



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 June 5, 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 – *Appendix B, Tab 3*
 - 2016 Wyoming Session Laws, Chapter 105, Section 1(c)
 - Update on the deployment schedule of funded K-12 school district projects – *Appendix B, Tab 4*
 - Update on agency rules and facility adequacy standards - *Appendix B, Tab 5*
 - Update on capacity calculations for school districts with the repeal of W.S. 21-13-307(a)(iv) – *Appendix B, Tab 6*
 - Status of report on moving charter schools within existing school district buildings – *Appendix B, Tab 7*
 - 2017 Wyoming Session Laws, Chapter 200, Section 1
 - Preview of 2019-2020 Biennial Budget Request - *Appendix B, Tab 8*
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
 - Bill Small, Principal and Vice President, Facility Engineering Associates
 - 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) – *Appendix B, Tab 9*

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

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- 2017 Wyoming Session Laws, Chapter 200, Section 2

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 – *Appendix B, Tab 10*

6. Committee Discussion on Revenue Options

- Matt Willmarth, Senior School Finance Analyst – *Appendix C*
- 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

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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