

**Elizabethtown Independent Schools  
Local Planning Committee (LPC)  
Meeting Minutes – May 24, 2012**

- I. The meeting was called to order at 5:32 p.m. by Chairman Nate Huggins. The meeting was held in the conference room at Panther Academy.

Members Present: Nate Huggins, Steve Smallwood, Ed Poppe, Mike Selvitelle, Doug Barnes, Butch Canty, Mike Harmon, Beth Mather, Tabitha Kerr, Patrick Black, Michelle Hart, Bridgett Stinson and Brooke Wallace.

Members Not Present: Gary French, Kelli Bush, Rick Games, Teresa Harris, Carole Brown, Anthony Slone, Amy Inman and Don Tefft.

Mr. Huggins gave a building tour of the Panther Academy beginning at 5:00 p.m. prior to the meeting.

- II. Approval of the minutes - the minutes from the May 10, 2012 LPC meeting were reviewed. Mike Harmon made a motion to approve the minutes and Tabitha Kerr 2<sup>nd</sup> that motion. Minutes were unanimously approved by the committee.
- III. Draft EIS District Facilities Plan: The committee discussed the suggested revisions sent to us by Tim Lucas, Education and Workforce Development Cabinet, Department of Education. The numbers of enrollment will adjust as Kindergarten students move to Panther Academy; KDE reduced the amount of monies for EHS remodel and moved the science/computer lab to category 5; suggested change to TKS was to move the Special Education Resource Room, Special Education EBD and conference room to category 5; no changes were made to Morningside; suggested change for Helmwood Heights was to move security cameras to category 5; and the suggested change for Valley View was to move the MDF room to category 5. Doug Barnes made a motion to accept the suggested changes from KDE, Mike Harmon seconded that motion. All members in attendance (12) were in favor – Zero opposed. The plan was approved to forward to the Board of Education for final approval.
- IV. Other Business – If the Board approves the plan, there will be a public hearing thereafter. The public hearing is tentatively scheduled for July 10, 2012 at Elizabethtown High School. Butch Canty with KSBA, was elected as the hearing officer during the May 10, 2012 meeting.
- V. Adjournment: Doug Barnes made the motion to dismiss the meeting and Mike Harmon seconded that motion. Meeting was adjourned at 5:50 p.m.

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Chairman

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Date

5/24/12