

MINUTES
SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA

Held At:
School Building Authority of WV
2300 Kanawha Boulevard, East
Charleston, WV 25311

Quarterly Meeting
November 1, 2021
8:30 A.M.
November 2, 2021
8:30 A.M.

I.

CALL TO ORDER

Chairman Brian Abraham called the School Building Authority of West Virginia's (SBA) meeting to order at 8:30 A.M. on Monday, November 1, 2021. The following members were present: Chairman Brian Abraham, Robert Dunlevy, Steve Burton, Victor Gabriel, Secretary, Chris Morris, Miller Hall (in person on November 2 and via phone on November 1), and Sandra Hamilton, with Nancy White, Miller Hall, and Clayton Burch (attended November 1 only) attending via telephone. The follow SBA staff were present: Executive Director Roach, CFO Jordan Kirk, Ben Ashley, Dana Womack, Tommy Young, Joyce VanGilder, Angie Bradley, and Shannon Driver.

II.

ACKNOWLEDGEMENTS AND RECOGNITIONS

Attended Monday, November 1, 2021: Micah Whitlow of the WV Department of Education, Adam Krason of ZMM Architects, Carrie Hodousek of Metro News, Ryan Quinn of the Gazette Mail, Superintendent Michael Wells and Board President Dr. Heather Straight of Pleasants County Schools, Dr. Tom Williams of Kanawha County Schools, Superintendent Jeff Kelley and Rod Cummings of Lincoln County Schools, Superintendent Dr. Ryan Saxe, Tim Hardesty, and Treasurer Drew Rottgen of Cabell County Schools, Superintendent Kathy Hypes and Director of Operations Brenda Wells of Braxton County Schools, Superintendent Dr. Robin Lewis and Board President James Flesher of Lewis County Schools, Amanda Fragile Peyton and Facilities Director Will Chapman of McDowell County Schools, Superintendent Terrance Beam and Board President Dr. Sue Hollandsworth of Pocahontas County Schools, Superintendent Alicia Lambert and Facilities Director Jonathan Hicks of Tucker County Schools, Superintendent Kristen Tuttle and Facilities Director Jeromy Duelley of Morgan County Schools, Dr. Johnny Branch and Treasurer Rod McCoy of Mingo County Schools, Superintendent Kelli Whytsell and Facilities Director Michael Fitzwater of Calhoun County Schools, Superintendent Mitch Webster and Facilities Director Brent Nelson of Grant County Schools.

Attended Tuesday, November 2, 2021: Micah Whitlow of the WV Department of Education, Ryan Quinn and Caity Coyne of the Gazette Mail, John Green of WSAZ, Superintendent Todd Alexander and Board President Missy Hall of Wayne County Schools, Superintendent Gary Hough, Tim Peyton, and Associate Superintendent Anna Kincaid Cline of Fayette County Schools, Superintendent Dr. Sara Lewis-Stankus, Board President Dr. Tammy Samples, Jeff Perkins, and Tim Derico of Upshur

County Schools, Superintendent Debbie Schmidlen and CTE Director John Daniels of Randolph County Schools, Superintendent Joetta Basile of Monroe County Schools, Superintendent Donna Hage of Marion County Schools, Superintendent Scott Cochran of Webster County Schools, Superintendent Dr. Eddie Campbell and Board President Nancy Walker of Monongalia County Schools, Superintendent Dr. Patrick Murphy and Facilities Director Joe Burton of Berkeley County Schools, Superintendent Steven Wotring and Assistant Superintendent Angie Varner of Preston County Schools, Superintendent Patricia Lowther and Facilities Director Joe Frashure of Gilmer County Schools, Superintendent Jim Brown and Board President Dr. Torie Jackson of Ritchie County Schools, and Superintendent Christine Miller of Taylor County Schools.

III. APPROVAL OF MINUTES

Upon a Motion by Sandra Hamilton with a second by Steve Burton, the Authority voted to approve the SBA's Quarterly Meeting Minutes from September 27, 2021.

