RESOLUTION OF THE MARION COUNTY BOARD OF EDUCATION (Adopted October 9, 2019)

WHEREAS, on June 14, 2018, the Board of Education of Marion County voted to convene a Local Planning Committee ("LPC") for the purpose of developing a new District Facility Plan ("DFP"); and

WHEREAS, to date, after sixteen months of deliberation, despite diligent efforts, the LPC has been unable to produce a plan that is acceptable to its members, the community atlarge, and the Kentucky Department of Education ("KDE"); and

WHEREAS, the Board of Education of Marion County deems it advisable to take appropriate action to advise the LPC of its preference and expectations with regard to the development of a new DFP to assist the LPC in its further efforts;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF MARION COUNTY, that the Board of Education of Marion County states affirmatively its support for a DFP that contains the following characteristics:

- 1. A 4-elementary school model, with schools ranging in size from 350-450 students each, and which includes:
 - a. The substantial renovation/expansion of Lebanon Elementary School ("LES") at its current location;
 - b. The construction of a new facility at the current Calvary Elementary School ("CES") site; and
 - c. A comprehensive redistricting process to reallocate student population.
- 2. A major renovation of Marion County High School ("MCHS"); and
- 3. Marion County Knight Academy ("MCKA") and Marion County Middle School ("MCMS") to remain as currently configured on their respective existing sites.

IT IS FURTHER RESOLVED, that the Board of Education of Marion County, while recognizing that it cannot legally take action on a capital construction project at LES until a new DFP is approved, affirmatively states that its top two priorities for the next biennial period are to address the facilities at LES and CES on their respective existing sites.

Adopted at a meeting of the Board of Education of Marion County held on the 9th day of October, 2019.

BOARD OF EDUCATION OF MARION COUNTY

By: _____ BRAD COX, Chairman

ATTEST:

By: ______ Secretary, **Board of Education of Marion County**