

MINUTES
SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA

Tele-Conference Call Friday,
August 3, 2018 9:30 a.m.
Held at:
2300 Kanawha Boulevard, East
Charleston, West Virginia

I. **CALL TO ORDER**

Chairman Brian Abraham called the Special Tele-Conference Meeting to Order at 9:35 a.m. Friday, August 3, 2018. The following Authority Members participated via phone: Mr. Robert Holroyd; Mr. Victor Gabriel; Dr. James Wilson; Mr. David Perry and Mr. Miller Hall. The following Staff of the SBA were also present: Mr. David L. Roach, Executive Director; Mr. Ben Ashley; Mr. Mike Hall; Mr. Dana Womack; and Ms. Tammy Brewer.

The following individual attended the SBA Meeting: Mr. Ryan Quinn, Charleston Gazette-Mail.

II. **OLD BUSINESS**

- A. SBA Legislative Rule Revisions
ATTACHMENT A – Series 2
ATTACHMENT B – Comments and Responses
ATTACHMENT C – Series 3
ATTACHMENT D – Series 4
ATTACHMENT E – Series 5
ATTACHMENT F – Series 6
ATTACHMENT G – Series 7

Executive Director Roach notified the Authority that the final revisions of the SBA Legislative Rules were complete. The thirty (30) day comment period ended July 26, 2018, Series 2 (**Attachment A**) was the only Series that received comments (**Attachment B**), all comments received were reviewed and responded to by the Staff of the SBA, some comments were incorporated into the revised Policy. Mr. Roach reviewed these Comments and Responses with the Authority. Series 3-7 were provided (**Attachment C – G**). No comments were submitted regarding these Series, as such no changes were incorporated.

Upon a motion by Mr. Victor Gabriel, with a second by Mr. David Perry, the Authority voted to approve the final filing of the SBA Legislative Rule Revisions with the Secretary of State's Office; moving forward with the Legislative Oversight Commission on Education Accountability – Interim(LOCEA) and for LOCEA to present it to the full Senate and House of Delegates for final approval, during the 2019 Legislative Session.

- B. Taylor County 2017 MIP Grant Scope Extension Elementary School – (Action)

Executive Director Roach informed the Authority that Taylor County Board of Education (TCBOE) was requesting an amendment to extend the scope of work as described in the FY2017 MIP Grant Agreement which included the addition of three classrooms and restrooms to West Taylor Elementary School. This project is on schedule for completion in the agreed timeframe, however TCBOE does have remaining SBA Funds of \$79,971.50 with an additional 34,930.82 from TCBOE due to the bid being below the award amount. TCBOE was requesting \$58,002.83 of the remaining funds for additional improvements of additional lighting, parking, and sidewalks to the new addition.

Upon a motion by Mr. Robert Holroyd, with a second by Mr. Victor Gabriel, the Authority voted to approve the request by Taylor County Board of Education to extend the scope of the agreement to include addition improvements of lighting, parking and sidewalks to the new addition.

III.

FUTURE MEETINGS
Location to be Determined


- Fall quarterly meeting - September 17, 2018
- Superintendent Interviews Meeting - October 29 and 30, 2018
- NEEDs Quarterly Meeting Project Selection - December 10, 2018

IV.

ADJOURNMENT

There being no further business to come before the Authority and upon a motion by Mr. Victor Gabriel, with a second from Mr. Robert Holroyd, the Authority voted to adjourn the August 3, 2018 Tele-Conference Meeting of the School Building Authority of West Virginia.

Minutes Approved September 17, 2018



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