

School Building Authority of West Virginia
Minutes
March 7 and 8, 2011

I.

CALL TO ORDER

Mr. Kurt Dettinger, the Governor's designee, called the School Building Authority of West Virginia (SBA) meeting to order at 9:00 a.m. on March 7, 2011. The following members were present: Mr. Tom Lange; Mrs. Jenny Phillips; Mr. Nicholas Preservati; Dr. Jorea Marple; Mrs. Priscilla Haden; Mr. Steve Burton, Vice President; Mr. Robert Holroyd; Mr. Robert Dunlevy; Mr. Victor Gabriel; Mr. Eric Lewis and Dr. Mark A. Manchin, Executive Director. Also present were the following SBA staff members: Mr. David Sneed; Mr. Garry Stewart; Mr. Scott Raines; Mr. Benjamin Ashley; Ms. Joyce VanGilder; Mr. Mike Hall; Ms. Mary Blashford and Ms. Stella Gill.

II.

ACKNOWLEDGEMENTS AND RECOGNITIONS

New Board Members

The meeting was called to order early so that Justice Thomas McHugh could provide the oath of office for the School Building Authority's (SBA) newest Board Members Dr. Jorea Marple. Once Dr. Dr. Marple was sworn in, upon a motion by Mr. Nicholas Preservati, with a second by Mrs. Priscilla Haden, the SBA recessed until the meetings actual start time.

III.

APPROVAL OF MINUTES

Mr. Kurt Dettinger called the meeting back to order and drew the Authority's attention to the meeting minutes of December 13, 2010 and asked if there was any discussion regarding the meeting minutes. Mr. Steve Burton stated that since Mr. Dettinger had yet to be sworn in at this meeting, he was the one who had called the meeting to order and stated that the record should reflect this. Ms. Stella Gill, Executive Secretary for the SBA office stated the she would make the correction.

Upon motion by Mr. Robert Holroyd, with second by Mr. Nicholas Preservati, the Authority voted to approve the minutes as amended by Mr. Steve Burton for the December 13, 2010 Quarterly meeting.

IV.

EXECUTIVE DIRECTOR'S REPORT

A.

2011 Legislative Session Overview

Dr. Mark A. Manchin presented a status update of the ongoing 2011 Legislative Session. He provided a brief overview of various bills that could have some effect on the SBA but stated that SB 373 was the most important bill to the SBA this session. He said that he would let Mr. Kurt Dettinger, the SBA Chair provide more details during the Finance Committee report.

B.

School Access Safety's Tactical Survey Mapping Project

Dr. Mark A. Manchin presented the Authority members with an update regarding the School Access Safety's Tactical Survey Mapping project status. He then recognized Ms. Mary Blashford from the SBA staff, who then provided the members with a brief overview of the rollout meetings she had just completed. She informed the members that Patriot Services had completed Cabell County will soon begin 14 other counties.

C.

Purchasing (P-Card) Program Report

Dr. Mark A. Manchin advised the Authority members that the SBA's Quarterly P-Card Report was included in the agenda for their review as Attachment B. He also stated that if there was any questions regarding any information included in this report or should any Authority member have any questions, he or Ms. Mary Blashford from the SBA office would be happy to answer any questions. There were no questions from any Authority members.

V.

FINANCE COMMITTEE

Mr. Kurt Dettinger recognized Mr. Nicholas Preservati to provide the Finance Committee Report. Mr. Preservati informed the Authority that the Finance Committee had met a couple times since the last SBA meeting to determine a means to secure more funds for school construction. He stated that the committee had been working closely with the SBA staff, the SBA Financial Advisor and the Governor's office and had come up with utilizing the concept of "Bridge Funding". Mr. Preservati stated that he would allow Dr. Manchin or Mr. Dettinger provide more details.

