

**MEETING 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 18, 2024 – 9:00 A.M.
November 19, 2024 – 8:45 A.M.**

I. CALL TO ORDER

Chairman Brian Abraham called the School Building Authority of West Virginia's (SBA) meeting to order on Monday, November 18, 2024 at 9:00 A.M. The following authority members were present: Chairman Abraham, Vice-Chair Chris Morris, Robert Dunlevy, Paul Hardesty, Victor Gabriel, Don Bower, Gary Price, and Sandy Hamilton. The following authority members were present on November 19, 2024: Chairman Abraham, Vice-Chair Chris Morris, Robert Dunlevy, Don Bower, Gary Price, Tom Minturn, and Sandy Hamilton, with the following members attending via telephone: Paul Hardesty and Victor Gabriel. The following SBA staff were present on both days: Executive Director Andy Neptune, Dana Womack, Jordan Kirk, Patrick Elliott, Joyce VanGilder, Mark Miller, Angie Bradley, and Shannon Driver. Several county superintendents, staff, architecture firms and news outlets were also present.

II. ACKNOWLEDGEMENTS AND RECOGNITIONS

Executive Director Neptune recognized the SBA's newest Authority member, Robert Dunlevy.

III. APPROVAL OF MINUTES

A. SBA Quarterly Meeting Minutes September 16, 2024 – (Action) – **ATTACHMENT A**

Upon a motion by Paul Hardesty with a second by Victor Gabriel, the Authority voted to approve the SBA's September 16, 2024 Quarterly Meeting Minutes.

IV. CEFP AMENDMENTS – Executive Director Neptune

The following amendments to County Comprehensive Educational Facilities Plans (CEFPs) have been reviewed and are recommended for approval by the SBA Staff. The State Board of Education has acted on these amendments. Approval of these amendments does not necessarily reflect support for funding of the projects within the Amendments; it means the counties followed the proper Amendment Process. The counties' complete Amendment submittals will be available upon request. The following Amendments are submitted for your review and approval:

A. Harrison County Board of Education CEFP Amendment – (Action) – **ATTACHMENT B**

The Harrison County Board of Education requested approval to revise their 2020-2030 CEFP to amend its project priority list with additions to Robert C. Byrd (RCB) High School and renovations to the Mountaineer Middle School (MMS) building. To better accommodate recently approved closures, RCB

is proposed to receive a cafeteria addition and additional career technical education shops for agricultural and airframe mechanics. MMS is proposed to receive kindergarten and preschool classroom renovations to accommodate its future transition into an elementary school. The projects are planned to be funded through local funds and a grant from the SBA.

Harrison County Board of Education has complied with the SBA CEFP Amendment Process, and as such, Executive Director Neptune respectfully recommended approval of this amendment.

B. Lincoln County Board of Education CEFP Amendment – (Action) – **ATTACHMENT C**

The Lincoln County Board of Education requested approval to revise their 2020-2030 CEFP to add to its CEFP a safe school entrance and HVAC upgrades and repairs to Lincoln County High School. The projects are planned to be funded through local funds and a grant from the SBA.

Lincoln County Board of Education has complied with the SBA CEFP Amendment Process, and as such, Executive Director Neptune respectfully recommended approval of this amendment.

C. Morgan County Board of Education CEFP Amendment – (Action) – **ATTACHMENT D**

The Morgan County Board of Education requested approval to revise their 2020-2030 CEFP to add Roof Replacement at Berkeley Springs High School Building A to their project priority list. The project is planned to be funded through local funds and a grant from the SBA.

Morgan County Board of Education has complied with the SBA CEFP Amendment Process, and as such, Executive Director Neptune respectfully recommended approval of this amendment.

D. Pocahontas County Board of Education CEFP Amendment – (Action) – **ATTACHMENT E**

The Pocahontas County Board of Education requested approval to revise their 2020-2030 CEFP to make renovations to Pocahontas County High School the county's highest priority. These renovations include upgrades to the HVAC system, electrical system, windows, restrooms, and the addition of hallway connectors. The projects are planned to be funded through local funds and a grant from the SBA.

