

**SUMMARY MINUTES OF
THE COMMISSION FOR ARKANSAS PUBLIC SCHOOL ACADEMIC
FACILITIES AND TRANSPORTATION**

**Teleconference Meeting
From ADE Commissioner's Conference Room
June 11, 2019 at 11:00 a.m.**

Commission Member in Attendance via Teleconference

Johnny Key, Commissioner, Arkansas Department of Education
Cheryl Schluterman, Interim President, Arkansas Development Finance Authority
Larry Walther, Director, Arkansas Department of Finance and Administration

Others in Attendance:

Brad Montgomery, Director, DPSAFT
Carol Bowman, Administrative Analyst, DPSAFT

1. Summary Meeting Minutes – April 24, 2019

The Commission approved the summary minutes for the April 24, 2019, Commission meeting.

2. State Financial Participation Increase

**2a. Harmony Grove School District (Benton)
High School Addition, Project #1920-6304-002**

Mr. Montgomery stated the Division requested an upward revision of State Financial Participation for a 2019-2020 cycle project funded by the Commission on April 24, 2019. On May 6, 2019, the District presented new information to the Division regarding the existing high school's academic areas. The Division reviewed the new information and approved an increase to the State Financial Participation of \$401,589.01. The project was originally approved for \$2,162,002.91. The new project State Financial Participation would be \$2,563,591.92.

Mr. Montgomery indicated there were sufficient Academic Facilities Partnership funds available from previous cycles rescinded since the Commission meeting on April 24, 2019, to accommodate an increase in State Financial Participation.

The Commission approved \$401,589.01 in additional State Financial Participation for the Harmony Grove School District (Benton) project #1920-6304-002 based upon the Division's revised calculations.

**2b. Foreman School District
New High School, Project # 1920-4102-001**

Mr. Montgomery stated the Division requested an upward revision of State Financial Participation for a 2019-2020 cycle project funded by the Commission on April 24, 2019. On June 3, 2019, the District sent the Division a letter providing corrective information regarding the Technology Building. The Division reviewed the new information and authorized the District to demolish the facility, which increased the suitability, thus increased the State Financial Participation by \$829,285.04. The project was originally approved for \$4,314,776.98. The new State Financial Participation would be \$5,144,062.02.

Mr. Montgomery reported there were sufficient Academic Facilities Partnership funds available from previous cycles rescinded since the Commission meeting on April 24, 2019, to accommodate an increase in State Financial Participation.

The Commission approved \$829,285.04 in additional State Financial Participation for the Foreman School District project #1920-4102-001 based upon the Division's revised calculations.

National Congress of School Transportation

Brad Montgomery stated the National Congress of School Transportation had sent Commissioner Key a letter on May 31, 2019, requesting appointment of the state's director of student transportation (Senior Transportation Manager) as State Delegation Chair by July 31, 2019.

The Commission approved the appointment of the Division Senior Transportation Manager as the State Delegation Chair.

3. Adjourn