At this time, Dr. Mark A. Manchin recognized Mr. David Kirby with Scott & Stringfellow, the SBA's Financial Advisor. Mr. Kirby went on to explain the concept of "Bridge Funding" to the Authority members and to answer any question they may have of him.

Next, Mr. Kurt Dettinger explained that in order for the SBA to utilize this method of funding, we would have to pass some legislation during the 2011 Legislative Session. He stated that there was only one bill currently moving that we could use as a vehicle to amend appropriate language into that would achieve this goal and that bill was SB 373. He informed the Authority members that the Governor's staff and the SBA staff were working on this issue and would keep the Authority apprised of the status of this bill.

VI.

CONSTRUCTION COMMITTEE

Update Quality & Performance Document

The Construction Committee recommended tabling this issue at this time and to bring it back before the Authority during the April 11, 2011 meeting.

VIII.

OTHER BUSINESS

QZAB Request for Monongalia County

Dr. Mark A. Manchin provided an overview Monongalia County Board of Education's request for QZAB funding in the amount of \$2,000,000 for the installation of Energy conservation measures at several schools. They propose to use \$300,000 in additional local funding for the project. Monongalia County submitted this request in December 2010 but their information was not received in time to process their request and include it on the December Authority meeting agenda. He stated that the SBA currently has \$840,632 remaining from the 2010 QZAB funds which were allocated through the ARRA Legislation in addition to the \$2,824,000, which is the 2011 QZAB allocation.

Upon a motion by Mr. Robert Holroyd, with a second by Mrs. Priscilla Haden, the Authority voted to approve QZAB funds in the amount of \$2,000,000 for Monongalia County for energy conservation equipment at several schools.

VII.

CONSENT AGENDA

Upon motion by Mr. Steve Burton, with a second by Mr. Tom Lange, the Authority approved the following items from the consent agenda:

Grant County's CEFP Amendment

The Grant County Board of Education requested an amendment to their 2010 – 2020 CEFP to allow the Dorcus Elementary School, which is currently classified as a K-6 to be reclassified as an elementary school that serves grades 1-6 and the 2 kindergarteners that are currently enrolled would then attend the Petersburg Elementary School which is only 6 miles away. Grant County provided the appropriate amendment documentation to the SBA office.

Jefferson County's CEFP Amendment

The Jefferson County Board of Education requested an amendment to their 2010 – 2020 CEFP. During the process of compiling the data for the 2010-2020 CEFP the cost for new facilities was omitted from the final printed copy of the plan. This amendment provides for the cost for new facilities to include the following: a new Jefferson Elementary School - \$13,800,000, a new Jefferson Middle School – \$22,752,000 and a new Jefferson High School - \$43,781,200. Jefferson County provided the appropriate amendment documentation to the SBA office.

Wetzel County's CEFP Amendment

The Wetzel County Board of Education requested an amendment to their 2010 – 2020 CEFP. During the process of compiling the data for the 2010-2020 CEFP, there were (5) pages in the CEFP which contained erroneous references to the closing of Paden City High School. These revisions are not amendments to the document, but are necessary to eliminate the incorrect references. The document was revised to reflect the Wetzel County Board of Education's desire to maintain all schools and grade configurations within the district. Wetzel County provided the appropriate amendment documentation to the SBA office.

VIII.

PROJECT REVIEWS AND INTERVIEW SCHEDULE

Presentations and project interviews with county superintendents and board presidents were held on March 7 and 8, 2011. Presentations were limited to a maximum of five minutes with an additional five minutes for questions and answers. Handouts describing the county's presentation were distributed during the interviews. The Authority interviewed the following counties on Monday, March 7, 2011: This information reflects the project data at the time of the interview.

