

SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA
MINUTES
November 9, 2015
November 10, 2015
9:00 a.m.

The West Virginia Lottery
900 Pennsylvania Avenue
Tenth Floor Conference Room
Charleston, West Virginia

I. CALL TO ORDER

Peter Markham, Governor's Designee, called the School Building Authority of West Virginia (SBA) Quarterly Meeting to order at 9:35 a.m. on Monday, November 9, 2015. The following Board Members were present: Dr. Michael Martirano, West Virginia State Superintendent of Schools; Mr. David Sneed, Executive Director; Mr. Steve Burton, Vice-Chair; Mr. Eric Lewis, Secretary, via phone; Ms. Tina Combs, via telephone; Mr. Victor Gabriel; Mr. Robert Holroyd; Mr. Tom Lange; Mr. Chris Morris; Mr. Thomas Campbell and Dr. William White. The following staff of the SBA was also present: Mr. Garry Stewart; Mr. Scott Raines; Mr. Mike Hall; Mr. Ben Ashley; Mr. Dana Womack; Ms. Joyce VanGilder; Ms. Stella Gill; Ms. Angie Bradley and Ms. Tammy Brewer.

II. ACKNOWLEDGMENTS AND RECOGNITIONS

Chairman Peter Markham recognized the Honorable Jennifer Bailey, Thirteenth Judicial Circuit Judge, to provide the Oath of Office to the newest member to the School Building Authority, Dr. William M. White.

The following individuals attended the SBA Meeting: Mr. Thomas Hurney, Jr., Jackson Kelly PLLC; Ms. Jennifer Bowling, Fayette County; Ms. Debbie Bowling, Fayette County; Mr. Terry George, Fayette County Superintendent; Mr. David Keffer, Fayette County; Ms. Sarah Plummer, Register Herald; Ms. Amy Adkins, Fayette County; Ms. Tracy DeGoetano, Fayette County; Ms. Cindy Chamberlin, FUSE; Ms. Nancy Price, FUSE; Ms. Marion Tanner, FUSE; Ms. Erica Stewart, FUSE; Ms. Jessica Parker, FUSE; Ms. Crystal Farley, FUSE; Ms. Karen Ellis, FUSE; Mr. Gary Holliday, Fayette County; Ms. Patsy Holliday, Fayette County Board of Education; Ms. Jennifer Ivey, FUSE; Ms. Carolyn Arritt, Fayette County; Mr. Ted Shriver; Williamson Shriver Architects, Inc.; Delegate David G. Perry, 32nd District; Mr. Travis Arey, PCS; Mr. Geoff Heeter; Mr. Leon Ivey, Fayette County Board of Education; Mr. David Ferguson, ZMM; Mr. Matt Wender, Fayette County; Senator William R. Laird, IV; Ms. Sarah Stewart, West Virginia Department of Education; Ms. Cindy Daniel, West Virginia Department of Education; Ms. Kristin Anderson, West Virginia Department of Education; Mr. Adam Mayer, WVNS-TV; Mr. Jared Adkins, WOAY-TV; Mr. Bob Aaron, WCHS-TV; Mr. Ryan Quinn, Gazette-Mail; Ms. Ericka Davis; Ms. Shawna Spark; FUSE; Ms. Jennifer Church, Fayette County; Ms. Kristen Church, Fayette County; Ms. Bonnie Hide, Fayette County; Ms. Deborah Berry, Fayette County Commission; Mr. Denise Scalph, Fayette County Commission; Ms. Amanda Skaggs, Fayette County; Mr. Brian Beher, Monroe County; Mr. Doug Hogue, Harrison County; Mr. Ernie Dellatune, McKinley and Associates; Mr. Bob Dunlevy, McKinley and Associates; Dr. Mark Manchin, Harrison County; Ms. Carrie Hodousek, WV Metro News; Mr. Frank Devene, Jr.; Harrison County; Mr. Blaine Hess, Jackson County; Mr. Jack Wiseman, Jackson County; Mr. Keith Burdette, Jackson County; Dr. Eddie Campbell, Tucker County; Mr. Jonathan Hicks, Tucker County; Mr. David Lambert, Tucker County; Mr. Rick Coffman, Doddridge County; Mr. Craig Baker, Thrusher; Mr. Chad Evans, Doddridge County; Mr.

