

**MINUTES
SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA**

**Held At:
School Building Authority of WV
2300 Kanawha Boulevard, East
Charleston, WV 25311**

**Needs Project Presentation Meetings
November 13, 2023
9:00 A.M.
November 14, 2023
9:00 A.M.**

I. CALL TO ORDER

Chairman Brian Abraham called the School Building Authority of West Virginia's (SBA) meeting to order at 9:00 A.M. on Monday, November 13, 2023. The following members were present: Chairman Brian Abraham, Sandra Hamilton, Don Bower, Greg Wooten, and Chris Morris with Nancy White, Paul Hardesty and Michele Blatt attending via telephone. The follow SBA staff were present: Executive Director Neptune, CFO Jordan Kirk, Shannon Driver, Angie Bradley, Mark Miller, and Joyce VanGilder. Various news outlets including Metro News, WSAZ-TV, and WVPB were also present.

II. NEW BUSINESS

Ohio County Board of Education Extension Request – (Action) – **ATTACHMENT A**

Ohio County Board of Education requested an extension until April 2025 for Bethlehem Elementary School, Woodsdale Elementary School, Warwood School (PK-8), Wheeling Middle School, Middle Creek Elementary School, and Elm Grove Elementary School. Each of these projects have dealt with longer than usual timelines for deliveries of several items, including delays in deliveries of HVAC equipment, doors, hardware, store fronts, glazings, roofing materials, along with other items which has caused work to not be completed on time.

Executive Director Neptune respectfully recommended that the Authority approve Ohio County Board of Education's extension request.

Upon a motion by Sandy Hamilton with a second by Chris Morris, the Authority voted to approve Ohio County Board of Education's extension request.

III. PROJECT REVIEWS AND SUPERINTENDENT INTERVIEWS

Executive Director Neptune advised the Authority that the SBA Staff have worked closely with the counties submitting NEEDs Projects for funding consideration this year. Attachment B contained a summary of the projects, finance plans, and staff comments. Superintendents and Board Presidents were invited to present their projects to the Authority and answered questions.

BERKELEY COUNTY

Mr. Ron Stephens, Superintendent

Mr. Ty Tyson, Executive Director of Facilities

Ms. Jaqueline Long, Vice-President, Board of Education

Berkeley County requested up to \$25,000,000 in SBA funding for a new K-2 Primary School and a new K-12/3-5 Primary/Intermediate School. These funds will be used in partnership with a local bond contribution of \$41,546,738 for a total project cost of \$66,546,738.

GRANT COUNTY

Mr. Mitch Webster, Superintendent

Mr. Brent Nelson, Director of Facilities

Grant County requested up to \$4,755,330 in SBA funding for a roof replacement/HVAC renovation and a four classroom PreK Addition at Petersburg Elementary School. These funds will be used in partnership with a local contribution of \$500,000 for a total project cost of \$5,255,330.

WAYNE COUNTY

Mr. Todd Alexander, Superintendent

Ms. Missy Hall, Board of Education President

Mr. Jeb Ryder, Treasurer

Wayne County requested up to \$20,649,800 in SBA funding for renovations and additions to the Buffalo Middle School facility which will transition to serve as the Buffalo K-8 School. These funds will be used in partnership with a local funding of \$1,000,000 along with \$920,000 of ESSER funding for a total project cost of \$22,569,800. Upon completion of this project, the existing Buffalo Elementary School facility will be demolished.

FAYETTE COUNTY

Mr. Gary Hough, Superintendent

Ms. Anna Kincaid-Cline, Associate Superintendent

Mr. Tim Payton, Director of Operations

Fayette County requested up to \$15,625,860 in SBA funding for a new Midland Trail Elementary School. These funds will be used in partnership with a local contribution of \$6,000,000 for a total project cost of \$21,625,860. Upon completion of this project, the existing Ansted Elementary and Divide Elementary Schools will be donated to the community and students will attend the newly constructed facility.