PUTNAM COUNTY

**SBA FUNDS - \$7,231,894 (80%) LOCAL BOND FUNDS - \$788,265 (9%)
LOCAL FUNDS - \$1,019,708 (11%) TOTAL FUNDS - \$9,039,867**

Putnam County requests SBA funds in the amount of \$7,231,894 for an addition/renovation to Winfield Elementary School. In 2009, Putnam County passed a bond issue for several countywide projects. They are offering a portion of these funds, along with other local funding, to finance this project. The renovations include an addition to replace all eight portable classrooms, a new entrance with administrative and student service offices, a media center, special education spaces, and restrooms. Additionally, a new gymnasium will be constructed allowing the current combined gym/cafeteria to be renovated into a full-time dining room. To date, Putnam County has received \$52,877,831.37 in SBA funds.

WYOMING COUNTY

**SBA FUNDS - \$8,809,920 (75%) LOCAL FUNDS - \$2,349,312 (20%)
EMERGENCY FUNDS - \$587,328 (5%) TOTAL FUNDS - \$11,746,560**

Wyoming County requests SBA funds in the amount of \$8,809,920 for the construction of a New Pineville Elementary School. The existing school is located in the flood plain, and is repeatedly flooded causing loss of instructional time. The new school will be located adjacent to the existing school but out of the flood plain. To date, Wyoming County has received \$25,506,037.97 in SBA funds.

CALHOUN COUNTY

**SBA FUNDS - \$5,596,162 (65%) LOCAL BOND FUNDS - \$2,827,358 (33%)
OTHER FUNDS - \$160,000 (2%) TOTAL FUNDS - \$8,583,520**

Calhoun County requests SBA funds in the amount of \$5,596,162 for construction of a New Arnoldsburg Elementary School that will serve grades PK-4. This project is contingent upon the passage of a local bond issue. The existing school is located in the flood plain, and is repeatedly flooded causing loss of instructional time, in addition to the work required to return the school to safe occupancy standards. The new school will be located adjacent to the existing school but out of the flood plain. To date, Calhoun County has received \$17,476,162.29 in SBA funds.

RITCHIE COUNTY

SBA FUNDS - \$5,353,692 (84%) LOCAL FUNDS - \$0 (0%)

LOCAL QZAB FUNDS - \$1,000,000 (16%) TOTAL FUNDS – \$6,353,692

Ritchie County requests SBA funds in the amount of \$5,353,692 for renovations/ additions to Harrisville Elementary School. The additions will include Special Education, Title I and three grade level classrooms as well as a kitchen/cafeteria to separate the existing gym/cafeteria area. Renovations include mechanical, electrical and plumbing upgrades, ADA compliant toilet rooms, and school access safety and building security upgrades. To date, Ritchie County has received \$19,457,832.27 in SBA funds.

GREENBRIER COUNTY

**SBA FUNDS - \$5,000,000 (90%) LOCAL FUNDS - \$562,496 (10%)
TOTAL FUNDS – \$ 5,562,496**

Greenbrier County requests SBA funds in the amount of \$5,000,000 for additions/renovations to Frankford Elementary School. The additions will include a new main entrance that includes a media center, health services, guidance and an administrative area. This addition will serve as a connection of the two main structures of the existing school. A separate addition includes five new classrooms. The renovations will update the existing structures. This project will remove three portable buildings bringing the entire school under one roof. To date, Greenbrier County has received \$33,201,435.25 in SBA funds.

LEWIS COUNTY

**SBA FUNDS - \$3,007,279 (75%) LOCAL FUNDS - \$1,000,000 (25%)
TOTAL FUNDS - \$4,007,279**

Lewis County requests SBA funds in the amount of \$3,007,279 for the addition/renovations to Jane Lew Elementary School. The proposed construction includes the demolition of the lower annex building and the addition of five new classrooms and a new, more secure building entry attached to a renovated office suite in the main building. To date, Lewis County has received \$25,937,411.82 in SBA funds.

