

**SUMMARY MINUTES OF THE COMMISSION FOR ARKANSAS PUBLIC SCHOOL ACADEMIC
FACILITIES AND TRANSPORTATION
MEETING AGENDA
ADE Auditorium
December 7, 2020 at 1:00 p.m.**

Commissioner Members

Johnny Key, Secretary, Ark. Dept. of Education, Division of Elementary and Secondary Education
Larry Walther, Secretary, Arkansas Department of Finance and Administration
Bryan Scoggins, President, Arkansas Development Finance Authority

ADE / Division Staff in Attendance via Teleconference

Tim Cain, Director, DPSAFT
Murray Britton, Assistant Director, DPSAFT
Lori Freno, General Counsel, ADE

Quorum was met.

Meeting called to order.

1. Summary Meeting Minutes – September 24, 2020

The Commission approved the minutes for the September 24, 2020, Commission meeting.

2. Appeal

a. Decatur Public Schools to Division Determination Concerning the Academic Facilities

The District and Division presented details regarding the appeal.

The Commission voted to reverse the decision made by the Academic Facilities Review Board, and allow the Decatur Public Schools to apply for the 2123 funding cycle.

3. West Memphis School District

Tim Cain reported that Michelle Herzog, Arkansas Legislative Audit, notified the Division an error was found in the Project Cost Funding Factor for Project #1718-1803-300, which resulted in \$85,086.90 less State Financial Participation funding than should have been.

The Commission approved \$85,086.90 more Partnership Program funds to the West Memphis School District for Partnership Program Project #1718-1803-300.

4. Rules

a. Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing the Academic Facilities Partnership Program, Section 6.02 Only

Lori Freno stated that on September 24, 2020, the Commission approved Section 6.02 be released for Public Comment. A Public Comment Meeting was held on November 10, 2020. The Public Comments were non-substantive, consistent with the Administrative Procedures Act.

The Commission approved the final rules.

5. Adjourn