

**Jefferson County Public Schools District Facilities Plan Development  
Local Planning Committee  
Third Meeting – Tuesday, December 6, 2016  
5:30 p.m. Indian Trail Elementary School, Library  
Minutes**

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Committee Members:

Susan Biasioli	present	Tim Corrigan	present	Charles Davis	present
Sara Downs	present	Chuck Haddaway		Laura Herder	
Michael Kelly		Jon McCallon		Brent McKim	present
Michael Newman	present	Brigitte Owens		Meg Panella	
Mike Raisor	present	Danielle Randle	present	Amanda Riggs	present
Myra Rock	present	Renee Romaine	present	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 reintroduce themselves.

Approval of November 01, 2016 Minutes:

First order of business was the approval of Local Planning Committee minutes for the November 1, 2016 meeting. Motion and second made by Michael Newman and Charles Davis. Motion passed with unanimous approval.

Required KDE Local Planning Committee (LPC) Orientation Part 2:

KDE Orientation, Part 2 was presented to members, this presentation was specific to Jefferson County Schools. Overview and discussion held.

Approval to Submit KDE Approved District Facilities Plan to Jefferson County Board of Education (JCBE):

Motion and second made by Michael Newman and Charles Davis. Motion passed with unanimous approval to submit the KDE approved District Facilities Plan to JCBE.

Approval to Submit to JCBE the Four Year Recommendations:

Discussion was held on recommendations. The importance of equity in buildings across the district was discussed. All facility decisions should include equity and urgency in the equation for determining the Four Year Recommendations. Motion and second made by Mary Ellen Wiederwohl and Myra Rock to submit Recommendations to JCBE. Motion passed with unanimous approval.

Motion to Adjourn Meeting:

Motion and second to adjourn meeting made by Mary Ellen Wiederwohl and Renee Romaine passed with unanimous approval. Dr. Raisor thanked members for their commitment, time and service to Jefferson County Public Schools.