JEFFERSON COUNTY

**SBA FUNDS - \$4,472,108 (64%) LOCAL FUNDS - \$2,500,000 (36%)
TOTAL FUNDS – \$6,972,108**

Jefferson County is requesting SBA funds in the amount of \$4,472,108 for the addition/renovations to Harpers Ferry Middle School. The addition will eliminate the use of thirteen portable classrooms and will house those students in permanent classrooms. The renovations will include a new fire suppression system and electrical upgrades. To date, Jefferson County has received \$50,543,577.26 in SBA funds.

HANCOCK COUNTY

**SBA FUNDS - \$1,558,810 (80%) LOCAL FUNDS - \$389,702 (20%)
TOTAL FUNDS – \$1,948,512**

Hancock County requests SBA funds in the amount of \$1,558,810 for the renovation and upgrade of the Family and Consumer Science, Music and Art Departments at Oak Glen High, Weir High and Weir Middle Schools. To date, Hancock County has received \$28,715,709.43 in SBA funds.

MARSHALL COUNTY

SBA FUNDS - \$8,800,000 (42%) LOCAL BOND FUNDS - \$12,081,083 (58%)
TOTAL FUNDS – \$ 20,881,083
(TOTAL BOND - \$14,800,000)

Marshall County requests SBA funds in the amount of \$8,800,000 for the renovations/addition to John Marshall High School. The county also plans to renovate the following facilities with local bond funds: Monarch Stadium; Washington Lands Elementary; Center McMechen Elementary; Glen Dale Elementary; and Cameron Elementary. This project is contingent upon the passage of a local bond issue. To date, Marshall County has received \$41,986,552.79 in SBA funds.

HARRISON COUNTY

SBA FUNDS - \$8,250,000 (42%) LOCAL BOND FUNDS - \$11,300,000 (58%)
TOTAL FUNDS – \$19,550,000
(TOTAL BOND - \$71,250,000)

Harrison County requests SBA funds in the amount of \$8,250,000 for the construction of a New North Harrison Middle School that will serve 439 students in grades 6-8. Upon completion of the new school, Lumberport Middle School will close. To date, Harrison County has received \$37,478,487.33 in SBA funds.

BERKELEY COUNTY

SBA FUNDS - \$13,515,283 (63%) LOCAL BOND FUNDS - \$8,000,000 (37%)
TOTAL FUNDS – \$21,515,283

Berkeley County requests SBA funds in the amount of \$13,515,283 for a New Gerrardstown Area Middle School. This new middle school for the southern section of Berkeley County will eliminate the severe overcrowded conditions at Musselman Middle School. The school will be built on 30 acres of property already purchased by the Berkeley County BOE in the amount of \$810,000. Local bond funds were derived from the passage of the 2009 bond issue. To date, Berkeley County has received \$65,697,010.64 in SBA funds.

UPSHUR COUNTY

SBA FUNDS - \$14,419,830 (50%) LOCAL BOND FUNDS - \$14,419,830 (50%)
TOTAL FUNDS – \$28,839,660
QUALIFIES FOR \$13,186,917 SBA FUNDS
(TOTAL BOND - \$46,805,241)

Upshur County requests SBA funds in the amount of \$14,419,830 for the construction of a New Buckhannon-Upshur Middle School that can serve 1091 students in grades 5-8. Upshur County has requested that SBA approval of this project be contingent upon the passage of a local bond. Upon completion, this project will replace the aging middle school that once served as the county high school and will move the fifth grade out of the elementary schools to make way for full time pre-kindergarten program. To date, Upshur County has received \$13,947,798.34 in SBA funds.

JACKSON COUNTY

**SBA FUNDS - \$8,738,038 (79%) LOCAL FUNDS - \$2,276,000 (21%)
TOTAL FUNDS - \$11,014,038**

Jackson County is requesting SBA funds in the amount of \$8,738,038 for the construction of the New Kenna Elementary School that will serve 341 students in grades PK-5. Upon completion, the existing Kenna Elementary School, which is located within the flood plain, will close. To date, Jackson County has received \$9,919,976.38 in SBA funds.

