

**Agenda: LPC Meeting #2**

Date: February 3, 2022

Time: 5:00 p.m.

Location: Zoom Meeting

**Meeting Purpose:** Potential District Facilities Plan Amendment**Meeting Called by:** Hopkins County Schools**Mission Statement**

The Mission of Hopkins County Schools is to unite as one team to learn and inspire.

**LPC Members** (x indicates attendance)

Amy Smith	X	Shelia Carter		Tina Peyton	X
Marty Cline	X	Matt Beshear	X	Kilee Beshear	X
George Jones	X	Wendy Eaves	X	Lanise Stone	X
Steve Faulk	X	Eric Stone	X	Meaghan Teal	X
Peter Hughes	X	Jon Wells	X	Dr. Beth Beverly	X
Chuck Shockley		Scott Moore	X	Rian McGuyer	
Travis Ipo		Kia Zieba			

**Other Attendees** (x indicates attendance)

Shannon Embry	X	Mark Rawlings	X	Damon Fleming	X
Andrew Owens	X	Eydie Tate	X	Drew Taylor	X
Justin McElfresh	X	Lori Harrison	X		
Pete Galloway	X	Jennifer Hibbs	X		
John Osborne	X	Jan Richey	X		

**Topic****Information**

Call Meeting to Order

Marty Cline called the meeting to order at 5:01 p.m. He introduced facilitator Pete Galloway. Mr. Cline called the roll since it is a virtual meeting.

Approval of Minutes from 1/25/22

Motion to approve from Eric Stone, 2<sup>nd</sup> by Scott Moore. Minutes were approved.

Presentation of Draft #1

Pete Galloway said that at the last meeting the architects were asked to come back with a draft that would let us move forward. He asked Sherman Carter Barnhart to proceed with presenting that draft.

Andrew Owen presented a draft revision of the facilities plan. He said they were asked to determine which facilities were most problematic regarding condition and potential renovations. Those are South Hopkins Middle School,

	<p>Earlington Elementary, and West Hopkins School. The goal is to eliminate need for renovation as well as ongoing operations cost. Proposal would designated SHMS and EES as Transitional Centers, meaning bonded funds can't be used for those. They identified Southside Elementary as a site for an addition/renovation, moving the middle school from SHMS to that facility, as well as moving some students from Earlington. This would create a larger P-8 center.</p> <p>Proposed amendment to capital construction priorities includes potential of purchasing and renovating an existing facility as a Central Office. The proposal also adds some language under the auxiliary gyms already listed as discretionary projects. This would add a storm shelter component after the recent tornado.</p> <p>Mr. Galloway asked about the MNHHS and HCCHS projects being listed as discretionary. Will we be able to use the funding we are talking about? Andrew Owens said it's their understanding ESSER funds can be used for these.</p> <p>Mr. Cline said this is a lot of information to absorb and asked Mr. Galloway to remind committee members of their role. Mr. Galloway said the LPC, as a cross-section of the community and district, provides input when there needs to be something different done regarding facilities. The LPC would need to approve a draft, then send it to Kentucky Department of Education, who will make sure the plan follows their guidelines. KDE would send the plan back with their recommendations for a final vote to send the plan to the Board of Education. The board could vote to accept or send it back to LPC for revisions.</p>
<p>Discussion</p>	<p>Scott Moore said he's confused because in the past, the committee has always made determinations. In this case, he said, it looks like it's pre-set for them. Mr. Moore asked what can be done to make sure other schools' needs are taken care of. Mr. Cline said his first reaction is to rely on the architects as professionals for their guidance. Justin McElfresh said everything currently on the plan would still be eligible for renovation. These are structural changes to the plan that would give the board the ability to address the largest needs, he said.</p> <p>Eric Stone said he understands that maintenance uses the Facilities Plan to address existing needs. Mr. Cline said</p>

	<p>that’s correct. Under WHS, some items are listed that have already been done, Mr. Stone said. Andrew Owens said an amendment only deals with items you want to change, so those items would not be removed.</p> <p>Board of Education member Steve Faulk said that their goal as a board is to identify the district’s financial position to do what is needed to improve buildings to provide what’s best for students. The board does not want to raise taxes, he said. With the recent storms that have hit the community, the board wants to do what it can to protect students, staff and community, Mr. Faulk said. They also want to take advantage of the bonding capacity and the ESSER funding that’s available but must be spent by 2024. The projects can also save up to \$1M in utility costs.</p> <p>Mr. Galloway said that if any LPC members have questions, this is the time to ask them. If the LPC can accept and approve this draft, the process can continue on schedule. Changes can still be made next week.</p> <p>Eric Stone made the motion to accept the draft as read, 2<sup>nd</sup> by Peter Hughes. Roll call vote was unanimous in approval to send the draft to KDE for comments.</p>
Next Steps	<p>Pete Galloway said the draft will go to KDE tonight or in the morning. Hopefully, we will get it back by mid-week so we can review it before the meeting next Thursday. We will need to vote on the final draft next week. There will be opportunity for discussion.</p> <p>Marty Cline said the meeting will adjourn in a few minutes and reconvene for the public forum no sooner than 6 p.m. The LPC will meet at 5 p.m. on next Thursday, Feb. 10. The meeting will be in-person but will have a virtual option.</p>
Adjourn	<p>Motion to adjourn by Scott Moore, 2<sup>nd</sup> by George Jones. All approved. Meeting was adjourned at 5:50 p.m. and will reconvene at 6 p.m. for the public forum.</p>