

MINUTES

Special Tele-Conference Call
Tuesday, June 12, 2018
10:00 a.m.

I. CALL TO ORDER

Chairman Brian Abraham called the Special Tele-Conference Meeting to Order at 10:00 a.m. Tuesday, June 12, 2018. The following Authority Members participated via phone: Dr. Steven Paine, Superintendent, WVDE; Mr. Robert Holroyd; Mr. Bart Willis; Dr. James Wilson; Mr. Steve Burton; Mr. Tom Lange; Mr. David Perry and Mr. Miller Hall. The following Staff of the SBA were also present: Mr. David L. Roach, Executive Director; Mr. Garry Stewart; Mr. Ben Ashley; Mr. Mike Hall; Mr. Dana Womack; Ms. Stella Gill and Ms. Tammy Brewer.

The following individual attended the SBA Meeting: Mr. Ryan Quinn, Charleston Gazette-Mail.

II. PERSONNEL COMMITTEE

A. Personnel Matters

Mr. Robert Holroyd, Chair of the Personnel Committee, requested approval of hiring for the vacated position of Director of Architectural Services and the impending vacancy of Director of Finance. Attachment A provided a brief summary of the process the Staff of the SBA followed to fill these positions and the reorganization and expansion of duties of the Staff.

Upon a motion by Mr. Steve Burton, with a second by Dr. Steven Paine, the Authority voted to approve the hiring of Mr. Ben Ashley as Director of Architectural Services and Ms. Sue Chapman as Director of Finance.

B. Reorganization of Staff and Salary Schedules

Mr. Holroyd informed the Authority that in order for the Staff of the SBA to create an efficient workplace with high employee morale, the Personnel Committee had reviewed and approved the New Salary Schedule with new job classifications, as presented in Attachment B.

Upon a motion by Mr. Steve Burton, with a second by Mr. Tom Lange, the Authority voted to approve the New Salary Schedule with the new job classifications.

Mr. Tom Lange voiced concerns over the Contract for Services between the School Building Authority and Mr. Winfield Strock.

III. NEW BUSINESS

Executive Session

Based on the provisions of West Virginia Code §6-9A-4(9), an Executive Session is requested to discuss the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state. No action will be taken in the Executive Session.

Upon a motion by Mr. Robert Holroyd, with a second by Mr. David Perry, the Authority voted to approve an Executive Session. There was no action taken in the Executive Session.

III.

FUTURE MEETINGS

The 2018 summer quarterly meeting of the School Building Authority of West Virginia is scheduled for June 18, 2018 with the location to be at the West Virginia Lottery.

The 2018 fall quarterly meeting of the School Building Authority of West Virginia is scheduled for September 17, 2018 with the location to be determined.

The 2018 NEEDs Grant Submission/Superintendent Interviews meeting is scheduled for October 29 and 30, 2018 with the location to be determined.

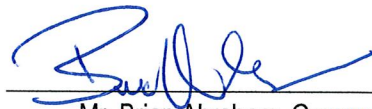
The 2018 winter quarterly meeting and NEEDs Grant project selection meeting of the School Building Authority of West Virginia is scheduled for December 10, 2018 with the location to be determined.

IV.

ADJOURNMENT

There being no further business to come before the Authority and upon a motion by Mr. Steve Burton, with a second from Dr. James Wilson, the Authority voted to adjourn the June 12, 2018 Tele-Conference Meeting of the School Building Authority of West Virginia.

Minutes Approved June 18, 2018



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