Denver Burnside, Doddridge County; Mr. Jeff T. Harvey, Doddridge County; Mr. Carl Brainard, Wirt County; Ms. Mary Jane Pope Albin; Wirt County; Mr. Emery Grimes, Pocahontas County; Mr. Terrence Beam; Pocahontas County; Mr. Jeff Woofen, Barbour County; Mr. Eric Ruf, Barbour County; Mr. Glenn Sweet, Barbour County; Mr. Dan Minney, Calhoun County; Mr. Steve Whited, Calhoun County; Mr. Tim Woodward, Calhoun County; Mr. David Dilly; Braxton County; Dr. Brenda Wells, Braxton County; Mr. John Brewer, Logan County; Mr. Gary Holliday, Fayette County; Ms. Patsy Holliday, Fayette County; Mr. Ed McLiney, McLiney and Company; Mr. Gary Hough, Fayette County; Mr. Ernie Dellatom, McKinley and Associates; Ms. Brooke Thinoclaux, WCHS News; Dr. Ron Duerring, Kanawha County; Ms. Bonnie Hicks, Fayette County; Ms. Robin Rector, Kanawha County; Ms. Heather Straight, Pleasants County; Mr. Frank Devono, Monongalia County; Mr. David Snider, Monongalia County; Ms. Nancy Walker, Monongalia County; Mr. Michael Wells, Pleasants County; Mr. Rex Cox, Pleasants County; Mr. Mark McGraw, Logan County; Ms. Phyllis Doty, Logan County; Mr. Jerry Greene, Logan County; Dr. Pat J. White, Logan County; Dr. Deborah Akers, Mercer County; Mr. Mark Adkins, Logan County; Mr. Brian Harto, Ohio County; Dr. Dianna Vargo, Ohio County; Mr. Walt Saunders, Ohio County; Mr. Mike Bonnett, Webster County; Mr. Jerry Garner, Roane County; Mr. Joe Painter, Roane County; Mr. Blair Frier, OWPR; Mr. Rick Snuffer, II, Raleigh County and Mr. C. David Price.

III. APPROVAL OF MINUTES

SBA Quarterly Meeting Minutes for September 28, 2015

Upon a motion by Mr. Tom Lange, with a second by Mr. Steve Burton, the Authority voted to approve the School Building Authority's September 28, 2015 Quarterly Minutes.

IV. EXECUTIVE DIRECTOR'S REPORTS

Executive Session

Chairman Markham recognized Mr. David Sneed who requested that the Authority go into Executive Session to discuss legal matters.

Upon a motion by Mr. Steve Burton, with a second by Mr. Victor Gabriel, and based on the provisions of West Virginia Code §6-9A-4 an Executive Session was approved by the Authority.

There was no action taken in the Executive Session.

V. OLD BUSINESS

A. Reconsideration of Authority's Action on Fayette County CEFPA Amendment

Mr. David Sneed informed the Authority that Mr. Terry George, Superintendent of Fayette County Schools, had requested that the Authority reconsider the Fayette County CEFPA Amendment that was presented to the Authority during the September 28, 2015 Quarterly Meeting. Mr. Sneed advised a successful motion on this issue would permit the Authority to reconsider its action on Fayette County's requested CEFPA Amendment.

Upon a motion by Mr. Steve Burton, with a second by Mr. Tom Lange, the Authority approved reconsidering its September 28, 2015 action on the Fayette County CEFPA Amendment.

