**SPENCER COUNTY BOARD OF EDUCATION**

**SPECIAL CALLED MEETING**

**(LOCAL PLANNING COMMITTEE)**

**March 24, 2015 at 6:30 p.m.**

**SPENCER COUNTY HIGH SCHOOL MEDIA CENTER**

**Board Members Present:**

Ms. Debbie Herndon

Ms. Sandy Clevenger

Mr. Bart Start

District 4: Vacant

**Board Member Absent:**

Ms. Janet Bonham

**\*\*Quorum was present at this meeting (Local Planning Committee). No action took place.\*\***

**The Spencer County Board of Education will be meeting with the Local Planning Committee on Thursday, March 24, 2015 at 6:30 p.m. for discussion surrounding local planning committee**

**Below are the minutes as recorded for the Local Planning Committee:**

**LPC Members Present:**

Jim Oliver, Steve Rucker, Chuck Adams, David Henry, Bart Stark, Mariann Arnold, Matt Mercer, Mark Thomas, Jessica Cox, Daniel Cox, Beth Coke, Scott Schweitzer, Todd Russell, Mark Thomas, Matt Mercer, Autumn Miles, and Michele Barlow (minutes)

**Others Present:**

Justin McElfresh, Sandy Clevenger, Pete Clevenger, Debbie Herndon.

**CALLED TO ORDER**

The meeting was called to order at 6:31 p.m. by Mr. Steve Rucker, vice chair.

Mr. Jim Oliver explained that at the March 12, 2015 a Board Member (not on the LPC committee) made the motion for chair and vice chair. Although both positions were unanimous, a member of the LPC needs to make the official motion and minutes amended.

**AMEND MOTION FOR CHAIR**

A motion was made by Mr. Bart Stark and seconded by Mr. David Henry to make Fred Tankersley “Chair” of the Local Planning Committee. Vote was unanimous.

**AMEND MOTION FOR VICE CHAIR**

A motion was made by Mr. Bart Stark and seconded by Mr. David Henry to make Steve Rucker Vice Chair of the Local Planning Committee. Vote was unanimous.

**AMEND THE MARCH 12, 2015 LOCAL PLANNING COMMITTEE MINUTES**

A motion was made by Ms. Beth Coke and seconded by Mr. Bart Stark to amend and reflect the LPC Member motions in the March 12, 2015 LPC minutes. Vote was unanimous.

**APPROVAL OF THE MARCH 19, 2015 MINTUES**

A motion was made by Mr. Scott Schweitzer and seconded by Mr. Bart Stark to approve the March 19, 2015 Local Planning Committee minutes. Vote was unanimous.

Steve Rucker and Jim Oliver explained the ranking process and discussion took place:

**1A: New Construction of New Elementary School (new Taylorsville Elementary School to replace the current TES Bldg)**

600 Student Capacity with support space for a 600 student facility on a new site.

Mr. Steve Rucker and LPC Committee all unanimously recommended Item 1A to be new Construction of New Elementary School to meet student capacity; further implementation of established programs.

**1B: New Academic/Physical Education Complex/New Construction:** to recapture CTE classroom space currently designated for the weight room, officials locker room, offices, uniform storage, equipment storage and locker room, construct a complex to include 3 locker rooms, a multipurpose space, weight room, training room, uniform storage, laundry room, office space, concession stand, public restrooms, equipment storage, PE classroom, mechanical room, and support facilities.

 Motion: Mr. Mark Thomas

 Second: Mr. Scott Schweitzer

 Vote: Unanimous

**1C: 1994 Wing at Spencer County High School**

 Major Renovation/Addition of Educational Facilities; including expansions, ADA throughout, roof system, casework, career and technology education spaces.

 **Spencer County High School**

Major renovation to include; HVAC upgrades, roofing system, site development, doors, hardware and windows, interior finishes sufficient for Career Technical Learning, FMD and MMD spaces, ADA accessibility and accessories. Construction of additional square footage to the wing. Renovate spaces in the building core into science lab, classroom spaces. Major renovation to existing restrooms and plumbing.

Construct: Family Consumer Science Culinary Classroom 1,700 sf

 Family Consumer Science Early Childhood/Fashion Classroom 1,700 sf

 Business Education Classroom 1,520 sf

 Information Technology Classroom 3,250 sf

 Health Science Classroom 1,280 sf

 Motion: Ms. Beth Coke

 Second: Mr. Mark Thomas

 Vote: Unanimous

**1D: New Construction at Spencer County High School**

To meet student capacity, further implementation of established programs; or complete approved projects constructed in phases.

 **Spencer County High School:**

Construct: 4 Standard Classrooms 750 sf. 3,000 sf.

 2 Spec. Ed Resource Classrooms 375 sf. 750 sf.

 1 Science Lab 1,625 sf. 1,625 sf.

 1 Computer Lab 1,280 sf. 1,280 sf.

Motion: Mr. Mark Thomas

Second: Mr. Daniel Cox

Vote: Unanimous

**1E: Create SCES Vestibule Lighting**

  **Hillivew Renovation to include**: ADA egress, annunciation and accessibility. 6,623 sf.

 Motion: Mr. David Henry

 Second: Mr. Mark Thomas

 Vote: Unanimous

**1F: EARLY CHILDHOOD (CURRENT TES CAMPUS)**

Major Renovation/additions of educational facilities; including expansions, kitchens, cafeterias, libraries, administrative areas, ADA throughout, parking, roof systems, casework, science labs, bleachers, and gymnasiums.

Major Renovation to include; 450 student capacity, site development, doors, hardware and windows, interior finishes, sufficient for early childhood learning, ADA accessibility and accessories. Subdivide the (2) full classrooms sized resource rooms into (4) regular sized resource rooms. Renovate the existing Media Center into classroom space. Demolish the existing kitchen.

Construct: 1 Admin Area 300 sf. 300 sf.

 1 PE Gym 5,500 sf. 5,500 sf.

 1 Kitchen 2,200 sf. 2,200 sf.

 1 Media Center 3,650 sf. 3,650 sf.

 1 Custodial Receiving 250 sf. 250 sf.

Motion: Ms. Mariann Arnold

Second: Mr. Todd Russell

Vote: Unanimous

**1B, 1C, AND 1D AMEND TO 1B**

Upon the recommendation of Mr. Justin McElfresh the following amendment was made – making IB, 1C and 1D all 1B:

***1B: New Academic/Physical Education Complex***

 ***1994 Wing at Spencer County High School***

 ***New Construction at Spencer County High School***

 Motion: Mr. Mark Thomas

 Second: Mr. Daniel Cox

 Vote: Unanious

**1F AMEND TO 2A**

Upon the recommendation of Mr. Justin McElfresh, the following amendment was made:

 Change 1F EARLY CHILDHOOD (CURRENT TES CAMPUS) to 2A.

 Motion: Ms. Beth Coke

 Second: Mr. Mark Thomas

 Vote: Unanimous

**ADJOURMENT MEETING**

 Adjourn meeting at 7:10 p.m.

 Motion: Mr. Mark Thomas

 Second: Mr. Scott Schweitzer

**SUMMARY:**

1A New Elementary

1B *New Academic/Physical Education Complex*

1B *1994 Wing at Spencer County High School*

*1B New Construction at Spencer County High School*

1E SCES Vestibule Lighting and Hillview Renovation

2A Early Childhood (current TES Camps)