

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

TELECONFERENCE MEETING AGENDA
Originating from Secretary Johnny Key's Conference Room
August 3, 2021 at 8:30 a.m.

Commissioner Members

Johnny Key, Secretary, Arkansas Department of Education
Larry Walther, Secretary, Arkansas Department of Finance and Administration – via teleconference
Mark Conine, President, Arkansas Development Finance Authority – via teleconference

ADE / Division Staff in Attendance

Tim Cain, Director, DPSAFT
Lori Freno, General Counsel, ADE
Murray Britton, Assistant Director, DPSAFT – via teleconference
Carol Bowman, Administrative Analyst, DPSAFT – via teleconference

Quorum was met.

Meeting called to order.

1. Summary Meeting Minutes – May 26, 2021

The Commission approved the minutes for the May 26, 2021, Commission teleconference meeting.

2. Academic Facilities Catastrophic Program – Winter Storm Damage

2a Siloam Springs School District

Tim Cain indicated that the Siloam Springs School District had a catastrophic event during the February 2021 winter storm when an act of God damaged six buildings.

The Commission approved reimbursement of \$13,718.21 to the Siloam Springs School District as requested under the Academic Facilities Catastrophic Program.

**3. Southside School District (Batesville)
Junior High School Additions 2122-3209-002**

On April 30, 2021, the facilities consultant for the district, sent the Division an e-mail providing corrective information regarding the Cost Factors. The Division reviewed the information and adjusted the Cost Factor, thus increased the State Financial Participation by \$36,346.47.

The Commission provided \$36,346.47 in additional State Financial Participation for the Southside School District (Batesville) project #2122-3209-002 based upon the Division's revised recalculations.

4. Rules

Lori Freno clarified for the three Commissioners that the four draft rules could be voted on together with the approval of the Commission, and the Commission approved the process.

- A. **Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing the Academic Facilities Catastrophic Program**
 - i. Summary of Amendments
 - ii. Appendix A
- B. **Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing the Facilities Master Plan**
 - i. Summary of Amendments
- C. **Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing Property Insurance Requirements**
 - i. Summary of Amendments
- D. **Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing Maintenance and Operations of Public School Buses and Physical Examinations of School Bus Drivers**
 - i. Summary of Amendments
 - ii. Appendix B

The Commission approved the proposed rules pending approval by the Governor for public comment release.

5. Adjourn