

**Jefferson County Public Schools District Facilities Plan Development  
Local Planning Committee  
Second Meeting – Tuesday, November 1, 2016  
5:30 p.m. Wilder Elementary School, Library  
Minutes**

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Committee Members:

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

Greetings:

Dr. Raisor called the meeting to order at 5:40 p.m. After welcoming members and thanking them for their service and commitment, they were ask to introduce themselves.

Approval of October 18, 2016 Minutes:

First order of business was the approval of Local Planning Committee minutes for the October 18, 2016 meeting. Motion and second made by Michael Newman and Susan Biasiulli. Motion passed with unanimous approval.

Approval to Submit Draft Plan to KDE:

Motion and second made by Susan Biasiulli and Chuck Haddaway. Motion passed with unanimous approval to submit Draft Plan to KDE.

Vote to Change Frost Middle School from Permanent to Transitional Center:

Motion and second made by Susan Biasiulli and Chuck Haddaway. Question ask concerning the definition of Transitional in this instance. Dr. Raisor gave explanation. Vote was unanimous for approval to make the change in designation from a Permanent Center to a Transitional Center.

Comprehensive Infrastructure Assessment Questions and Discussion:

The Comprehensive Infrastructure Assessment report was discussed with emphasis on 5 Year Recommendations and how can we start to “right the ship”.

- Better school level maintenance structure
- Free Standing ESL Newcomer Academy

- Free Standing Early Childhood Centers
- Consolidation of Offices and Programs
- One-time Energy Savings Investments
- Fund Maintenance based on need (zero based)
- Reduction/repurposing of campuses
- Create a community supported plan for future
- Uniform Security Systems in all schools
- New Buildings on existing properties (large campus)

Committee members were ask to contact Dr. Raisor if they wished to visit schools.

Forum and Meeting Dates:

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.