

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

**Teleconference Meeting
From Commissioner's Conference Room
January 29, 2020 at 10:00 a.m.**

Commission Members in Attendance

Johnny Key, Commissioner, ADE, Division of Elementary and Secondary Education
Larry Walther, Secretary, Arkansas Department of Finance and Administration–Via Teleconference
Bryan Scoggins, President, Arkansas Development Finance Authority–Via Teleconference

ADE / DIVISION STAFF:

Lori Freno, General Counsel, Arkansas Department of Education, Division of Elementary and Secondary Education
Tim Cain, Director, DPSAFT
Murray Britton, Assistant Director, DPSAFT
Carol Bowman, Administrative Analyst, DPSAFT

1. Summary Meeting Minutes – November 6, 2019

The Commission approved the summary minutes for the November 6, 2019, Commission meeting.

2. Rules

Lori Freno presented rules for the Commission's approval:

- a. Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing the Acquisition of Energy Conservation Measures for Public Schools

Ms. Freno indicated the rule provides school districts the option to participate in the program.

- b. Arkansas Public School Academic Facility Manual, Chapter 8, Safety and Security

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

**3. Fort Smith Public Schools
Southside High School Safe Rooms # 1718-6601-006**

Tim Cain reported to the Commission that the Division requested an upward revision of State Financial Participation for a 2017-2019 cycle project funded by the Commission on April 27, 2017. On October 25, 2019, Charles Stein, 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 \$132,212.43. The project was originally approved for \$601,865.75. The new State Financial Participation will be 734,078.18.

Mr. Cain indicated there was sufficient Academic Facilities Partnership funds available from previous cycles rescinded since the Commission meeting on April 24, 2019, to accommodate an increase in State Financial Participation.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 provided \$132,212.43 in additional State Financial Participation for the Fort Smith Public Schools project #1718-6601-006 based upon the Divisions revised recalculations.

4. Adjourn