

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

To Be Held At:

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

**Special Telephonic Meeting
Wednesday, August 19, 2026
10:00 AM**

**Call-in number: 727-584-0400
PIN: 345 424 750#**

I. CALL TO ORDER

II. NEW BUSINESS

Wirt County Bond Presentation – (Action) - **ATTACHMENT A**

The Wirt County Board of Education requests approval to include the School Building Authority as a part of the finance plan of their proposed upcoming capital improvement bond election. This request is not a funding commitment at this time; rather, it is a request to include the SBA as an identified source of funding for the bond projects, contingent upon successful passage of the proposed bond election and final approval by SBA of the project and plan. Wirt County Superintendent, Mr. John McKown, will be recognized to present the proposed bond and associated finance plan. The Wirt County Board of Education has worked closely with SBA staff to formulate projects to be included in an upcoming Needs project submission based on their county's 2020-2030 CEFP. The finance plan for this bond includes a local commitment of \$9,300,000 (35%) in local bond funds and a future SBA Needs grant request of \$18,000,000 (65%), for a total project cost of \$27,300,000.

Executive Director Neptune respectfully recommends that the Authority approve Wirt County Board of Education's bond and finance plan to be released to the voters of Wirt County, including requiring a proviso in any materials related to the bond call describing that the SBA portion of the total project cost is contingent upon successful passage of the proposed bond election and final approval by SBA of the project and plan, the language of which proviso is to be approved by the Executive Director prior to release. This recommendation does not include a commitment of funds at this time; only an approval of the finance plan contingent upon successful passage of the proposed bond election and final approval by SBA of the project and plan. Wirt County intends to submit this plan as projects in the upcoming Needs funding cycle.

III. FUTURE MEETINGS

September 22, 2026 – Quarterly Meeting held at the SBA

November 9-10 2026 – Superintendent Interview Meetings held at the SBA

December 15, 2026 – Quarterly Meeting held at the WV Lottery Building

IV. ADJOURNMENT – (Action)

ATTACHMENT A

August 11, 2026

West Virginia School Building Authority
Mr. Andy Neptune
Executive Director
2300 Kanawha Blvd E.
Charleston, West Virginia 25311

Dear Executive Director Neptune and School Building Authority Board Members:

Wirt County Schools respectfully submit this correspondence in advance of its proposed capital improvement bond election. As part of its long-term facilities planning, Wirt County Schools seeks authorization to reference the West Virginia School Building Authority, along with other potential sources, within the proposed financing structure associated with the bond initiative.

Wirt County Schools hereby requests that the West Virginia School Building Authority consider the following request on an upcoming meeting agenda:

Wirt County Schools requests approval to include the School Building Authority, or other sources, as a part of the finance plan of their proposed upcoming capital improvement bond election. This request is not a funding commitment at this time; rather, it is a request to include the SBA as an identified source of funding for the bond projects, contingent upon successful passage of the proposed bond election and final approval by SBA of the project and plan.

I would like the opportunity to be recognized to present the proposed bond and associated finance plan. Wirt County Schools and staff have worked closely with its architect and the SBA to formulate projects to be included in an upcoming Needs project submission based on their county's 2020-2030 CEFP.

The county's plan is to include the following capital improvements on the November 3, 2026, General Election Bond Order:

New Wirt County High School \$23,200,000

The new High School additions will replace the original 100-year-old building to include an academic wing, a kitchen and cafeteria and auxiliary gym, and the associated school access safety system.

Athletic Field Upgrades \$3,200,000

The scope will reconfigure the Wirt County High School's football field, upgrade the bleachers, restrooms, and concession stands, and add a new practice track. The school currently does not have a track and student are forced to practice on the city streets.

New Bus Maintenance Garage \$ 900,000

The current garage is beyond its useful life and due to the upgrade to the high school and athletic field the new bus garage will be move to a new site owned by Wirt County Schools.

The finance plan for this bond includes a local commitment of \$ 9,300,000 in local bond funds and a future SBA Needs grant request of \$18,000,000 for a total project cost of \$27,300,000.

Thank you for your consideration and we look forward to working with the West Virginia School Building Authority on our capital improvement project.

Sincerely,

A handwritten signature in black ink, appearing to read 'John McKown', with a stylized flourish at the end.

John McKown, Superintendent