IV. CEFP AMENDMENTS – Executive Director Roach

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

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

Wood County Board of Education requested to amend their 2020-2030 CEFP to revise their 2020-2030 CEFP to include HVAC replacement and renovation projects to Edison Middle School, Emerson Elementary School, Martin Elementary School, and Jefferson Elementary School. All projects included in the revision are intended to be funded with American Rescue Plan (ARP) Elementary and Secondary Schools Emergency Relief (ESSER) funds.

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

Upon a Motion by Steve Burton with a second by Robert Dunlevy, the Authority voted to approve Wood County Board of Education's CEFP amendment.

V. PROJECT REVIEWS AND SUPERINTENDENT INTERVIEWS

Ben Ashley advised the Authority that the SBA Staff have worked closely with the counties submitting NEEDS Projects for funding consideration this year. Attachment C 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 answered questions.

KANAWHA COUNTY

Dr. Tom Williams, Superintendent

Kanawha County requested up to \$9,430,628 in SBA funding for renovations and additions to the Cedar Grove Middle School facility which will transition to serving the Cedar Grove Elementary School students. These funds will be used in partnership with a local contribution of \$2,357,657 for a total project cost of \$11,788,285. Upon completion of this project, the middle school portion of the Cedar Grove facility will close, and middle school students will attend Dupont Middle School.

PLEASANTS COUNTY

Mr. Michael Wells, Superintendent
Dr. Heather Straight, Board President

Pleasants County requested up to \$1,914,525 in SBA funding for electrical, lighting, and sprinkler system replacement and upgrades at Pleasants County Middle School. This project also includes freezers/coolers at Pleasants County Middle School and St. Marys Elementary School. These funds will be used in partnership with a local contribution of \$337,858 for a total project cost of \$2,252,383.

LINCOLN COUNTY

Mr. Jeffrey Kelley, Superintendent
Mr. Rod Cummings, Board of Education Member

Lincoln County requested up to \$24,971,814 in SBA funding for construction of a new Duval Area PK-8 School. These funds will be used in partnership with a local contribution of \$2,774,646 for a total project cost of \$27,746,460. Upon completion of this project, the existing Midway Elementary School facility will close and all PK-8 students from Duval PK-8 and Midway Elementary School will attend the new facility.

CABELL COUNTY

Dr. Ryan Saxe, Superintendent
Mr. Drew Rottgen, Board of Education Treasurer

Cabell County requested up to \$10,000,000 in SBA funding for a new Meadows Elementary School. These funds will be used in partnership with a local contribution of \$6,999,000 for a total project cost of \$16,999,000. Upon the completion of this project, the existing Meadows Elementary School will be demolished, and students will attend the new facility.

BRAXTON COUNTY

Ms. Kathy Hypes, Superintendent
Dr. Brenda Wells, Director of Operations

Braxton County requested up to \$2,026,971 in SBA funding for a roof replacement at Braxton County High School. These funds will be used in partnership with a local contribution of \$506,743 for a total project cost of \$2,533,714.

LEWIS COUNTY

Dr. Robin Lewis, Superintendent
Mr. James Flesher, Board of Education President

Lewis County requested up to \$256,320 in SBA funding for construction of safe school entrances at Peterson Central Elementary School and Roanoke Elementary School. These funds will be used in partnership with a local contribution of \$256,320 for a total project cost of \$512,640.

MCDOWELL COUNTY

Ms. Amanda Fragile Peyton, Administrative Assistant
Mr. Will Chapman, Facilities Director

McDowell County requested up to \$15,000,000 in SBA funding for the construction of a new elementary school for the Fall River, Kimball, and Welch areas. These funds will be used in partnership with a local contribution of \$3,665,600 for a total project cost of \$18,665,600. Upon completion of this project, Fall River Elementary, Kimball Elementary, and Welch Elementary School facilities will close, and students will attend this new school.