MASON COUNTY

**SBA FUNDS - \$6,664,704 (100%) LOCAL FUNDS - \$0 (0%)
TOTAL FUNDS - \$6,664,704**

Mason County requests SBA funds in the amount of \$6,664,704 for the construction of a New Leon Elementary School that will serve 168 students in grades PK-6. Upon completion, the existing Leon Elementary School will close. To date, Mason County has received \$37,361,887.08 in SBA funds.

CLAY COUNTY

**SBA FUNDS - \$363,039 (92%) LOCAL FUNDS - \$33,623 (8%)
TOTAL FUNDS - \$396,662**

Clay County requests SBA funds in the amount of \$363,039 for a roof replacement at Lizemore Elementary School. The school is old, but has been well maintained and is in good operating condition. The existing roof leaks in several places and has been patched numerous times, but it is in need of replacement. To date, Clay County has received \$15,466,156.13 in SBA funds.

RECESSED

There being no further business to come before the Authority at this time, the Authority recessed until 9:00 a.m., March 8, 2011.

RECONVENED - MARCH 8, 2011

Mr. Kurt Dettinger the Governor's designee called the School Building Authority of West Virginia (SBA) meeting to order at 9:00 a.m. on March 8, 2011. The following members were present: Mr. Tom Lange; Mr. Robert Holroyd; Mrs. Jenny Phillips; Mrs. Priscilla Haden; Mr. Steve Burton; Mr. Robert Dunlevy; Mr. Victor Gabriel; Dr. Jorea Marpel; Mr. Eric Lewis and Dr. Mark A. Manchin, Executive Director. Mr. Nicholas Preservati was absent from this meeting. Also present were the

following SBA staff members: Mr. David Sneed; Mr. Garry Stewart; Mr. Scott Raines; Ms. Joyce VanGilder; Mr. Mike Hall; Mr. Benjamin Ashley; Ms. Mary Blashford and Ms. Stella Gill.

KANAWHA COUNTY

**SBA FUNDS - \$22,073,600 (96%) LOCAL FUNDS - \$1,000,000 (4%)
TOTAL FUNDS - \$23,073,600**

Kanawha County requests SBA funds in the amount of \$22,073,600 for a New Eastern Kanawha County Elementary School that would serve 495 students in a PK-2 wing and 435 in 3-5th grade in a second wing. Both buildings would share an administrative hub. Upon completion of this new school, Belle, Malden, Mary Ingles and Midland Trail elementaries will close. To date, Kanawha County has received \$72,258,838.99 in SBA funds.

BOONE COUNTY

**SBA FUNDS - \$6,000,000 (38%) LOCAL BOND FUNDS - \$9,774,253 (62%)
TOTAL FUNDS - \$15,774,253
(TOTAL BOND - \$45,000,000)**

Boone County requests SBA funds in the amount of \$6,000,000 for the construction of a 6,500 square foot science addition at Sherman High School, a main entrance for the high school, a commons/cafeteria space which includes dining for middle and high school students, an expanded kitchen area, three general classrooms for Sherman Junior High, a gymnasium for the junior high, as well as a bus loop and upgraded parking area for Sherman High and Sherman Junior High. In addition, various renovations such as the replacement of an antiquated HVAC system and controls, upgraded media center, security entrances, roof replacement, window replacement, and sprinkler systems will be provided. Boone County is proposing to attempt a local bond to support this and other projects within the bond. This project funding request is contingent upon the passage of the bond. To date, Boone County has received \$12,517,472.22 in SBA funds.

FAYETTE COUNTY

**SBA FUNDS - \$8,228,425 (85%) LOCAL FUNDS - \$0 (0%)
LOCAL QZAB FUNDS - \$1,500,000 (15%) TOTAL FUNDS - \$9,728,425**

Fayette County requests SBA funds in the amount of \$8,228,425 for the construction of a New Mount Hope Elementary School that will serve 300 students in grades PK-5. This project will include expansion capabilities as the creation of the \$100 million dollar Summit Bechtel Family National Scout Reserve in Glen Jean may require the system to enlarge the capacity of this proposed new school. Upon completion of the new school, the existing Mount Hope Elementary School will close. To date, Fayette County has received \$19,432,696.41 in SBA funds.

