

**MINUTES
SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA**

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

**Special Meeting
August 11, 2022
10:30 A.M.**

I. CALL TO ORDER

Chairman Brian Abraham called the School Building Authority of West Virginia's (SBA) Special Meeting to order at 10:30 A.M. on Thursday, August 11, 2022. The following members were present: Chairman Brian Abraham, Robert Dunlevy, Victor Gabriel, Vice-Chair, Nancy White, and Steve Burton, with Miller Hall and Sandra Hamilton attending via telephone. The following SBA staff were present: Executive Director Roach, Dana Womack, Joyce Van Gilder, Mark Miller, and Shannon Driver. The following people were also present: Superintendent Deirdre Cline of Wyoming County, Superintendent Ronald Stephens and Facilities Director Joe Burton of Berkeley County, Superintendent David Warvel of Summers County, Ted Shriver of Williamson Shriver Architects, Ernie Dellatorre of McKinley Architecture & Engineering, and Ryan Quinn of the Charleston Gazette Mail

II. NEW BUSINESS

A. Wyoming County Schools Bond Presentation – (Action) – ATTACHMENT A

The Wyoming County Board of Education (BOE) requested approval to include the School Building Authority (SBA) 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.

Wyoming County Superintendent, Ms. Deirdre Cline, presented the proposed bond and associated finance plan. The Wyoming County BOE staff 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 county's plan is to build a new Mullens PreK-8 School that will combine the current students from Mullens Elementary and Mullens Middle School in the new facility. The finance plan for this bond includes a local commitment of \$25,936,250 (76%) in local bond funds and a future SBA Needs grant request of \$8,000,000 (24%) for a total project cost of \$33,936,250.

Executive Director Roach respectfully recommended that the Authority approve Wyoming County BOE's bond and finance plan to be released to the voters of Wyoming 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. Wyoming County BOE intends to submit this plan as projects in the 2023 Needs funding cycle.

Upon a motion by Victor Gabriel with a second by Nancy White, the Authority voted to approve Wyoming County BOE's bond and finance plan to be released to the voters of Wyoming 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. Wyoming

B. Berkeley County Schools Bond Presentation – (Action) - ATTACHMENT B

The Berkeley County Board of Education (BOE) requested approval to include the School Building Authority (SBA) 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.

Berkeley County BOE Superintendent, Mr. Ronald Stephens, presented the proposed bond and associated finance plan. The Berkeley County BOE staff 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 county's plan is to construct a new Falling Waters Elementary School and a new Gerrardstown Area Elementary School. The finance plan for this bond includes a local commitment of \$43,160,000 (63%) in local bond funds and a future SBA Needs grant request of \$25,000,000 (37%) for a total project cost of \$68,160,000.

Executive Director Roach respectfully recommended that the Authority approve Berkeley County BOE's bond and finance plan to be released to the voters of Berkeley 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. Berkeley County BOE intends to submit this plan as projects in the 2023 Needs funding cycle.

Upon a motion by Steve Burton with a second by Sandra Hamilton the Authority voted to approve Berkeley County BOE's bond and finance plan to be released to the voters of Berkeley 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. Berkeley County BOE intends to submit this plan as projects in the 2023 Needs funding cycle.

C. December Funding Cycle - (Action)

Executive Director Roach respectfully recommended cancelling the December 2022 NEEDS funding cycle and discussed with the Authority the rationale for this recommendation.

Upon a motion by Steve Burton with a second by Robert Dunlevy, the Authority voted to approve cancelling the December 2022 NEEDS funding cycle.

III. **CONSTRUCTION COMMITTEE**

A. Supplementing Funding – Roane County Board of Education (Action)

Executive Director Roach respectfully recommended that the full Authority approve the Construction Committee's recommendation regarding supplementing funds to Roane County Board of Education in the amount of \$4,954,518 per the SBA's Temporary Administrative Guidelines.

B. Supplementing Funding – Summers County Board of Education - (Action)

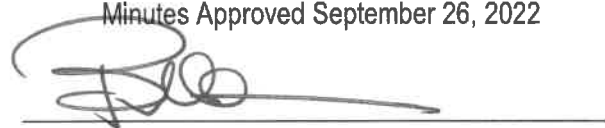
Executive Director Roach respectfully recommended that the full Authority approve the Construction Committee's recommendation regarding supplementing funds to Summers County Board of Education in the amount of \$3,654,724, per the SBA's Temporary Administrative Guidelines.

Upon a motion by Steve Burton with a second by Victor Gabriel, the Authority voted to approve supplementing funds to both Roane County Board of Education in the amount of \$4,954,518 and Summers County Board of Education in the amount of \$3,654,724, per the SBA's Temporary Administrative Guidelines.

IV. **ADJOURNMENT**

Upon a motion by Steve Burton with a second by Nancy White, the Authority voted to adjourn the August 11, 2022 special meeting of the School Building Authority of West Virginia.

Minutes Approved September 26, 2022



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