POCAHONTAS COUNTY

Mr. Terrance Beam, Superintendent
Dr. Sue Hollandsworth, Board of Education President

Pocahontas County requested up to \$7,600,000 in SBA funding for a county-wide HVAC, electrical, window, door, and sprinkler system upgrades as a part of an Energy Savings Performance Contract. These funds will be used in partnership with a local contribution of \$905,996 of loan proceeds for a total project cost of \$8,505,996.

TUCKER COUNTY

Ms. Alicia Lambert, Superintendent
Mr. Jonathan Hicks, Facilities Director

Tucker County requested up to \$907,261 in SBA funding for a door replacement project at Davis Thomas Elementary School and Tucker County High School. These funds will be used in partnership with a local contribution of \$50,000 in local funds for a total project cost of \$957,261.

MORGAN COUNTY

Mrs. Kristen Tuttle, Superintendent
Mr. Jeromy Duellely, Facilities Director

Morgan County requested up to \$2,455,014 in SBA funding for HVAC replacement at Widmyer Elementary School. These funds will be used in partnership with a local contribution of \$272,779 for a total project cost of \$2,727,793.

MINGO COUNTY

Dr. Johnny Branch, Superintendent
Mr. Rod McCoy, Treasurer

Mingo County requested up to \$923,257 in SBA funding for a roof replacement at Lenore PK-8 School. These funds will be used in partnership with a local contribution of \$200,000 for a total project cost of \$1,123,257.

CALHOUN COUNTY

Mrs. Kelli Whytsell, Superintendent
Mr. Michael Fitzwater, Facilities Director

Calhoun County requested up to \$6,617,466 in SBA funding for new roof and HVAC renovations at Calhoun County Middle-High School. These funds will be used in partnership with a local contribution of \$100,000 for a total project cost of \$6,717,466.

GRANT COUNTY

Mr. Mitch Webster, Superintendent
Mr. Brent Nelson, Facilities Director

Grant County requested up to \$3,225,528 in SBA funding for a roof replacement and HVAC renovations at Petersburg Elementary School. These funds will be used in partnership with a local contribution of \$1,000,000 for a total project cost of \$4,225,528.

WAYNE COUNTY

Mr. Todd Alexander, Superintendent
Mrs. Missy Hall, Board of Education President

Wayne County requested up to \$21,000,000 in SBA funding for renovations and additions to the Buffalo Middle School facility which will transition to serve as the new Buffalo PK-8 School facility. These funds will be used in partnership with a local contribution of \$3,000,000 for a total project cost of \$24,000,000. Upon completion of this project, the existing Buffalo Elementary School facility will be demolished.

FAYETTE COUNTY

Mr. Gary Hough, Superintendent

Ms. Anna Kincaid-Cline, Associate Superintendent

Fayette County requested up to \$9,432,276 in SBA funding for new Midland Trail Elementary School. These funds will be used in partnership with a local contribution of \$6,000,000 for a total project cost of \$15,432,276. Upon completion of this project, the existing Ansted Elementary and Divide Elementary Schools will close, and students will attend the newly constructed facility.

UPSHUR COUNTY

Dr. Sara Lewis-Stankus, Superintendent

Dr. Tammy Samples, Board of Education President

Upshur County requested up to \$21,000,000 in SBA funding for a new comprehensive Buckhannon Upshur High School. These funds will be used in partnership with a local contribution of \$49,000,000 in bond proceeds and local funding for a total project cost of \$70,000,000. Upon the completion of this project, the existing Buckhannon Upshur Middle School will be closed, and those students will be relocated to the existing Buckhannon Upshur High School.

MARION COUNTY

Dr. Donna Hage, Superintendent

Marion County requested up to \$735,393 in SBA funding for Phase II additions and renovations to East Dale Elementary School. These funds will be used in partnership with a local contribution of \$245,131 for a total project cost of \$980,524.

