

SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA

MINUTES SPECIAL MEETING TELECONFERENCE CALL

Wednesday, July 26, 2017

9:30 a.m.

I. CALL TO ORDER

Chairman Nick Casey, Governor's Designee, called the School Building Authority of West Virginia (SBA) Special Teleconference Meeting to order at 9:35 a.m. on Wednesday, July 26, 2017. The following Board Members participated via phone: Dr. Steven Paine, West Virginia State Superintendent of Schools; Mr. Robert Holroyd, Mr. Victor Gabriel; Mr. Thomas Campbell; Mr. Bart Willis; Dr. James Wilson and Mr. Miller Hall. The following staff of the SBA were also present: Mr. Frank Blackwell, Executive Director; Mr. Garry Stewart; Mr. Scott Raines; Mr. Ben Ashley; Ms. Joyce VanGilder and Ms. Tammy Brewer.

The following individuals attended the SBA Meeting: Dr. Frank Devono, Superintendent Monongalia County Schools, via-phone and Mr. Ryan Quinn, Charleston Gazette-Mail.

II. NEW BUSINESS

Monongalia County's QZAB Request

Chairman Casey recognized Executive Director Frank Blackwell. Mr. Blackwell notified the Authority that Monongalia County was requesting QZAB Funding in the amount of \$2,000,000. These funds will be distributed with \$721,000 from the 2015 QZAB Fund and the remaining \$1,279,000 to be distributed from the 2016 QZAB Funds.

Mr. Blackwell informed the Authority that Monongalia County would be using \$837,733 to complete the funding of its 2017 MIP Project, upgrade to the HVAC at Mountainview Elementary, with the remaining \$1,162,267 used to update and replace HVAC projects in the County.

Upon a motion by Mr. Robert Holroyd, with a second by Mr. Victor Gabriel, the Authority approved Monongalia County's request for the \$2,000,000 in QZAB Funds, to be used for its approved MIP Project and additional updating of HVAC projects within Monongalia County.

III. FUTURE MEETINGS

The 2017 fall quarterly meeting of the School Building Authority of West Virginia is scheduled on September 25, 2017 with the location to be determined.

The 2017 NEEDs Grant Submission/Superintendent Interviews meeting is scheduled on November 13 and November 14, 2017 with the location to be determined.

The 2017 winter quarterly meeting and NEEDs Grant project selection meeting of the School Building Authority of West Virginia is scheduled on December 11, 2017 with the location to be determined.

IV.

ADJOURNMENT

There being no further business to come before the Authority and upon a motion by Mr. Miller Hall, with a second from Mr. Thomas Campbell, the Authority voted to adjourn the July 26, 2017 Special Meeting of the School Building Authority of West Virginia.

Minutes Approved September 25, 2017



Mr. Brian Abraham, Governor's Designee
School Building Authority of West Virginia