RALEIGH COUNTY

Dr. Serena Starcher, Superintendent

Raleigh County requested up to \$2,069,526 in SBA funding for water line replacement at Woodrow Wilson High School and Academy of Careers Technical Center. These funds will be used in partnership with a local contribution of \$2,069,526 for a total project cost of \$4,139,052.

WOOD COUNTY

Ms. Christie Willis, Superintendent

Mr. Justin Raber, Board of Education President

Wood County requested up to \$27,928,940 in SBA funding for a new Lubeck Elementary, a new Vienna Elementary, and a new North Parkersburg Elementary. These funds will be used in partnership with a local bond share of \$47,399,500 for a total project cost of \$75,328,440.

GILMER COUNTY

Dr. Tony Minney, Superintendent

Mr. Joe Frashure, Facilities Director

Gilmer County requested up to \$724,693 in SBA funding for a new walk-in cooler and freezer for the kitchen at Gilmer County High School. These funds will be used in partnership with a local contribution of \$80,521 for a total project cost of \$805,214.

WEBSTER COUNTY

Mr. Joseph Arbogast, Superintendent

Webster County requested up to Webster County requests up to \$3,552,220 in SBA funding for safe school entrances at Glade Elementary School and Webster Elementary School. These funds will be used in partnership with a local contribution of \$100,000 for a total project cost of \$3,652,220.

WYOMING COUNTY

Ms. Deidre Cline, Superintendent

Wyoming County requested up to Wyoming County requests up to \$15,711,654 in SBA funding for a New Mullens PK-8 School. These funds will be used in partnership with a local bond share of \$8,753,193 for a total project cost of \$24,464,847.

CALHOUN COUNTY

Mr. Michael Fitzwater, Superintendent

Ms. Jenna Jett, Board of Education President

Calhoun County requested up to \$4,839,829 in SBA funding for chiller and boiler replacement at Calhoun County Middle-High School. These funds will be used in partnership with a local contribution of \$80,000 for a total project cost of \$4,919,829.

MORGAN COUNTY

Ms. Kristen Tuttle, Superintendent

Morgan County requested up to \$4,291,384 in SBA funding for HVAC replacement at Widmyer Elementary School and Berkeley Springs High School. These funds will be used in partnership with a local contribution of \$400,000 for a total project cost of \$4,691,384.

MONONGALIA COUNTY

Dr. Eddie Campbell, Jr., Superintendent

Mr. Ron Lytle, Board of Education President

Monongalia County requested up to \$4,430,544 in SBA funding for a STEM classroom/lab additions and secure entrance to Monongalia County Technical Center. These funds will be used in partnership with a local contribution of \$1,000,000 for a total project cost of \$5,430,544.

BROOKE COUNTY

Dr. Jeff Crook, Superintendent

Ms. Deidra Parr, Chief School Business Official / CFO & Treasurer

Mr. Steve Mitchell, Director of Facilities and Maintenance

Brooke County requested up to \$6,220,500 in SBA funding for interior plumbing renovations at Brooke County High School. These funds will be used in partnership with a local contribution of \$500,000 for a total project cost of \$6,720,500.

HANCOCK COUNTY

Mr. Dan Enich, Superintendent
Ms. Dave Smith, Assistant Superintendent
Mr. Ernie Dellatorre, McKinley Architecture

Hancock County requested up to \$987,720 in SBA funding for pyrite remediation at Oak Glen Middle School. These funds will be used in partnership with a local contribution of \$246,930 for a total project cost of \$1,234,650.

CABELL COUNTY

Dr. Ryan Saxe, Superintendent
Mr. Justin Boggs, Deputy Superintendent
Mr. Drew Rottgen, Treasurer

Cabell County requested up to \$16,910,069 in SBA funding for a new Ona Elementary School. These funds will be used in partnership with a local contribution of \$2,000,000 for a total project cost of \$18,910,069.

MASON COUNTY

Mr. Tim Hardesty, Superintendent

Mason County requested up to \$1,249,000 in SBA funding for upgrades to Roosevelt Elementary School. The county is unable to commit any funds to this project.