B. Reconsideration of the Fayette County CEFP Amendment

The Fayette County Board of Education requested approval of an amendment to its 2010-2020 CEFP. This amendment for Fayette County includes the construction of a new 9-12 high school to accommodate the closure of Fayetteville High School, Meadow Bridge High School, Midland Trail High School, and Oak Hill High School and the consolidation/merger of these students into a new 9-12 school. The requested amendment would also include:

The renovation/reconfiguration of Fayetteville High School to accommodate the closure of Fayetteville Elementary School, Gatewood Elementary School and Fayette High School and the consolidation/merger of Fayetteville Elementary School (grades PreK-6); Gatewood Elementary School (grades K-4) and Fayetteville High School (grades 7-8) in a Fayetteville area school (grades PreK-8).

The renovation/reconfiguration of Meadow Bridge Elementary School and sections of the Meadow Bridge High School buildings to accommodate the closure of Meadow Bridge High School and the consolidation/merger of Meadow Bridge Elementary School (grades PreK-6) and Meadow Bridge High School (grades 7-8) in a Meadow Bridge area school (grades PreK-8).

The renovation/reconfiguration of Midland Trail High School building to accommodate the closure of Ansted Elementary School, Divide Elementary School and Ansted Middle School and consolidation/merger of Ansted Elementary School (grades PreK-5), Divide Elementary School (grades PreK-5 and Ansted Middle School (grades 6-8) in a Midland Trail area school (grades PreK-8).

The renovation/reconfiguration of the Oak Hill High School building to accommodate the closure of Collins Middle School and to serve as an Oak Hill area middle school (grades 5-8) replacing the current Collins Middle School (grades 5-8).

Upon a motion by Mr. Steve Burton, with a second by Mr. Tom Lange, the Authority voted to approve the amendment to Fayette County's CEFP.

VI.

CEFP AMENDMENTS

Mr. Sneed advised the Authority that the following amendments to county Comprehensive Educational Facilities Plans (CEFPs) had been reviewed and were recommended for approval by the staff of the SBA and also reviewed and coordinated with the State Department of Education Office of School Facilities. The State Board of Education had/or will take action on these same amendments before the December Funding Cycle. For amendments relating to 2016 NEEDs Projects, approval of the amendments does not indicate financial support for these projects. Complete amendment submittals were made available to Authority Members. The following Amendments were submitted for review and approval:

A. Harrison County's CEFPA Amendment

The Harrison County Board of Education requests approval of an amendment to its 2010–2020 CEFPA. This amendment would construct a new Johnson Elementary School replacing the original renovation plan previously submitted.

Harrison County had complied with the SBA CEFPA Amendment process.

B. Jackson County's CEFPA Amendment

The Jackson County Board of Education requested approval of an amendment to its 2010-2020 CEFPA. This amendment relocates Ravenswood Middle School onto the campus of Ravenswood High School and provides updated budget information. This plan will better serve both middle and high school students and improve the utilization of Ravenswood High School.

Jackson County had complied with the SBA CEFPA Amendment process.

C. Logan County's CEFPA Amendment

The Logan County Board of Education requested approval of an amendment to its 2010-2020 CEFPA. Lincoln Primary Health Care, Inc. wishes to open a school based health clinic at Man Elementary/Middle School. The clinic will serve students and staff for all schools in the Man area. Minor modifications to secure an exterior entryway door are needed to access the clinic so as not to interfere with daily operations of the school.

Logan County had complied with the SBA CEFPA Amendment process.

D. Pleasants County's CEFPA Amendment

The Pleasants County Board of Education requests approval of an amendment to its 2010-2020 CEFPA. This amendment would place a secured vestibule entrance and mantrap in the front and rear entrance of Pleasants County Middle School; also provide renovations to restrooms/locker rooms and pool area.

Pleasants County has complied with the SBA CEFPA Amendment process.

