



## **SELECT COMMITTEE ON SCHOOL FACILITIES**

**June 19, 2017**

**8:30 a.m.**

**UW at Casper College**

**University/Union Building, Room UU322**

**125 College Drive**

**Casper, Wyoming**

***(Revised May 3, 2017)***

- 1. 8:30 a.m. Call to Order**
- 2. Approval of Minutes**
  - March 30, 2017
- 3. Report from the State Construction Department's School Facilities Division**
  - Del McOmie, Director of the State Construction Department
  - Shelby Carlson, Administrator of the School Facilities Division
    - Report on positions and functions of the school facilities and state construction divisions within the State Construction Department and any efficiency achieved
      - 2016 Wyoming Session Laws, Chapter 105, Section 1(c).
    - Update on the deployment schedule of funded K-12 school district projects
    - Update on agency rules and facility adequacy standards
    - Update on capacity calculations for school districts with the repeal of W.S. 21-13-307(a)(iv)
    - Status of report on moving charter schools within existing school district buildings
      - 2017 Wyoming Session Laws, Chapter 25, Section 1
    - Preview of 2019-2020 Biennial Budget Request
- 4. Overview of Major Maintenance Program and Status of Report**
  - Del McOmie, Director of the State Construction Department
  - Shelby Carlson, Administrator of the School Facilities Division
    - Provide an overview of the major maintenance program, review of the process used by school districts in expending major maintenance funding, and a status update of report on the allocation of funds for major maintenance under W.S. 21-15-109(c)
      - 2017 Wyoming Session Laws, Chapter 25, Section 1

*Note: this proposed agenda is subject to revision and all times listed are tentative and may be subject to change.*

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5. **School Facility Cost Savings and Efficiencies**
  - Del McOmie, Director of the State Construction Department
    - Provide recommendations from the State Construction Department on how the K-12 major maintenance and capital construction program may be able to achieve future cost savings and efficiencies.
  
6. **Committee Discussion on Revenue Options**
  - Representative Tom Walters, Chairman
    - Outline potential mechanisms to increase revenues to the school capital construction account for the school facilities program by a change in revenue streams to existing revenues or a change in tax policies.
  
7. **Public Comment**
  
8. **Concluding Business/Future Meetings/Directives to Staff**
  - September 26, 2017, Casper, WY, Oil & Gas Conservation Commission
  - October 30, 2017, Casper, WY, UW at Casper College
  
9. **Adjournment**

\* **NOTE:** In accordance with Management Council policy, opportunity for public comment will also be provided upon the conclusion of each topic.

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