

Jefferson County Board of Education Facilities Committee

VanHoose Education Center - Stewart Auditorium

October 11, 2017

Members present

Diane Porter, Dr. Chris Kolb, Charles Davis, Sara Downs, Michael Kelly, Tommy Knoy, Jon McCallon, Brent McKim, Dr. Michael Raisor, Danielle Randle, Jeffrey Riddle, Rob Tanner, and Tyra Walker

JCPS staff attending meeting

DeLena Alexander, Gretchen Boyd, Amy Dennes, Donald Dillard, Dena Dossett, Rina Gratz, Robert Gunn, Jr.; Paige Hartstern, Anthony, Johnson, Sharis Lattimore, Jonathan Lowe, Ken Moeller, David Self, Raghu Seshadri, Gwen Snow, Iman Talaat, Scott Young, Brad Weston, Katy Zeitz

Meeting was called to order at 4:03 P.M. by Committee Chair Diane Porter.

Ms. Porter made introductions and asked everyone in attendance to introduce themselves, stating what group/role representing, and what inspires them.

Format of meeting was explained, meeting was conducted as a conversation. Group marked the best day and time for future meetings. Space was provided for additional questions/thoughts that were not covered in meeting.

Dr. Pollio presented a 2018-19 Facilities Proposal stating the issues JCPS is facing. This is not a plan, but an opportunity for discussion. At this time this conversation is regarding issues we face and thoughts on meeting the needs of JCPS students for 2018-19 academic year. Dr. Pollio would like to present a proposal to Facilities Committee in the next three to four weeks. Goal: All affected parties to have knowledge of the plan by January 2018.

District Needs

- ☐ Single site for ESL Newcomer
- ☐ Expansion of Early Childhood Centers
- ☐ Efficiency in TAPP building usage
- ☐ Site for DuBois Academy
- ☐ Separation of Middle School and High School at Minor Daniels Academy
- ☐ KDE Audit requires more alternative school seats
- ☐ Capacity issues
- ☐ Move Academic Services staff out of Gheens

### Possible Solutions

- ☐ ESL move to Liberty
- ☐ Liberty and Phoenix options
  - Move Liberty to South Park TAPP
  - Combine Liberty and Phoenix in one building
  - Purchase a building (example: Brown Mackie College)
- ☐ TAPP Schools
  - Combine TAPP Schools at Camp Edwards Education Center
  - Consolidation of services
  - Effective use of space
  - Efficiencies in transportation
  - Save about \$1.5 million
- ☐ Early Childhood Centers – Potentially create centers at following locations
  - Shawnee
  - Westport TAPP
  - South Park TAPP
  - Phoenix
- ☐ W.E.B. DuBois Academy
  - Find a one-year site 2018-2019
  - 2019-2020 Find a permanent home
- ☐ Minor Daniels Academy
  - Build addition to accommodate middle school students
- ☐ Gheens Academic Services Staff
  - Move Academics Services to Jaeger
  - Early Childhood move to Westport TAPP
- ☐ Next Steps
  - Short-term: gather input from Committee
  - Bring back a plan
- ☐ Subsequently:
  - Communication Plan for families and staff

Questions and comments from committee and those in attendance.

### Announcements

Monday is the preferred meeting day for Facilities Committee

Preferred Meeting Time: 4- 5 p.m.

Committee members not present will be asked if Meeting Day and Time will work for their schedule.

Facilities Meetings may be held at C. B. Young Service Center in the future.

Meeting adjourned: 5:34 p.m.