

Elizabethtown Independent Schools

Local Planning Committee (LPC)

Meeting Minutes – May 10, 2012

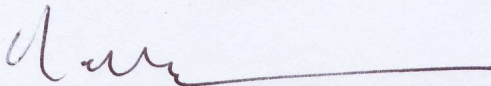
- I. The meeting was called to order at 5:30 p.m. by Chairman Nate Huggins. The meeting was held in the library of Helmwood Heights Elementary School.

Members Present: Nate Huggins, Gary French, Steve Smallwood, Ed Poppe, Kelli Bush, Rick Games, Mike Selvitelle, Doug Barnes, Butch Canty, Mike Harmon, Beth Mather, Tabitha Kerr, Teresa Harris, Patrick Black, Michelle Hart, Carole Brown and Brooke Wallace.

Members Not Present: Anthony Slone, Amy Inman, Bridgett Stinson and Don Tefft.

Ms. Hart gave a building tour of Helmwood Heights Elementary School beginning at 5:00 p.m. prior to the meeting.

- II. Approval of the minutes - the minutes from the May 3, 2012 LPC meeting were reviewed. Patrick Black made a motion to approve the minutes and Michelle Hart 2nd that motion. Minutes were unanimously approved by the committee.
- III. Research Component: Jeannie Cannon with RBS Design Group presented the facility plan. Plan of School Organization section – Rick Games made the motion to approve as written, Kelli Bush 2nd that motion, section approved by the committee; School Centers section – Patrick Black made the motion to approve as written, Carole Brown 2nd that motion, section approved by the committee; There were no items in Priority 1 and 3, approved; The committee discussed the pool – Mr. French, Nate and Jim Ivy are meeting with KDE next Tuesday regarding the BG-1 for the pool. The plan will be pending the outcome of the KDE meeting. All student needs in Category – 2c-2 - TKS gym floor has been replaced, that will be amended. 2D – Mike will communicate the actual number of smart/active boards needed to Jeanie Cannon. (we don't need 120). 2c-1 – omit kitchen, dishwasher, and exhaust hoods at EHS. The committee voted that all items are to be kept in category 2 – Michelle Hart made the motion to approve and Rick Games 2nd that motion. Patrick Black made a motion to keep the estimated cost for EHS at \$22,330,484, Steve Smallwood 2nd that motion. All items discussed regarding category 2 approved by the committee. Under section 5, #2 delete football field. Mike Harmon made a motion to approve the items in category 4 as written, Patrick Black 2nd that motion, committee approved. Jeanie Cannon will forward the plan with the approved updates to Tim Lucas. Butch Canty was voted as the public hearing officer.
- IV. Other Business – At the next meeting (May 24, 2012), the committee will review any recommendations made by Tim Lucas (KDE). If the plan is approved with the recommendations made by Mr. Lucas the committee will vote to send it to the EIS Board of Education.
- VI. The next meeting is scheduled for Thursday, May 24, 2012 at Panther Academy in the conference room with a building tour beginning at 5:00 p.m. and the open forum beginning at 5:30 p.m. This will be the 3rd Public Forum. The Public Forum (Butch Canty, hearing officer) will be scheduled for July 2012.
- VII. Adjournment: Rick Games made the motion to dismiss the meeting and Doug Barnes seconded that motion. Meeting was adjourned at 6:15 p.m.


Chairman

5/10/12
Date