

SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA

Minutes

SPECIAL MEETING TELECONFERENCE CALL

Thursday, May 10, 2018

1:00 p.m.

I.

CALL TO ORDER

Chairman Brian Abraham, Governor's Designee, called the School Building Authority of West Virginia (SBA) Special Teleconference Meeting to order at 1:00 p.m. on Thursday, May 10, 2018. The following Authority Members were present: Dr. Steven Paine, West Virginia School Superintendent; Dr. James Wilson; Mr. Chris Morris and Mr. David Perry. Participating via phone was Mr. Robert Holroyd; Mr. Victor Gabriel and Mr. Miller Hall. The following staff of the SBA were also present: Mr. David Roach, Executive Director; Mr. Ben Ashley; Ms. Joyce VanGilder and Ms. Angela Bradley.

The following individuals attended the SBA Special Teleconference Meeting: Mr. Dan Ritchey, Richwood Community; Stu Matthis, Richwood Community; Mr. David Ferguson, ZMM, Inc.; Ms. Heather Glasko-Tully; Ms Donna Burge-Tetrick, Superintendent Nicholas County Schools; Ms. Sarah Lee, Nicholas County Schools; Mr. Tony Nichols, Nicholas County Board of Education; Ms. Sarah Keiper, Nicholas County Board of Education; Mr. Gus Penix, Nicholas County Board of Education; and Mr. Fred Amick, Nicholas County Board of Education.

II.

CEFP AMENDMENTS

The following amendment to Nicholas County's Comprehensive Educational Facilities Plan (CEFPs) was reviewed by the staff of the SBA and coordinated with the State Department of Education's Office of School Facilities. The State Board of Education approved this amendment at its meeting on May 9, 2018. The complete amendment submittal was available for review upon request. The following Amendment was submitted for approval:

Nicholas County's CEFP Amendment

The Nicholas County Board of Education approved an amendment to its 2010-2020 CEFP at its meeting on Monday, May 7, 2018, with the State Board of Education approving on Wednesday, May 9, 2018.

The Nicholas County Board of Education requested approval of an amendment to its 2010-2020 CEFP. Due to the flood that occurred in June of 2016, the Nicholas County Board of Education finds itself in a position of rebuilding and relocating multiple schools in the County. The Nicholas County High School will be built as a comprehensive school, absorbing the Nicholas County Career Center and relocated to the Glade Creek Business Park In Glade Creek, WV. Summersville Middle School will be rebuilt and also relocated at the Glade Creek Business Park in Glade Creek, WV. Richwood High School and Richwood Middle School will be relocated to the Cherry River Elementary School Campus, in Richwood, WV. Summersville Elementary will be relocated to the current Nicholas County High School facility once vacated.

Nicholas County had complied with the SBA CEFP Amendment process.

Upon a motion by Mr. David Perry, with a second by Mr. Robert Holroyd, the Authority voted to approve Nicholas County's CEFP Amendment.

III.

FUTURE MEETINGS

The 2018 summer quarterly meeting of the School Building Authority of West Virginia is scheduled for June 18, 2018 with the location to be determined.

The 2018 fall quarterly meeting of the School Building Authority of West Virginia is scheduled for September 17, 2018 with the location to be determined.

The 2018 NEEDs Grant Submission/Superintendent Interviews meeting is scheduled for October 29 and 30, 2018 with the location to be determined.


The 2018 winter quarterly meeting and NEEDs Grant project selection meeting of the School Building Authority of West Virginia is scheduled for December 10, 2018 with the location to be determined.

IV.

ADJOURNMENT

There being no further business to come before the Authority and upon a motion by Dr. Steven Paine, with a second by Mr. Robert Holroyd, the Authority voted to adjourn the May 10, 2018 Teleconference Meeting of the School Building Authority of West Virginia.

Minutes Approved June 18, 2018



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