

Public Forum and Local Planning Committee Meeting Wednesday, May 24, 2023 - 5:30PM

Members Present: Alan Stein, Amanda Ferguson, Benjamin VanderHorst, Boyd Sewe, Felicia Lindsay, Jessica Jarboe, Joshua Williams, Kevin Disney, Killian Timoney, Michael Preacely, Stephen Ramsay, Susan Voglesong, Whitney Stevenson

Staff Present: Melinda Joseph-Dezarn, Myron Thompson, Sherry Price

The **Public Forum** was called to order at 5:36PM. There were six attendees, but their questions were answered by Ms. Joseph-Dezarn before the meeting started. The Public Forum ended at 5:37PM.

The Local Planning Committee was called to order at 5:37PM by Ms. Joseph-Dezarn. Ms. Joseph-Dezarn explained the District Facility Plan (DFP) and KDE comments on the amended plan.

- **Harrison Elementary** move to discretionary. The change is a three-room addition. Square footage will be added.
- **Renovate Eastside to Transportation management support area** – DFP Priority 4.5
- **Welcome and Community Education Center** – Move to Discretionary 5, use general funds. Board can decide to use restricted funds.
- **Middle School property in Masterson Station** - Discretionary 5

Priority number 5 are discretionary items on the DFP that don't fit inside a model. There were no questions. Mr. Williams ask for a vote to accept the changes to the DFP as follows:

Welcome and Community Education Center - 13 -0

Converting Eastside to Transportation management support area – 13-0

Adding three preschool classes at Harrison – 13-0

Middle School property in Masterson Station – 13-0

Ms. Joseph- Dezarn will make the changes requested and send amended DFP back to KDE. When KDE approves, it will then be sent to the Board to approve.

Mr. Thompson thanked everyone for taking time from their busy schedules and wished them a nice summer.

Mr. Stein made a motion to adjourn and Mr. Timoney second. The meeting adjourned at 5:59PM.