

### **LPC Meeting III Minutes**

Members Present: Ashley Carter, Michael Hardy, Susan Lay, Jennifer Palmer, Jason Bowles, Ben Slusher, Stephen Willis, Jessica Mullins, Andrea Williams, Chris Winkler, Phillip Thomas, Kevin Williams, Michael Wilson, Ronnie Riddle, Angie Howell, Todd Reece, Tim Burkhart and Donna Isfort. Visitors: Don Richardson, Peter Fisher, Jeff Saylor, Sam Adams and Judy Krolski.

Mr. Burkhart called the meeting to order 6:03pm with 18 out of 20 members present.

Motion was made by Andrea Williams, 2<sup>nd</sup> Kevin Williams, to accept the minutes from the February 13<sup>th</sup>, 2019 Orientation Meeting – Part II. Unanimous

- Members of the committee reviewed a draft DFP with a breakdown of projected projects and associated cost for these projects as developed by our architect, Peter Fisher. These included:
  - Capital Construction Priorities 2018-2020 – Estill ATC and Estill County High School
  - Capital Construction Priorities 2020-2022 – Estill Springs and Estill County Middle
  - District wide security upgrades – All Buildings
  - Management Support Areas – Bus Garage, Central Office and Maintenance Facility
  - Discretionary Projects – West Irvine Improvements, Irvine Gym and District Athletic Facilities
- Discussion focused on making sure that all district facilities needs were addressed within the DFP.
- Committee members discussed our current bonding potential based on equalization of the “Local Nickel”, thus the need for prioritizing the different projects.
- Peter discussed that projected project cost was at best an estimate based on KDE formulas and current construction cost. It does not reflect actual cost based on a detailed inspection or actual design work.
- Committee members did discuss timeline for ATC construction, bus garage and High School renovation.
- Finally, renovation/new construction of outdoor athletic facilities at Estill County High School should be included in the final renovation of that facility.

At the end of the above discussion, a motion was made by Todd Reese, 2<sup>nd</sup> Andrea Williams, to approve the Draft Facility Plan as presented and forward the draft to the Kentucky Department of Education for their comments. Unanimous

Next meeting will be March 20<sup>th</sup>, at 6pm. Committee will consider KDE recommendation and vote to send the Draft DFP to the local board for their consideration during the March 21<sup>st</sup> regular scheduled meeting.

Motion made to adjourn by Chris Winkler, 2<sup>nd</sup> Ashley Carter. Unanimous

### **Public Forum Minutes**

Mr. Burkhart called Public Forum in session at 7:36pm.

Sam Adams, Judy Krolski, and Don Richardson was present from the public. All were present during all or part of the entire LPC meeting and participated in the above discussion. No one had any further questions or comments.

Since no one else was in attendance, the Forum was adjourned at 7:40pm.