GREENBRIER COUNTY

Mr. Jeffrey Bryant, Superintendent
Ms. Nancy Hannah, Associate Superintendent
Mr. David McClure, Chief School Business Official
Mr. Vincent Deeds, Director of Security & Safe Schools
Mr. Matt Breakey, The Thrasher Group

Greenbrier County requested up to \$6,707,058 in SBA funding for an addition and renovations to Frankford Elementary School. These funds will be used in partnership with a local contribution of \$600,000 for a total project cost of \$7,307,058.

RANDOLPH COUNTY

Ms. Debbie Schmidlen, Superintendent
Mr. Nick Alfred, Director of Facilities

Randolph County requested up to \$2,349,168 in SBA funding for a roof replacement at Elkins Middle School. These funds will be used in partnership with a local contribution of \$100,000 for a total project cost of \$2,449,168.

TAYLOR COUNTY

Mr. John Stallings, Superintendent

Taylor County requested up to \$7,306,600 in SBA funding for construction of the new Anna Jarvis Elementary School. These funds will be used in partnership with a local contribution of \$16,875,667 in local funds for a total project cost of \$24,182,267.

HARRISON COUNTY

Ms. Dora Stutler Superintendent
Mr. Jimmy Lopez, Assistant Superintendent
Mr. Gary Hamrick, Board of Education President

Harrison County requested up to \$5,842,600 in SBA funding for additions and renovations to Nutter Fort Primary School and Simpson Elementary School. These funds will be used in partnership with a local contribution of \$2,000,000 for a total project cost of \$7,842,600.

BARBOUR COUNTY

Mr. Eddie Vincent, Superintendent

Barbour County requested up to \$1,642,102 in SBA funding for a roof replacement at Phillippi Elementary School. These funds will be used in partnership with a local contribution of \$50,000 for a total project cost of \$1,692,102.

TUCKER COUNTY

Ms. Alicia Lambert, Superintendent

Mr. Jonathan Hicks, Director of Support Services

Tucker County requested up to \$8,394,405 in SBA funding for the replacement of the sewage treatment plant and a roof/HVAC replacement over the vocational wing, office, dining, and auditorium at Tucker County High School. These funds will be used in partnership with a local contribution of \$50,000 in local funds for a total project cost of \$8,444,405.

LOGAN COUNTY

Mr. Jeff Huffman, Superintendent

Mr. Josh Brumfield, Deputy Superintendent

Logan County requested up to \$3,000,000 in SBA funding for foundation and structural steel stabilization at Logan Middle School. These funds will be used in partnership with a local contribution of \$735,412 for a total project cost of \$3,735,412.

HARDY COUNTY

Ms. Sheena VanMeter, Superintendent

Ms. Sarah Earle, Treasurer

Mr. Josh See, Director of Facilities, Transportation & CTE

Hardy County requested up to \$5,324,600 in SBA funding for HVAC renovations at Moorefield Middle School. The county is unable to commit any funds to this project.

JACKSON COUNTY

Mr. William Hosaflook, Superintendent

Mr. Jimmy Frazier, Assistant Superintendent

Jackson County requested up to \$13,547,398 in SBA funding for additions and renovations to Ripley Middle School. These funds will be used in partnership with a local contribution of \$6,000,000 for a total project cost of \$19,547,398.

MARSHALL COUNTY

Dr. Shelby Haines, Superintendent

Mr. Michael Price, Director of Facilities

Marshall County requested up to \$9,213,555 in SBA funding for the construction of the new Benwood-McMechen School. These funds will be used in partnership with a local contribution of \$7,081,715 for a total project cost of \$16,295,270.

IV.

FUTURE MEETINGS

Chairman Brian Abraham advised the Authority that the next meeting is on December 11, 2023 and will be held at the WV Lottery Building.

V.

ADJOURNMENT

Upon a motion by Sandy Hamilton with a second by Don Bower, the Authority voted to adjourn the November 13 -November 14, 2023 meetings of the School Building Authority of West Virginia.

Minutes Approved December 11, 2023

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