



## SELECT COMMITTEE ON SCHOOL FACILITIES

September 26, 2017

8:30 a.m.

UW at Casper College  
125 College Drive, Room UU322  
Casper, Wyoming

Revised August 30, 2018

1. **8:30 a.m. Call to Order & Opening Remarks**
2. **Approval of Minutes**
  - June 19, 2017
3. **Revisions to the Major Maintenance Program**
  - Final report of the Division on 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) as required by 2017 Wyoming Session Laws, Chapter 200, Section 2.
    - Del McOmie, Director of the State Construction Department
    - Shelby Carlson, Administrator of the School Facilities Division
  - Review of a matrix regarding the cost of the proposed changes contained in 18LSO-0091 (School finance-major maintenance formula) and consideration of 18LSO-0091.
    - LSO staff
4. **Consideration of Draft Legislation**
  - Consideration of 18LSO-0094 (School finance-computerized maintenance tracking), which would provide authority for the State Construction Department to implement a maintenance tracking system.
  - Consideration of 18LSO-0092 (School finance-capital construction amendments), which would make assorted amendments to Title 21, Chapter 15.
    - LSO staff
5. **School Capacity Calculations**
  - Discussion of the actual capacity of school buildings for each district, the impact of amending the restricted size of K-3 classrooms.
    - Del McOmie, Director of the State Construction Department

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

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- Review of the estimated cost to resource class sizes within the State's education funding model at the actual capacity as an alternative to aligning the capacity calculation with class sizes resourced in the funding model.
  - LSO Staff
  
- 6. Annual Report and FY 2019-2020 Biennial Budget Request from School Facilities Commission**
  - Annual Report as required by W.S. 21-15-121 and FY 2019-2020 Biennial Budget Request as required by W.S. 21-15-119.
    - Del McOmie, Director of the State Construction Department
    - Shelby Carlson, Administrator of the School Facilities Division
    - Bryan Monteith, Chairman of the School Facilities Commission
  
- 7. Revenue Options for School Facilities**
  - Discussion of the State's options for bonding, options for loans from Permanent Mineral Trust Fund, other revenue options, how other states fund capital construction, the history of mill levies in the state for capital construction and bonding, and the historical amount from state royalties from school lands deposited into the Common School Account within the Permanent Land Fund.
    - LSO Staff
  
- 8. Public Comment**
  
- 9. Concluding Business/Future Meetings/Directives to Staff**
  - October 30, 2017, Casper, WY
  
- 10. Adjournment**

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

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