher, Jeff Saylor, Jeremy Simpson and Rhonda Hardy.

Tim Burkhart called the meeting to order with 18 out of 20 members present. After brief introductions by each member, he thanked each of them for their willingness to serve.

Motion was made by Chris Winkler, second by Michael Wilson to nominate Tim Burkhart, as the Chairman for the LPC. Unanimous, 17 - 0. Motion made to cease nominations by Michael Wilson, 2nd Kevin Williams. Unanimous 17 – 0. Tim Burkhart will remain LPC Chair.

Motion was made by Kevin Williams, second by Todd Reece to nominate Michael Wilson, as the Vice Chair. Unanimous, 17 - 0. Motion made to cease nominations by Ashley Carter, 2nd Shaye Walker. Unanimous 17 – 0. Michael Wilson is the new LPC Vice-Chair.

Members viewed the Orientation Power Point and Web Ex Training Document: Points of Emphasis and follow-up discussion were centered on:

- Regulations and Process for the work to be completed.
- Projects should not be seen as a “Wish List”, but based on highest need in the district; especially issues that impact student achievement.
- It is important to develop a comprehensive plan to address all needs, present and future.
- The Board should be commended for their leadership in the passage of the “recallable nickel”, because without that action, this committee would have no revenue to work with.
- The architect will guide us and serve as the facilitator for this process as we move forward.
- The final result of our work will be a new DFP that will guide facility construction over the next 4 years.

No Action Taken.

Members were given the projections of the districts bonding potential during this 4 year time period. Mark Rawlings from Hilliard Lyons will attend the February 13 meeting to give a detailed projection of Bonding Potential for the district. No action.

Members reviewed the current facility plan for the district, and were informed of work that will occur during the spring and summer on the ATC and Bus Garage. This plan is in effect until June 30, 2019.

Members reviewed the district’s facility needs as developed by the architect using the KFICS (Asset Planner) system. This report will be used to generate a Draft Facility Plan.

After a brief question and answer period, a motion was made by Todd Reece, 2nd Jennifer Palmer to adjourn the meeting.

Next meeting will be February 13, 2019 at 6pm with a Public Forum scheduled for 7pm.