

**SPECIAL TELEPHONIC MEETING MINUTES
SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA**

**Special Telephonic Meeting
November 21, 2022
10:15 A.M.**

I. CALL TO ORDER

Chairman Brian Abraham called the School Building Authority of West Virginia's (SBA) Special Telephonic Meeting to order at 10:15 A.M. on Monday, November 21, 2022. The following authority member was present: Superintendent David Roach. The following authority members were present via telephone: Chairman Brian Abraham, Robert Dunlevy, Nancy White, Steve Burton, Chris Morris, Vice-Chair, Don Bower, Gregory Wooten, Sandra Hamilton, and Tom Minturn. The following SBA staff were present: Director of Architectural Services, Dana Womack, Joyce Van Gilder, CFO Jordan Kirk, Angie Bradley, and Shannon Driver. The following people were also present via telephone: Ryan Quinn of the Gazette Mail and Superintendent Troy Ravenscroft of Mineral County Schools.

II. ACKNOWLEDGMENTS AND RECOGNITIONS

Chairman Brian Abraham provided the Oath of Office and sworn in the School Building Authority's newest Authority members: Don Bower, Gregory Wooten, and Tom Minturn.

III. CONSTRUCTION COMMITTEE – Chairman Steve Burton

- A. Supplementing Funding – Hampshire County Board of Education (Action) – **ATTACHMENT A**
Chairman Abraham respectfully requested that the full Authority approve the Construction Committee's recommendation regarding supplementing funds to Hampshire County Board of Education in the amount of \$2,238,403.00, per the SBA's Temporary Administrative Guidelines.
- B. Supplementing Funding – Mineral County Board of Education - (Action) – **ATTACHMENT B**
Chairman Abraham respectfully requested that the full Authority approve the Construction Committee's recommendation regarding supplementing funds to Mineral County Board of Education in the amount of \$6,000,000.00 per the SBA's Temporary Administrative Guidelines.
- C. Supplementing Funding – Greenbrier County Board of Education - (Action) – **ATTACHMENT C**
Chairman Abraham respectfully requested that the full Authority approve the Construction Committee's recommendation regarding supplementing funds to Greenbrier County Board of Education in the amount of \$1,919,100.00 per the SBA's Temporary Administrative Guidelines.

Upon a Motion by Steve Burton with a second by David Roach, the Authority voted to collectively approve the supplemental funding requests to Hampshire, Mineral, and Greenbrier County.

IV.

NEW BUSINESS

- A. Mineral County Board of Education Requests an Extension – (Action) - ATTACHMENT D
Mineral County Board of Education requested an extension of their grant contract to December 31, 2024 regarding Frankfort Elementary School due to the construction timelines provided by the general contractor.
- B. Greenbrier County Board of Education Requests an Extension – (Action) - ATTACHMENT E
Greenbrier County Board of Education requested an extension of their grant contract to October 31, 2024 regarding Alderson Elementary School due to construction timelines provided by the general contractor.

Upon a Motion by Sandra Hamilton with a second by Steve Burton, the Authority voted to collectively approve the extension requests for Mineral and Greenbrier County.

V.

FUTURE MEETINGS

Chairman Abraham advised the Authority of the proposed 2023 meeting dates with the locations to be determined:

March 20, 2023
June 12, 2023

VI.

ADJOURNMENT – (Action)

Upon a motion by Sandra Hamilton with a second by David Roach, the Authority voted to adjourn the November 21, 2022 special telephonic meeting of the School Building Authority of West Virginia.

Minutes Approved December 12, 2022



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