E. Pocahontas County's CEFPA Amendment

The Pocahontas County Board of Education requests approval of an amendment to its 2010-2020 CEFPA. This amendment increases the scope of work within the existing CEFPA and provides updated costs for the renovation in the current CEFPA. This amendment will close Marlinton Elementary School; moving those students to Marlinton Middle School moving Marlinton Middle School 7th and 8th and Greenbank Elementary/Middle School to Pocahontas County High School. Pocahontas County High School will become 7-12 grades; Greenbank Elementary/Middle School becomes Greenbank Elementary School PK-6; and Marlinton Middle School becomes Marlinton Elementary School PK-6.

Pocahontas County has complied with the SBA CEFPA Amendment process.

F. Raleigh County's CEFP Amendment

The Raleigh County Board of Education requests approval of an amendment to its 2010-2020 CEFP. This amendment increases the scope of projects and updates the costs that were in the original CEFP. This amendment would construct a new elementary school to combine the existing (or portions thereof) Lester/Crab Orchard/Sophia-Soak Creek (LCS) Elementary Schools and renovations/additions to Shady Spring High School to accommodate growing student population and significant curriculum changes proposed for this school.

Raleigh County has complied with the SBA CEFP Amendment process.

Upon a motion by Dr. William White with a second by Mr. Robert Holroyd, the Authority voted to approve all of the proposed CEFP amendments as detailed above.

VII. FINANCE REPORTS

A. Update of Bond Refunding

Mr. Garry Stewart informed the Authority that the refunding of the Series 2008 Bonds had moved forward the week of November 2, 2015. The final refunding results were positive and provided to the Authority.

B. Funds Available for the 2016 NEED's Projects

Mr. Stewart gave an analysis of the estimated Funds available for distribution for the 2016 NEEDs Funding Cycle and provided this information to the Authority to review in advance of the December 2015 Funding Cycle.

VIII. PROJECT REVIEWS AND SUPERINTENDET INTERVIEWS

The staff of the SBA has been working closely with most of the Counties submitting NEEDs Projects for funding consideration this year. The Authority was provided a summary of the projects including each project's finance plan along with staff comments relating to each project in Attachment L. Superintendents and Board Presidents were invited to present their projects to the Authority and answer questions from the Authority during this interview process.

***Present for County's Presentation**

HARRISON COUNTY

***Dr. Mark Manchin, Superintendent**

***Mr. Douglas Hogue, Board President**

***Mr. Frank Devon, Jr., Board Vice-President**

Harrison County presented its 2016 NEEDs Project that requests SBA funds in an amount of up to \$10,778,000 and will be providing \$6,000,000, an increase of \$1,000,000 from the original plan in local funds, for a total of \$16,778,000. These funds will be used for the construction of a new Johnson Elementary on the site of the existing Johnson Elementary School.

JACKSON COUNTY

- *Mr. Blaine C. Hess, Superintendent**
- *Mr. Steve Chancey, Board President**
- *Mr. Keith Burdette, Assistant Superintendent**
- *Mr. Jack Wiseman, Board Member**

Jackson County presented its 2016 NEEDS Project that requests SBA funds in an amount of up to \$10,212,177 and will be providing \$3,100,000 in local funds for a total of \$13,312,177. These funds would be used for a middle school addition and associated renovations to Ravenswood High School necessary to accommodate the Ravenswood Middle School enrollment. This project will replace the existing Ravenswood Middle School, which was constructed mainly as a temporary facility in 1950.

DODDRIDGE COUNTY

- *Mr. Rick Coffman, Superintendent**
- *Mr. Chad Evans, Board President**
- *Mr. Denver Burnside, Board Member**
- *Mr. Rick Coffman, Educational Planner**
- *Mr. Jeff Harvey, General Director**

Doddridge County presented its 2016 NEEDS Project that requests SBA funding in an amount of up to \$856,875 and will be providing \$1,943,125 up to \$2,000,000 in local funds, for a total of \$2,800,000. These funds will be used for an addition of two classrooms, a multi-purpose room, and auxiliary gymnasium at Doddridge County High School.