MONROE COUNTY

Dr. Joetta Basile, Superintendent

Monroe County requested up to \$1,090,203 in SBA funding for additions and renovations to Mountain View PK-8 School. These funds will be used in partnership with a local contribution of \$700,000 for a total project cost of \$1,790,203.

WEBSTER COUNTY

Mr. Scott Cochran, Superintendent

Webster County requested up to \$5,018,458 in SBA funding for additions and renovations to Webster County Middle/High School. These funds will be used in partnership with a local contribution of \$100,000 for a total project cost of \$5,118,458.

RANDOLPH COUNTY

Mrs. Debbie Schmidlen, Superintendent

Mr. John Daniels, Director of Career & Technical Education

Randolph County requested up to \$5,091,550 in SBA funding for an addition and renovations to the Randolph County Technical Center. These funds will be used in partnership with a local contribution of \$100,000 for a total project cost of \$5,191,550.

MONONGALIA COUNTY

Dr. Eddie Campbell, Superintendent

Ms. Nancy Walker, Board of Education President

Monongalia County requested up to \$1,665,150 in SBA funding for a STEM classroom/lab additions and secure entrance to Monongalia County Technical Center. These funds will be used in partnership with a local contribution of \$1,665,150 for a total project cost of \$3,330,300.

PRESTON COUNTY

Mr. Stephen Wotring, Superintendent

Ms. Angie Varner, Assistant Superintendent

Preston County requested up to \$143,658 in SBA funding for a safe school entrance at Preston County High School. These funds will be used in partnership with a local contribution of \$143,658 of loan proceeds for a total project cost of \$287,316.

BERKELEY COUNTY

Dr. Patrick Murphy, Superintendent

Mr. Joe Burton, Facilities Director

Berkeley County requested up to \$2,976,000 in SBA funding for HVAC renovations and a partial roof replacement at Hedgesville High School. These funds will be used in partnership with a local contribution of \$2,976,000 for a total project cost of \$5,952,000.

GILMER COUNTY

Ms. Patricia Lowther, Superintendent

Mr. Joe Frashure, Facilities Director

Gilmer County requested up to \$1,726,864 in SBA funding for renovations at Gilmer County Middle/High School. These renovations include a new safe school entrance, the replacement of all exterior doors, partial roof replacement, and half of the Vocation Shop will be renovated into a Meat Processing Lab. These funds will be used in partnership with a local contribution of \$191,874 for a total project cost of \$1,918,738.

TAYLOR COUNTY

Ms. Christine Miller, Superintendent

Taylor County requested up to \$820,200 in SBA funding for a roof replacement at Grafton High School. These funds will be used in partnership with a local contribution of \$363,012 in local funds for a total project cost of 1,183,212

RITCHIE COUNTY

Mr. Jim Brown, Superintendent

Dr. Torie Jackson, Board of Education President

Ritchie County requested up to \$10,521,504 SBA funding for a new Harrisville Elementary School and a new Creed Collins Elementary School. These funds will be used in partnership with a local contribution of \$5,891,504 and bond funding in the amount of \$4,630,000 for a total project cost of \$21,043,008. Upon the completion of the project, the existing facilities will be demolished, and students will attend the new facilities.

VI.

FUTURE MEETINGS

Chairman Brian Abraham advised the Authority of the future meeting dates below:

December 13, 2021

Location to be determined

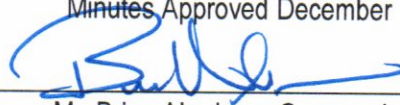
Executive Director Roach advised the Authority that the December meeting location is still to be determined but will be held at either the WV Lottery Commission or the WV Department of Education.

VII.

ADJOURNMENT

Upon a motion by Steve Burton with a second by Sandy Hamilton, the Authority voted to adjourn the November 1 and November 2, 2021 meetings of the School Building Authority of West Virginia.

Minutes Approved December 13, 2021



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