Pocahontas County Board of Education has complied with the SBA CEFP Amendment Process, and as such, Executive Director Neptune respectfully recommended approval of this amendment.

E. Randolph County Board of Education CEFP Amendment – (Action) – **ATTACHMENT F**

The Randolph County Board of Education requested approval to include additions and renovations to Tygarts Valley Middle/High on its project priority list. This proposed work would include a Vo-Ag shop, various classrooms, a safe school entrance, and a gymnasium with supporting spaces. The project is planned to be funded through local funds and a grant from the SBA.

Randolph County Board of Education has complied with the SBA CEFP Amendment Process, and as such, Executive Director Neptune respectfully recommended approval of this amendment.

F. Wood County Board of Education CEFP Amendment – (Action) – **ATTACHMENT G**

The Wood County Board of Education requested approval to add a Bus Loop / Drop Off Improvement Project to its project priority list. The project is planned to be funded through a grant from the SBA.

Wood County Board of Education has complied with the SBA CEFP Amendment Process, and as such, Executive Director Neptune respectfully recommended approval of this amendment.

G. Tucker County Board of Education CEFP Amendment – (Action) – **ATTACHMENT H**

The Tucker County Board of Education requested approval to include interior and exterior renovations at Davis Thomas Elementary/Middle School as the top prioritized project. The proposed renovations include hazardous material removal, new finishes, exterior wall cleaning/sealing, toilet renovations, sprinkler systems, new LED lighting, and fire alarm upgrades. The projects are planned to be funded through local funds and a grant from the SBA.

Tucker County Board of Education has complied with the SBA CEFP Amendment Process, and as such, Executive Director Neptune respectfully recommended approval of this amendment.

H. Kanawha County Board of Education CEFP Amendment – (Action) – **ATTACHMENT I**

The Kanawha County Board of Education requested approval to revise their 2020-2030 CEFP to include a change in their project priority list and additional mergers and consolidations. It is being proposed as a top priority that Belle Elementary School, Malden Elementary School, Mary Ingles Elementary School, and Midland Trail Elementary School be consolidated into a new Eastern Kanawha Elementary Center, pending a successful grant application to the SBA. The amendment also includes the closure and merger of McKinley Middle School into Hayes Middle School and the closure and merger of East Bank Middle into Dupont Middle. The middle school closures are proposed to occur at the end of the 2024-2025 school year.

Kanawha County Board of Education has complied with the SBA CEFP Amendment Process, and as such, Executive Director Neptune respectfully recommended approval of this amendment.

Upon a motion by Robert Dunlevy with a second by Sandy Hamilton, the Authority voted to collectively approve the recommended CEFP Amendments.

V. NEW BUSINESS

A. Temporary Administrative Guidelines for Distribution of Supplemental Public Charter School Funding – (Action) – **HANDOUT**

Executive Director Neptune respectfully recommended that the Authority approve the SBA's proposed Temporary Administrative Guidelines for Distribution of Supplemental Public Charter School Funding.

Upon a Motion by Sandy Hamilton with a second by Robert Dunlevy, the Authority voted to approve the Temporary Administrative Guidelines for Distribution of Supplemental Public Charter School Funding.

VI. PROJECT REVIEWS AND SUPERINTENDENT INTERVIEWS

A. Superintendent Interviews – (Information) – **ATTACHMENT J**

Executive Director Neptune Advised that the SBA Staff have worked closely with the counties submitting NEEDs Projects for funding consideration this year. Attachment J 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 answer any questions during the interview process. The following counties presented projects:

KANAWHA COUNTY

Dr. Tom Williams, Superintendent

Kanawha County requested up to \$20,323,602 in SBA funding for a new Upper Kanawha Valley Consolidated Dupont Elementary School. These funds will be used in partnership with a contribution of \$10,000,000 for a total project cost of \$30,323,602. Upon completion of this project, the existing Mary Ingles Elementary, Malden Elementary, Belle Elementary and Midland Trail Elementary will close.

GRANT COUNTY

Mr. Mitch Webster, Superintendent

Grant County requested up to \$1,861,100 in SBA funding for a safe school addition and renovations at Petersburg High School. These funds will be used in partnership with a local contribution of \$1,500,000 for a total project cost of \$3,361,100.