TUCKER COUNTY

- *Dr. Eddie Campbell, Jr., Superintendent**
- *Mrs. Janet Preston, Board President**
- *Mr. Jonathan Hicks, Director of Support Services**
- *Mr. David Lambert, Director of Finance**

Tucker County presented its 2016 NEEDS Project that requests SBA funds in the amount of up to \$5,171,039 and will be providing \$200,000 in local funds for a total of \$5,371,039. These funds will be used for HVAC renovations at Tucker County High School and Tucker Valley Elementary/Middle School. During their presentation, Tucker County indicated that their High School Project should be considered their first priority

WIRT COUNTY

- *Ms. Mary Jane Pope Albin, Superintendent**
- *Mr. Carl Brainard, Board President**

Wirt County presented its 2016 NEEDS Project that requests SBA funds in an amount of up to \$2,234,107 and will be providing \$425,544 at 16% in local funds for a total of \$2,659,651. These funds will be used for Roof System replacement and exterior weatherproofing at Wirt County High School and Wirt County Primary Center and Middle School. .

POCAHONTAS COUNTY

***Mr. Terrence Beam, Superintendent**

***Mr. Emery Grimes, Board President**

Pocahontas County presented its 2016 NEEDs Project that requests SBA funds in an amount of up to \$17,885,294 and will be providing \$900,000 in local funds via a QZAB loan, if approved, for a total of \$18,785,294. These funds will be used for renovations at Marlinton Middle School and Green Bank Elementary/Middle School. Upon completion of this project, the existing Marlinton Elementary will close and students will attend the existing Marlinton Middle (5-8) in a PK-6 configuration. Additionally, Green Bank Elementary/Middle (PK-8) will be reconfigured to serve PK-6 students and all 7-8 grade students in the county will attend Pocahontas County High School. During their interview Pocahontas County indicated that its Board of Education had taken action to revise their projects financing plan to now include a \$5,000,000 local construction along with their QZAB request of \$900,000. It now proposes to provide this \$5,000,000 through a Capital Improvement Levy and to request that its project approval be contingent upon the passage of its Levy. Additionally, it purposed that if it was the pleasure of the Authority Pocahontas County would accept a Reserve Grant at this time and this would allow it the opportunity to run the Levy in May 2016 to finalize its Project Financial Plan.

BARBOUR COUNTY

***Mr. Jeff Woofen, Superintendent**

***Mr. Eric Ruf, Board President**

***Mr. Glen Sweet, Facility's Director**

Barbour County presented its 2016 NEEDs Project that requests SBA funding in an amount of up to \$4,593,322 and will be providing \$2,359,200 in local funds, for a total of \$6,952,522. These funds will be used on energy management upgrades and HVAC controls that will result in substantial energy savings at the seven schools involved.

BRAXTON COUNTY

***Mr. David Dilly, Superintendent**

Ms. Katherine Parker, Board President

***Dr. Brenda Wells, Director of Facilities**

Braxton County presented its 2016 NEEDs Project that requests SBA funding in an amount of up to \$2,270,604 and will be providing \$119,506 in local funds, for a total of \$2,390,110. These funds will be used for a new electrical service entrance, upgrades to the existing HVAC system and replacement of approximately 45,000 square feet of the existing roof at Braxton County High School.

CALHOUN COUNTY

***Mr. Timothy L. Woodward, Superintendent**

***Mr. Steve Whited, Board President**

***Mr. Dan Minney, Chief Operations Director of Finance**

Calhoun County presented its 2016 NEEDs Project that requests SBA funding in an amount of up to \$2,874,000 and will be providing \$50,001 in local funds, for a total of \$2,924,001. These funds will be used for HVAC renovations at Calhoun County Middle/High School and HVAC/Roofing replacements at Pleasant Hill Elementary School.

