

**Jefferson County Public Schools District Facilities Plan Development
Local Planning Committee
First Meeting – Tuesday, October 18, 2016
5:00 p.m. C. B. Young Service Center, Conference Room A & B
Minutes**

Committee Members:

Susan Biasiulli	present	Tim Corrigan	Charles Davis
Sara Downs		Chuck Haddaway	Laura Herder present
Michael Kelly	present	Jon McCallon present	Brent McKim present
Michael Newman	present	Brigitte Owens	Meg Panella present
Mike Raisor	present	Danielle Randle	Amanda Riggs
Myra Rock	present	Renee Romaine present	Daniel Shull
Tyra Walker	present	Mary Ellen Wiederwohl present	

Introduction:

Dr. Raisor called the meeting to order at 5:20 p.m. and gave an overview of the committee. After welcoming members and thanking them for their service and commitment, they were ask to introduce themselves.

Appointment of Chair:

First order of business was to nominate a Chair person. Susan Biasiulli made the nomination of Dr. Michael Raisor, which seconded by Michael Kelly and was unanimously approved by the committee.

Required KDE Local Planning Committee (LPC) Training:

KDE training was presented to members, this presentation covered the general requirements. General discussion held on the planning process.

Overview of Comprehensive Infrastructure Assessment and Potential Recommendations:

The Comprehensive Infrastructure Assessment report conducted during the 2015-16 was given to each member. This intensive report was compiled by the Operations Services department. An overview of the methodology, major factors assessed, and key areas of focus were discussed. Members were ask to review the report and come back to the next meeting with any questions.

Members request that a list of the 44 schools be sent to them.

Tentative Meeting Dates:

Members discussed meeting and Public Forum dates, to be held at the following locations:

Tuesday, November 1, 2016

Wilder ES, 1913 Herr Lane

Meeting – 5:30-6:30 p.m.

Forum – 7:00 p.m.

Wednesday, November 9, 2016

Central HS, 1130 W. Chestnut Street

Forum Only – 5:30 p.m.

Tuesday, November 22, 2016

Wilkerson ES, 5601 Johnstown Road

Forum Only – 5:30 p.m.

Tuesday, December 6, 2016

Indian Trail ES, 3709 E. Indian Trail

Meeting – 5:30-6:30 p.m.

Forum – 7:00 p.m.