

## **RECORD OF BOARD PROCEEDINGS MINUTES**

The Menifee County Board of Education held a Menifee County Local Planning Committee Meeting on November 18, 2024 at 5:30 PM, at the Menifee County Board of Education Board Room/Videoconference with the following members present:

### **Attendance Taken at 5:34 PM:**

#### Present Board Members:

Mr. Timothy Spencer  
Mr. Matt Cooper  
Mr. Joshua Kincaid  
Mr. Alan Wells  
Mr. Rick Stiltner  
Mr. James Kash via Teams meeting  
Mrs. Kelli Abney  
Dr. Leisa Reed  
Mrs. Lorri Bartley  
Mrs. Larissa Smallwood  
Mrs. Jennifer Brown

#### Absent Members:

Mr. David Sexton

### **I. Call to Order/Roll Call**

### **II. Approve Minutes 10-3-2024**

**Order #2024-601 - Motion Passed:** Approve Minutes 10-3-2024 passed with a motion by Mrs. Lorri Bartley and a second by Dr. Leisa Reed.

### **10 Yeas - 0 Nays.**

Mrs. Lorri Bartley	Yes
Dr. Leisa Reed	Yes
Mr. Joshua Kincaid	Yes
Mr. Matt Cooper	Yes
Jennifer Brown	Yes
James Kash	Yes
Kelli Abney	Yes
Allen Wells	Yes

Rick Stiltner	Yes
Larissa Smallwood	Yes
David Sexton	Absent

### **III. Draft Plan for Review**

Discussion:

Jeanie Cannon with RBS Design Group Architecture explained the draft plan to the committee

### **IV. Approve the District Facilities Plan Draft**

Motion made by Mr. Matt Cooper and a second by Dr. Leisa Reed to approve the plan of school organization. Motion made by Dr. Leisa Reed and a second by Mrs. Lorri Bartley approve school centers

**Order #2024-602 - Motion Passed:** Approve the District Facilities Plan Draft passed with a motion by Kelli Abney and a second by Mr. Joshua Kincaid.

A motion was made by Mr. Matt Cooper, and a second was made by Dr. Leisa Reed to approve the plan of the school organization. A motion made by Dr. Leisa Reed and a second by Mrs. Lorri Bartley approved school centers

### **10 Yeas - 0 Nays.**

Mrs. Lorri Bartley	Yes
Dr. Leisa Reed	Yes
Mr. Joshua Kincaid	Yes
Mr. Matt Cooper	Yes
Jennifer Brown	Yes
James Kash	Yes
Kelli Abney	Yes
Allen Wells	Yes
Rick Stiltner	Yes
Larissa Smallwood	Yes
David Sexton	Absent

### **V. Next Meeting**

Discussion:

The committee scheduled the next Local Planning Committee meeting for January 2, 2025, at 5:30 p.m. The Public Forum Hearing is scheduled for January 23, 2025, at 5:30 p.m., and the Local Planning Committee meeting at 5:45 p.m. All are pending KDE approval of the DFP.

## VI. Adjournment

**Order #2024-603 - Motion Passed:** Recommend Board Approve Adjournment passed with a motion by Mrs. Lorri Bartley and a second by Dr. Leisa Reed.

**10 Yeas - 0 Nays.**

Mrs. Lorri Bartley	Yes	
Dr. Leisa Reed	Yes	
Mr. Joshua Kincaid		Yes
Mr. Matt Cooper	Yes	
Jennifer Brown	Yes	
James Kash	Yes	
Kelli Abney	Yes	
Allen Wells	Yes	
Rick Stiltner	Yes	
Larissa Smallwood	Yes	
David Sexton	Absent	

Signed: \_\_\_\_\_

Local Planning Committee Chairman

Signed: \_\_\_\_\_

Local Planning Committee Vice Chairman

Signed: \_\_\_\_\_

Local Planning Committee Secretary