



JEFFERSON COUNTY PUBLIC SCHOOLS
OPERATIONS SERVICES DIVISION

Board Facilities Committee

JCPS Van Hoose Center – 3332 Newburg Rd, Louisville, KY 40218
July 20, 2022

Board Facilities Members Present

Susan Biasioli, James Craig, Cassie Lyles, Brent McKim, Sienna Newman, Chris Perkins, Brandy Corbin, Kym Rice, Brent West, Adeline Thaler, Kenyata Dean-Bacon, Jeff O'Brian, Tamara Patterson, Brent McKim

Minutes

Call to Order
James Craig called the meeting to order at 5:02 pm.
Approval of Minutes
Motion to pass the minutes from the June 15 th Meeting. First by James Craig and 2 nd by Brent McKim.
Overview of Agenda
Chris Perkins led the overview of the agenda. He briefly summarized the Facilities Presentation from the July 19 th Board Meeting, but went into greater detail about Phase 3. He summarized by advocating for the need to make systemic, balanced, and objective facility-related decisions, not just through the lens of the most critical facility needs but also prioritizing our endeavors, like rebuilding vs. renovating, through the lens of Equity and Fairness.
W.E.B. DuBois Academy, West End MS, Grace James Academy, Central Office
Cordelia Hardin (Chief Financial Officer) explained that Bonding Capacity is based on current interest rates, like a mortgage. She also expressed the need for a long-term plan, based on current bonding capacity. James Craig – asked if we were planning to commit to building another six to eight new school buildings? He suggested that it might be prudent to create a long-range schedule, so that we don't expend our bonding capacity and capital dollars too quickly? Cordelia Hardin responded that our Facilities Planning team determines the schedule in eight-year increments through Fiscal Year 2031. Susan Biasioli explained current needs and discussed modeling what renovating and building might look like within that eight-year time-frame. Brent McKim asked how many schools are at end-of-life? Chris Perkins responded that most of our school buildings (the structures themselves) are not "end-of-life", but rather it is the mechanical systems of those buildings that have surpassed end-of-life (HVAC, Boilers, Chillers, Roofing, Windows, etc). Chris Perkins went on to explain FCI (Facility Condition Index) and that it is the ratio of replacement value to identified renovation cost Chris Perkins shared with the team, a data-based graph that showed an example of a proposed new metric that combined facility needs with student needs, to equitable inform and prioritize rebuilding vs. renovating school buildings. The model was focused on equity, not just the physical building, but also the students inside the building. James Craig, stated he liked this because it was logical, objective, transparent and avoids the "I want it for my District" mentality. Sienna Newman commented that Athletic fields should be included in this as well, and someone else mentioned playgrounds as well. Chris Perkins explained that he, the Chief of Schools, and the Director of Athletics have already begun collaborating to identify holistic athletic facility needs and determine a district-wide "standard" by which we can quantify each campus' athletic facility into something similar to an "athletic facility index." Brent West stated that we will need to look at future demographic growth and that enrollment projections will be tough the next couple of years.

Adjournment
James Craig closed the meeting at 6:05 pm

Visitors in attendance:

- Robert Moore
- Amanda Averette-Bush
- Cordelia Hardin