FAYETTE COUNTY

- *Mr. Terry George, Superintendent**
- Mr. R. Steve Bush, Board President**
- *Mr. David Keffer, Board of Education**
- *Mr. Gary Hough, Board of Education**

Fayette County presented its 2016 NEEDs Project that requests SBA funds in the amount of up to \$39,575,000 and will be providing \$17,000,000 in local funds for a total of \$56,575,000. These funds will be used for the construction of a new 9-12 High School to include students from Oak Hill, Fayetteville, Midland Trail and Meadow Bridge High Schools. Should this project be funded, the existing Collins Middle will close and students will move to the existing Oak Hill High School facility. Fayetteville and Gatewood Elementary Schools will close and students moved to the existing Fayetteville High School Facility. Anstead Elementary, Divide Elementary and Anstead Middle School will close and students will be moved to the existing Midland Trail HS facility, and Meadow Bridge High School will close. The Fayetteville, Midland Trail and Meadow Bridge facilities that are currently high schools will be reconfigured to serve grades PK-8.

KANAWHA COUNTY

- *Dr. Ron Duerring, Superintendent**
- *Ms. Robin C. Rector, Board President**

Kanawha County presented its 2016 NEEDs Project that requests SBA funding in the amount of up to \$2,216,709 and will be providing \$738,903 in local funds for a total of \$2,955,612. These funds will be used for an addition and renovations to Andrews Heights Elementary School. Additions and renovations include the construction of two exploratory classroom pods, an expanded multi-purpose/gym/cafeteria, food services, activity room, and office area renovations. Should this project be funded, all four existing portable classrooms will be removed from operation in Kanawha County.

MONONGALIA COUNTY

- *Dr. Frank Devono, Superintendent**
- Dr. Barbara L. Parsons, Board President**
- *Ms. Nancy Walker, Board Vice-President**

Monongalia County presented its 2016 NEEDs Project that requests SBA funds in the amount of up to \$5,625,000 and will be providing \$1,875,000 in local funds for a total of \$7,500,000. These funds will be used for an addition and renovations to Brookhaven Elementary School.

LOGAN COUNTY

- *Ms. Phyllis Doty, Superintendent**
- *Mr. Mark McGraw, Acting Board President**
- *Dr. Pat White, Board Member**
- *Mr. Mark Adkins, Facilities Manager**

Logan County presented its 2016 NEEDs Project that requests SBA funding in the amount of up to \$6,500,000 and will be providing \$6,050,144 in local funds for a total of \$12,550,144. These funds will be used for the construction of a new 2 – 4 Elementary School at the West Chapmanville Elementary site. The new facility will allow the closure of the East

Chapmanville Elementary School. West Chapmanville will house all East and West PK-1 grade students. Should this project be funded, the existing Chapmanville East Elementary will close.

MASON COUNTY

***Mr. Jack Cullen, Superintendent**
Mr. Greg Fowler, Board President
***Mr. Dale Shaw, Board Vice-President**

Mason County presented its 2016 NEEDs Project that requests SBA funding in the amount of up to \$4,168,467 and will be providing \$0 in local funds for a total of \$4,168,467. These funds will be used for a Pre-Kindergarten classroom, kitchen and multi-purpose renovations to a building recently purchased by the Mason County Board of Education that is currently being renovated and will house all county administrative offices.

PLEASANTS COUNTY

***Mr. G. Michael Wells, Superintendent**
***Dr. Heather Straight, Board President**
***Mr. Rex Cox, Facilities Maintenance**

Pleasants County presented its 2016 NEEDs Project that requests SBA funds in an amount of up to \$316,596. It is providing \$55,870 in local funds for a total of \$372,466. These funds will be used for the addition of a new safe schools entrance and renovations to provide ADA accessible toilet upgrades at Pleasants County Middle School.

MERCER COUNTY

***Dr. Deborah S. Akers, Superintendent**
***Mr. Gregory S. Prudich, Board President**

Mercer County presented its 2016 NEEDs Project that requests SBA funds in the amount of up to \$9,183,480. It is providing \$2,325,000 in local funds for a total of \$11,508,480 to construct a new Green Valley Elementary School, which will replace the existing Ceres School, and through modest redistricting, will eliminate overcrowding at Glenwood PK-8 School and will include students from Brushfork Elementary Schools.

