

SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA
Emergency Meeting Minutes
Teleconference

June 9, 2011
12:00 Noon

I.

CALL TO ORDER

Mr. Kurt Dettinger, the Governor's designee, called the School Building Authority of West Virginia (SBA) meeting to order at 12:00 Noon on June 9, 2011. The following members were present: Mer. Nicholas Preservadi; Mr. Tom Lange; Mrs. Jenny Phillips; Dr. Jorea Marpel; Mrs. Priscilla Haden; Mr. Steve Burton, Vice President; Mr. Robert Holroyd; Mr. Robert Dunlevy; Mr. Eric Lewis Mr. Victor Gabriel and Dr. Mark A. Manchin, Executive Director. Also present were the following SBA staff members: Mr. David Sneed; Mr. Garry Stewart; Mr. Scott Raines; Ms. Joyce VanGilder; Mr. Mike Hall and Ms. Stella Gill.

II

Wayne County's Request for Emergency Grant Funds - Kenova Elementary


Mr. Kurt Dettinger opened the meeting then requested that SBA staff members provide the Authority with a brief overview of the issue. Mr. David Sneed informed the Authority that Wayne County had experienced structural problems at Kenova Elementary School. He informed the Authority that a structural engineer had examined the building and based on the collapse of the ground outside the rear entrance and continuing undermining of the building foundation, could not guarantee the safety of the students and staff. After review of their funding, the Wayne County Board voted to remove the students from the facility immediately. Mr. Sneed stated that Wayne County decided to go out to bid for temporary portable buildings until a permanent facility can be constructed and that these bids had just been received. The lowest bid was received from William Scottsman at \$29,380.50 per month. The total estimated cost of this project is \$2,491,403.00 assuming the portables will be on-site for 36 months. Mr. Sneed reminded the Authority the SBA is limited to approving funding only up to \$2,000,000. A lengthy discussion ensued regarding this issue.

Upon a motion by Mr. Tom Lange with a second by Mr. Eric Lewis the Authority voted to approve Emergency Funds of up to \$2,000,000 for the temporary portable buildings to house the Kenova Elementary students contingent upon the requirement of Wayne County having a plan to replace these temporary portables in place within 36 months and the Authority voted to pass this motion.

Mr. Tom Lange requested that Berkley County be added to the June agenda for consideration.

Upon a motion by Mr. Robert Holroyd, with a second by Mr. Steve Burton, the Authority voted to Adjourn.

Minutes approved June 27, 2011

A handwritten signature in black ink, appearing to read 'K. Dettinger', written over a horizontal line.

Kurt Dettinger, Governor's Designee
School Building Authority of West Virginia