RALEIGH COUNTY

Dr. Serena Starcher, Superintendent

Raleigh County requested up to \$13,963,099 in SBA funding for Phase III renovations at Woodrow Wilson High School. These funds will be used in partnership with a local contribution of \$13,963,099 for a total project cost of \$27,926,198.

WOOD COUNTY

Ms. Christie Willis, Superintendent

Wood County requested up to \$790,813 in SBA funding for a bus loop and drop-off improvements at Greenmont Elementary School. These funds will be used in partnership with a local bond share of \$250,000 for a total project cost of \$1,040,813.

GILMER COUNTY

Dr. Ton Minney, Superintendent

Gilmer County requested up to \$1,977,385 in SBA funding for renovations at Gilmer County High School. These funds will be used in partnership with a local contribution of \$219,709 for a total project cost of \$2,197,094.

PUTNAM COUNTY

Mr. John Hudson, Superintendent

Putnam County requested up to \$25,000,000 in SBA funding for a new Hurricane Middle School. These funds will be used in partnership with a local bond contribution of \$39,628,344 for a total project cost of \$64,628,344.

MARION COUNTY

Dr. Donna Heston, Superintendent

Marion County requested up to \$2,774,945 in SBA funding for the construction of safe school entrances at nine (9) Marion County Schools. These funds will be used in partnership with a local contribution of \$924,982 for a total project cost of \$3,699,927.

LOGAN COUNTY

Mr. Jeff Huffman, Superintendent

Logan County requested up to \$9,386,772 in SBA funding for HVAC, electrical, and fire alarm replacements at Man High School. These funds will be used in partnership with a local contribution of \$1,042,975 for a total project cost of \$10,429,747.

MORGAN COUNTY

Mr. David Banks, Superintendent

Morgan County requested up to \$5,930,101 in SBA funding for roof replacements at three (3) Morgan County Schools. These funds will be used in partnership with a local contribution of \$658,900 for a total project cost of \$6,589,001.

BERKELEY COUNTY

Dr. Ryan Saxe, Superintendent

Berkeley County requested up to \$4,000,000 in SBA funding for a new Inwood Learning Center. These funds will be used in partnership with a local bond contribution of \$14,910,000 for a total project cost of \$18,910,000.

HARRISON COUNTY

Ms. Dora Stutler, Superintendent

Harrison County requested up to \$5,313,402 in SBA funding for renovations at Robert C. Byrd Technical Center and Mountaineer Middle School. These funds will be used in partnership with a local contribution of \$2,000,000 for a total project cost of \$7,313,402.

MONONGALIA COUNTY

Dr. Eddie Campbell, Jr., Superintendent

Monongalia County requested up to \$16,982,966 in SBA funding for a new Suncrest Middle School. These funds will be used in partnership with a local contribution of \$16,982,966 for a total project cost of \$33,965,932.

JACKSON COUNTY

Mr. William Hosaflook, Superintendent

Jackson County requested up to \$3,612,239 in SBA funding for additions and renovations to Evans Elementary School. These funds will be used in partnership with a local contribution of \$903,060 for a total project cost of \$4,515,299.

HARDY COUNTY

Dr. Sheena VanMeter, Superintendent

Hardy County requested up to \$1,022,800 in SBA funding for security upgrades at Moorefield Middle School and East Hardy Elementary School. The county is unable to commit any funds to this project.

CLAY COUNTY

Mr. Phil Dobbins, Superintendent

Clay County requested up to \$8,211,759 in SBA funding for an addition to Clay County High School. These funds will be used in partnership with a local contribution of \$1,500,000 for a total project cost of \$9,711,759.

CABELL COUNTY

Mr. Tim Hardesty, Superintendent

Cabell County requested up to \$4,059,207 in SBA funding for HVAC replacement and renovations to Salt Rock Elementary School. These funds will be used in partnership with a local contribution of \$1,353,069 for a total project cost of \$5,412,276.