OHIO COUNTY

***Dr. Diana M. Vargo, Superintendent**
Mr. Shane M. Mallett, Board President
***Mr. Walt Saunders, Principal Madison Elementary School**
***Mr. Brian Harto, Facility and Maintenance Director**

Ohio County presented its 2016 NEEDs Project that requests SBA funds in an amount of up to \$1,755,362. It is providing \$438,840 in local funds for a total of \$2,194,202. These funds will be used for a roof replacement and exterior masonry restoration at Madison Elementary School.

WEBSTER COUNTY

Mr. Scott Cochran, Superintendent

Mr. Harold D. Carpenter, Board President

***Mr. Mike Bonnett, Facility Maintenance Director**

Webster County presented its 2016 NEEDs Project that requests SBA funds in the amount of up to \$716,078 and will be providing \$25,000 in local funds for a total of \$741,078. These funds will be used to replace a major portion of the roof at Webster Springs Elementary School. In 2009, Webster County Schools replaced approximately 30% of the existing roof and this project will replace the remaining portions.

ROANE COUNTY

***Mr. Jerry Garner, Superintendent**

***Mr. Joseph Painter, Board President**

Roane County presented its 2016 NEEDs Project that requests SBA funds in an amount of up to \$970,110 and will be providing \$107,790 in local funds for a total of \$1,077,900. These funds will be used for a Physical Education addition at Spencer Elementary School.

RALEIGH COUNTY

***Mr. C. David Price, Superintendent**

***Mr. Richard V. Snuffer, II, Board President**

Raleigh County presented its 2016 NEEDs Project that requests SBA funds in an amount of up to \$20,000,000 and will be providing \$20,815,548 in local funds, for a total of \$40,815,548. These funds will be used for a new Crab Orchard Elementary and renovations/additions to Shady Spring High School. Should this project be funded, Lester, Sophia-Soak Creek, and the existing Crab Orchard Elementary Schools will close and overcrowding at Shady Spring High School will be eliminated.

During its interview, Raleigh County indicated that an SBA multi-year financing plan would be acceptable should it receive approval of their project. It also indicated that they would immediately begin the Shady Springs High School addition and renovation as the first priority and the Educational Planning and early design phase of the new Consolidated Elementary School project would also begin but construction bidding would not occur until the financing plan is complete for the new elementary school.

This concluded the 2016 NEEDs Project Interviews.

Dr. Michael Martirano requested a report be prepared with the statistics of how the counties are keeping up with maintenance on schools that have been funded by the SBA.

Mr. Sneed indicated that this report was being prepared annually by the State Department of Education, Office of Facilities and that the staff of the SBA would contact Mr. Michael Pickens regarding the report. This report will be provided to the Authority moving forward.

IX.

FUTURE MEETINGS

The 2015 winter quarterly meeting of the School Building Authority of West Virginia is scheduled at 9:00 a.m. on December 14, 2015 with the location to be determined.

Dates for 2016 Quarterly Meetings

March 21, 2016

June 27, 2016

September 26, 2016

November 14 and November 15, 2016 – Superintendent Interviews

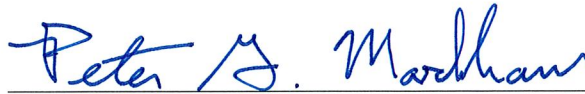
December 12, 2016 – NEED’s Grant Award Meeting

X.

ADJOURNMENT

There being no further business to come before the Authority and upon a motion by Mr. Tom Lange, with a second from Dr. William White, the Authority voted to adjourn the November 9-10, 2015 Superintendents’ Interviews Meeting of the School Building Authority of West Virginia.

Minutes Approved December 14, 2015



Mr. Peter G. Markham, Governor’s Designee
School Building Authority of West Virginia