

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

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

**Special Telephonic Meeting
June 24, 2024
10:00 AM**

I. CALL TO ORDER

Chairman Brian Abraham called the School Building Authority of West Virginia's (SBA) Special Telephonic Meeting to order on Monday, June 24, 2024 at 10:00 A.M. Chairman Abraham was present, with the following authority members attending via telephone: Vice-Chair Chris Morris, Michele Blatt, Paul Hardesty, Nancy White, Gary Price, Tom Minturn, and Sandy Hamilton. The following SBA staff were present: Executive Director Andy Neptune, Dana Womack, Mark Miller, Christina Dyess, Jordan Kirk, and Shannon Driver.

II. NEW BUSINESS

A. Funding – Nicholas County Board of Education – (Action)

Executive Director Neptune respectfully recommended that the Authority approve awarding funding in the amount of \$3.5 million to Nicholas County Schools that is not covered through FEMA obligation. The additional costs were incurred as a result of the change in scope of work for the Glade Creek project site.

Upon a Motion by Sandra Hamilton with a second by Tom Minturn, the Authority voted to approve awarding funding in the amount of \$3.5 million to Nicholas County Schools.

B. Upshur County MIP Grant Update – (Information)

As a result of the West Virginia Board of Education's takeover of Upshur County Board of Education and the failure of the County's recent excess levy, Executive Director Neptune advised the Authority that Upshur County has elected to rescind the School Building Authority's FY2022 MIP Grant for the Tennerton Elementary School additional renovation project.

III. FUTURE MEETINGS

Chairman Abraham advised of the following SBA future tentative meeting dates:

September 16, 2024 – Quarterly Meeting held at the SBA

November 18-19, 2024 – Superintendent Interview Meetings held at the SBA

December 16, 2024 – Quarterly Meeting – location TBD

IV. ADJOURNMENT – (Action)

Upon a Motion by Tom Minturn with a second by Sandra Hamilton, the Authority voted to adjourn the June 24, 2024 Special Telephonic Meeting of the School Building Authority of West Virginia.

Minutes Approved July 30, 2024

A handwritten signature in blue ink, appearing to be 'B. Abraham', written over a horizontal line.

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