

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

**Meeting
Arkansas Department of Heritage
December 10, 2018 at 1:00 p.m.**

Commission Member in Attendance:

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:

Lori Freno, General Counsel, Arkansas Department of Education
Taylor Dugan, Attorney Legal Services, Arkansas Department of Education
Jennifer Dedman, Attorney Supervisor Legal Services, Arkansas Department of Education
Brad Montgomery, Director, DPSAFT
Darrell Tessman, Assistant Director, DPSAFT
Kenneth Johnson, Senior Transportation Manager – Maintenance, DPSAFT
Carol Bowman, Administrative Analyst, DPSAFT

1. Introduction of New Commissioner, Cheryl Schluterman

Commissioner Johnny Key acknowledged Aaron Burkes, who had taken a position in northwest Arkansas and thanked him for his excellent commitment to the students in Arkansas and the Division. Commissioner Key introduced his replacement, Cheryl Schluterman, who will now serve as one of the Commissioners.

2. Summary Meeting Minutes – October 9, 2018

The Commission approved the summary minutes for the October 9, 2018, Commission meeting.

3. Rules

a. Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing Self-Construction Projects by Public Entities

Taylor Dugan stated the rules had been out for public comment and requested final approval.

The Commission gave final approval of the proposed rules.

b. Commission for Arkansas Public School Academic Facilities and Transportation Rules for the Specifications Governing School Bus Design

Jennifer Dedman requested the Commission approve the rules for release for Public Comment.

The Commission approved the proposed rules be released for a Public Comment period.

4. Introduction of New Assistant Director, Darrell Tessman

Brad Montgomery introduced the Darrell Tessman, the Division's Assistant Director. Mr. Tessman thanked Mr. Montgomery for this opportunity to serve the Division.

5. Review and approve Advisory Committee Recommendations

- Recommendation 1.3
Commission agreed with recommendation
- Recommendation 1.4
Commission tabled recommendation
- Recommendations 2.1 and 2.2
Commission tabled recommendations
- **Recommendation 3.1**
Commission agreed with recommendation, but tabled the portion with flexible extra funds
- Recommendations 3.2, 3.3, 3.4
Commission agreed with recommendations
- Recommendation 3.5
Commission agreed with recommendation
- Recommendation 6.2
Commission agreed with recommendation
- Recommendation 6.3
Commission agreed with recommendation
- Recommendation 7.1
Commission agreed with recommendation
- Recommendation 7.2
Commission agreed with recommendation
- Recommendations 8.3 and 8.4
Commission agreed with recommendations

6. Adjourn