

**KBE Operations Committee Meeting Minutes**  
**October 5, 2021**  
**Room 516**

**CALL TO ORDER**

Dr. Lee Todd, Committee Chair called the meeting to order followed by a roll call. Members present were as follows: Lu Young, Alvis Johnson, Sharon Porter Robinson

**REVIEW ITEMS**

Dr. Lee Todd opened meeting by introducing KDE Associate Commissioner Kelly Foster who gave an update on State Assistance. (Menefee County, and Breathitt County)

**ACTION/DISCUSSION ITEMS**

**Approval of Jessamine County School District Request for Site Acquisition Approval that Exceeds Ten Percent of the Maximum Budget Per 702 KAR 4:050- KDE Division Director Chay Ritter and KDE Branch Manager Greg Dunbar**

Chair Lee Todd entertained a motion to approve the site acquisition request from Jessamine County School District.

Motion made to approve by Alvis Johnson; Seconded by Sharon Robinson, all members were in favor.

**Approval of Campbell County School District Request for Site Acquisition Approval that Exceeds Ten Percent of the Maximum Project Budget and Request for Waiver Approval for Easements Traversing the Site Related to 702 KAR 4:050- KDE Division Director Chay Ritter and KDE Branch Manager Greg Dunbar**

Chair Lee Todd entertained a motion to approve the site acquisition request and the easements waiver from Campbell County School District.

Motion made to approve by Sharon Robinson; Seconded by Lu Young, all members were in favor

**Approval of Madison County School District Request for Site Acquisition Approval that Exceeds Ten Percent of the Maximum Budget Per 702 KAR 4:050- KDE Division Director Chay Ritter and KDE Branch Manager Greg Dunbar**

Chair Lee Todd entertained a motion to approve the request for site acquisition from the Madison County School District.

Motion made to approve by Sharon Robinson; Seconded by Alvis Johnson; all members were in favor.

**Approval of Fayette County School District Request to Waive 702 KAR 4:160 Related to Total Allowable Floor Area for a New Middle School - KDE Division Director Chay Ritter and KDE Branch Manager Greg Dunbar**

Chair Lee Todd entertained a motion to approve the request to waive 702 KAR 4:160 related to total allowable floor area for a new middle school from the Fayette County School District.

Motion made to approve by Alvis Johnson; Seconded by Sharon Robinson; all members were in favor.

**Approval of Paducah Independent School District Waiver Request Related to Floor Area in Excess of Allowable - KDE Division Director Chay Ritter and KDE Branch Manager Greg Dunbar**

Chair Lee Todd entertained a motion to approve the waiver request related to floor area in excess of allowable from the Paducah Independent School District.

Motion made to approve by Alvis Johnson; Seconded by Lu Young; all members were in favor.

**ADJOURNMENT**

Chair Lee Todd requested a motion to adjourn meeting which was made by Lu Young, seconded by Sharon Robinson, members unanimously voted to adjourn the Operations committee meeting.