BARBOUR COUNTY

**SBA FUNDS - \$1,666,352 (85%) LOCAL FUNDS - \$294,062 (15%)
TOTAL FUNDS - \$1,960,414**

Barbour County requests SBA funds in the amount of \$1,666,352 for additions and renovations to the Philip Barbour High School Complex. The additions consist of two (2) permanent facility connectors that would link Philip Barbour High School to the Barbour County Career & Technical Center (125') and link the BCC&TC to the Annex Building (90'). The renovations consist of adding a new sprinkler system to the BCC&TC, HVAC upgrades, flooring upgrades, restroom renovations, masonry repairs, door replacements, ceiling replacements, and roofing/fascia replacements over part of the existing structure. To date, Barbour County has received \$17,034,493.00 in SBA funds.

WOOD COUNTY

**SBA FUNDS – \$4,434,497 (85%) LOCAL FUNDS - \$782,558 (15%)
TOTAL FUNDS – \$5,217,055**

Wood County requests SBA funds in the amount of \$4,434,497 for the addition/renovation to Edison Middle School. The funding would provide five classrooms, a security link which would include modifications to the office area with visitor access control, major repair to the foundation system in selected areas, enhancements to the library and a new fire suppression system. To date, Wood County has received \$31,405,630.23 in SBA funds.

TAYLOR COUNTY

**SBA FUNDS - \$1,149,447 (80%) LOCAL FUNDS - \$287,362 (20%)
TOTAL FUNDS – \$1,436,809**

Taylor County requests SBA funds in the amount of \$1,149,447 for electrical system upgrades to Taylor County Schools & fire alarm system & fire pump control panel replacement at Taylor County Middle School. Renovations will be made in Anna Jarvis Elementary, Flemington Elementary, West Taylor Elementary, Taylor County Middle School, Grafton High School, and Taylor County Technical Center. To date, Taylor County has received \$13,264,550.69 in SBA funds.

MERCER COUNTY

**SBA FUNDS - \$6,068,060 (88%) LOCAL FUNDS - \$800,000 (12%)
TOTAL FUNDS - \$6,868,060**

Mercer County requests SBA funds in the amount of \$6,068,060 for a New PK-5 Oakvale Elementary School. With the construction of this new school, the 1921, 1925 and 1930 classroom buildings will be demolished. The present gym will remain and classrooms in the gym will be renovated. To date, Mercer County has received \$31,934,879.94 in SBA funds.

MORGAN COUNTY

**SBA FUNDS - \$3,821,743 (79%) LOCAL FUNDS - \$0 (0%)
LOCAL QZAB FUNDS - \$1,000,000 (21%) TOTAL FUNDS - \$4,821,743**

Morgan County requests SBA funds in the amount of \$3,821,743 for the renovation of the Berkeley Springs High School gymnasium building. The renovation includes HVAC, plumbing and

electrical upgrades; classroom, office and entry foyer renovations; window and door replacements; and roof replacements. To date, Morgan County has received \$18,759,348.00 in SBA funds.

TUCKER COUNTY

SBA FUNDS - \$1,802,363 (97%) LOCAL FUNDS - \$50,000 (3%)
TOTAL FUNDS - \$1,852,363

Tucker County requests SBA funds in the amount of \$1,802,363 for renovations to Tucker County High School. Renovations include replacing the heating only system with a heating and cooling system in the 1978 and 2000 additions. To date, Tucker County has received \$15,874,796.42 in SBA funds.