LINCOLN COUNTY

Mr. Frank Barnett, Superintendent

Lincoln County requested up to \$1,837,716 in SBA funding for a chiller replacement and safe school entrance at Lincoln County High School. These funds will be used in partnership with a local contribution of \$150,000 for a total project cost of \$1,987,716.

BRAXTON COUNTY

Dr. Donna Burge-Tetrick, Superintendent

Braxton County requested up to \$6,114,523 in SBA funding for HVAC replacement at Braxton County Middle School. These funds will be used in partnership with a local contribution of \$15,000 for a total project cost of \$6,129,523.

LEWIS COUNTY

Dr. Melinda Stewart, Superintendent

Lewis County requested up to \$6,052,658 in SBA funding for exterior and interior upgrades at Lewis County High School. These funds will be used in partnership with a local contribution of \$200,000 for a total project cost of \$6,252,658.

TUCKER COUNTY

Ms. Alicia Lambert, Superintendent

Tucker County requested up to \$3,081,073 in SBA funding for interior and exterior renovations at Davis Thomas Elementary/Middle School. These funds will be used in partnership with a local contribution of \$50,000 in local funds for a total project cost of \$3,131,073.

MASON COUNTY

Ms. Melissa Farmer, Superintendent

Mason County requested up to \$1,975,026 in SBA funding for a chiller replacement at Point Pleasant Intermediate School and a roof replacement at Point Pleasant High School. These funds will be used in partnership with a local contribution of \$658,342 for a total project cost of \$2,633,368.

PLEASANTS COUNTY

Mr. Michael Wells, Superintendent

Pleasants County requested up to \$1,499,590 in SBA funding for interior renovations at Pleasants County Middle School. These funds will be used in partnership with a local contribution of \$264,634 for a total project cost of \$1,764,224.

MERCER COUNTY

Mr. Ed Toman, Superintendent

Mercer County requested up to \$12,211,835 in SBA funding for Phase I additions/renovations to Mercer County Technical Education Center (MCTEC). These funds will be used in partnership with a local contribution of \$4,000,000 for a total project cost of \$16,211,835.

UPSHUR COUNTY

Ms. Christine Miller, Superintendent

Upshur County requested up to \$3,996,078 in SBA funding for renovations and additions to Tennerton Elementary School. The county is not able to commit local funds to this project.

RANDOLPH COUNTY

Dr. Shawn Dilly, Superintendent

Randolph County requested up to \$16,877,781 in SBA funding for an addition at Tygarts Valley Middle/High School. These funds will be used in partnership with a local contribution of \$1,000,000 for a total project cost of \$17,877,781.

GREENBRIER COUNTY

Mr. Jeffrey Bryant, Superintendent

Greenbrier County requested up to \$14,000,000 in SBA funding for an addition and renovations to White Sulphur Springs Elementary School. These funds will be used in partnership with a local contribution of \$405,454 for a total project cost of \$14,405,454.

MONROE COUNTY

Dr. Joetta Basile, Superintendent

Monroe County requests up to \$4,523,124 in SBA funding for an addition/renovation at James Monroe High School Technical Center. These funds will be used in partnership with a local contribution of \$800,000 for a total project cost of \$5,323,124.

NICHOLAS COUNTY

Mr. Terrence Beam, Superintendent

Nicholas County requested up to \$14,846,216 in SBA funding for an addition/renovation at Nicholas County Career and Technical Center. These funds will be used in partnership with a local contribution of \$125,000 for a total project cost of \$14,971,216.

POCAHONTAS COUNTY

Ms. Lynne Bostic, Superintendent

Pocahontas County requested up to \$4,964,144 in SBA funding for HVAC replacement and facility upgrades to Pocahontas County High School. These funds will be used in partnership with a local contribution of \$1,250,000 for a total project cost of \$6,214,144.

VII. FUTURE MEETINGS

Executive Director Neptune advised the Authority that the next SBA meeting will be held in December at the WV Lottery Building.

VIII. ADJOURNMENT – (Action)

Upon a Motion by Sandy Hamilton with a second by Don Bower, the Authority voted to adjourn the November 18-19, 2024 meetings of the School Building Authority of WV.

Minutes Approved December 17, 2024



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