



**COMMISSION FOR ARKANSAS PUBLIC SCHOOL ACADEMIC
FACILITIES AND TRANSPORTATION**

MEETING AGENDA

ADE Auditorium

April 27, 2017 at 8:00 a.m.

Agenda Summary

1. Summary Meeting Minutes – September 28, 2016

Recommendation – That the Commission approve the minutes for the September 28, 2016, Commission meeting.

2. Educational Facilities Partnership Fund through April 27, 2017

Presenter – Brad Montgomery, Director, DPSAFT

The Partnership Program has provided about \$1,082 billion of state financial participation in six funding cycles. Approximately \$120.8 million of the committed funds have not been expended through April 19, 2017.

Status Report – No Commission action required.

3. 2017-2019 Partnership Program Projects

Presenter – Brad Montgomery, Director, DPSAFT

Per A.C.A. § 6-20-2507 (d)(1), "The Division shall notify the school district of the Division's decision on the application and, if applicable, the estimated amount of state financial participation in the new construction project no later than May 1 of each odd-numbered year."

The Division reviewed available program funding. Based on funding in the 2017 legislative session and existing program balances, there is \$211.2 million available on July 1, 2017, to fund the Year-One (2017-2018) projects. The Commission will fund the Year-Two projects prior to July 1, 2018.

Tab 3a 2017-2019 Academic Facilities Partnership Program Disapproved Projects

Tab 3b Appeals Process

Tab 3c 2017-2019 Academic Facilities Partnership Program Projects (*Sorted by Project Ranking*)

Tab 3d 2017-2019 Academic Facilities Partnership Program Projects (*Sorted by School District*)

Tab 3e Available Funding for Year-One of 2017-2019 Academic Facilities Partnership Program Funding Cycle (*Millions*)

Recommendation – That the Commission provide state financial participation for 2017-2019 Partnership Program Year-One projects listed in Tab 3e, prioritized per current Rules Governing the Academic Facilities Partnership Program, to a funding level of \$211.2 million.

4. Springdale School District

Presenter – Brad Montgomery, Director, DPSAFT

➤ Tyson Elementary School	1617-7207-001	\$62,971.23
➤ Walker Elementary School	1617-7207-003	<u>\$57,031.35</u>
		\$120,002.58

The Division received a letter from Springdale School District requesting an upward revision of the state financial participation for two projects funded by the Commission at the May 25, 2016, Commission meeting. The Division confirmed that a calculation error resulted from an incorrect distribution of project spaces between new media center additions and conversion of the existing media centers into academic spaces. The per-square foot cost factors for Tyson and Walker schools should be revised to the correct factors.

Recommendation – That the Commission provide additional state financial participation for the Springdale School District in the amount of \$120,002.58.

5. Legislative Session Update

Presenter – Brad Montgomery, Director, DPSAFT

- Act 864 of 2017 – *Review Conferences*
- Act 801 of 2017 – *Advisory Committee*
- Act 935 of 2017 – *Division Cleanup*
- Act 931 of 2017 – *Bonded Debt*

Status Report – No Commission action required.

6. Adjourn