PRESTON COUNTY

SBA FUNDS - \$8,000,000 (51%) LOCAL BOND FUNDS - \$7,555,636 (49%)
TOTAL FUNDS - \$15,555,636

Preston County requests SBA funds in the amount of \$8,000,000 for the construction of a New Central Preston Middle School that will serve 450 students in grades 5-8. In November 2010 a \$39 million dollar comprehensive local bond was passed by the citizens of Preston County. These funds are available and the county awaits SBA approval of this project before selling the bonds for their portion of the project cost. The existing Central Preston Middle School was closed due to structural issues and students were then housed in Preston High School. The project will provide adequate space for the Central Preston Middle School students and return the classrooms at the high school to grades 9-12 at Preston High School. To date, Preston County has received \$21,243,504.20 in SBA funds.

PLEASANTS COUNTY

SBA FUNDS - \$12,972,918 (50%) LOCAL BOND FUNDS - \$12,972,918 (50%)
TOTAL FUNDS - \$25,945,836
(TOTAL BOND - \$29,000,000)

Pleasants County requests SBA funds in the amount of \$12,972,918 for the construction of a New St. Marys High School and renovations to Belmont Elementary School. In November 2010 a \$29 million dollar comprehensive local bond was passed by the citizens of Pleasants County. Of that bond, \$12,972,918 has been dedicated to this project. These funds are available and the county awaits SBA approval before selling the bonds. The New St. Marys High School will be located adjacent to the Mid-Ohio Valley Technical Institute – two miles from the existing school. Upon completion, the existing St. Marys High School will be closed. Renovations to Belmont Elementary School include the installation of a new sprinkler system and HVAC upgrades. To date, Pleasants County has received \$6,415,612.29 in SBA funds.

MINGO COUNTY

SBA FUNDS - \$3,398,154 (77%) LOCAL FUNDS - \$1,000,000 (23%)
TOTAL FUNDS - \$4,398,154

Mingo County requests SBA funds in the amount of \$3,398,154 for the addition/renovation of Riverside PK-8 School. Upon completion of the new school, Riverside PK-4 will house 5-8, closing Williamson Middle School. Riverside Elementary's conversion to a PK-8 facility will complete the 2000-2010 CEFP. To date, Mingo County has received \$50,254,059.54 in SBA funds.

POCAHONTAS COUNTY

**SBA FUNDS - \$1,574,056 (93%) LOCAL FUNDS - \$91,520 (5%)
SAFETY ACCESS FUNDS - \$27,258 (2%) TOTAL FUNDS - \$1,692,834**

Pocahontas County requests SBA funds in the amount of \$1,574,056 for addition/renovations to the Hillsboro Elementary School. The project would include the demolition of the 1951 "stand alone" building which will move the cafeteria/music into the main building and connect the gym to the main building for a dining/commons area. To date, Pocahontas County has received \$9,221,381.53 in SBA funds.

IX.

FUTURE MEETINGS

The 2011 Needs project selections are tentatively scheduled for 9:00 a.m. on April 11, 2011. This meeting will be held in the **Governor's Press Conference Room** at the State Capitol Complex, 1900 Kanawha Boulevard, East, Charleston.

The 2011 summer quarterly meeting of the School Building Authority of West Virginia is scheduled at 9:00 a.m. on June 27, 2011 with the location to be determined.

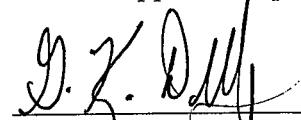
The 2011 fall quarterly meeting of the School Building Authority of West Virginia is scheduled at 9:00 a.m. on September 26, 2011 with the location to be determined.

The 2011 winter quarterly meeting of the School Building Authority of West Virginia is scheduled at 9:00 a.m. on December 12, 2011 at 2300 Kanawha Boulevard, East, Charleston.

X.

ADJOURNMENT

Minutes approved April 11, 2011



Mr. Kurt Dettinger, Governors Designee
School Building Authority of West Virginia