



Bond Oversight Committee Meeting Notes June 14, 2021; 5:30-7:30 pm

The meeting was held online due to COVID-19. All committee members were provided with a link to participate in the meeting via “Go-To”.

	Rich Arnold, Committee member	x	Terese Jones, School Board Liaison
	Amy Crump, Committee member	x	Ryan Noss, Superintendent
x	Brad Hamlin, Chair	x	Kim Patten, Director of Facilities & Transportation
x	Jennifer Richmond, Committee member	x	Olivia Meyers Buch, Director of Finance & Operations
	Emily Barton, Committee member	x	Brenda Downum, Communications Coordinator
x	Emily Valdez, Committee member	x	Dale Kuykendall, Wenaha Group
x	Gordon Zimmerman, Committee member		Julie Haymart, Wenaha Group

1. Welcome and Member Updates/Community Feedback

Kim Patten welcomed committee members and reminded everyone of digital meeting norms and allowing time at the end of each topic to make sure everyone has an opportunity to share their thoughts. Chair Hamlin asked members to share any community questions or feedback since the last meeting- there was none.

2. College Hill Neighborhood Meeting

Kim Patten shared information about the recent neighborhood meeting. There have been three iterations of the parking lot and neighbors were happy that the design team listened to their concerns. There will be additional parking in the front loop and the net increase in parking spaces is 16 (including additional parking spots in the back parking lot.)

The Wildcat Neighborhood meeting also went well and the design team is continuing to explore locations for the required water detention pond. It’s possible that this will be underground.

In each of these cases, our iterative design process has incorporated stakeholder feedback.

3. Financial Update

Dale Kuykendall presented the financial report that was shared at the June 10, 2021 board meeting. There is an increase in the forecasted costs of bond projects but we are retaining reasonable contingencies and based on the forecast, there is about \$5 million remaining in unallocated reserves. There were no questions and no additional discussion about the forecast. An updated bond program timeline was also shared, showing the bond program extending to 2023 for completion.

4. Charter Revision

Superintendent Noss reviewed the draft revisions to the Bond Oversight Committee charter. All members agreed that the revisions make sense and are a better reflection of what they can accomplish as a committee and what they have been doing since the committee’s formation.

Each section was reviewed and the following will be added to the charter and/or added to the annual staff calendar for planning:

The annual report will be created by the Bond Oversight Committee in collaboration with district staff.

Meeting frequency will be quarterly, and more frequently as needed. Meeting dates will be published on the district website.

Staff will ensure that the annual report is added to an annual calendar to allow time to discuss, draft, and review the report during meeting times. Staff will also anticipate questions from the community and share information with committee members via email in a timely fashion. Committee members are welcome to email any staff liaison to the Bond Oversight Committee with a question. The question and answer will be shared with all committee members so all are kept informed.

5. Communications

The Husky Elementary topping out video will be shared on social media this week. It can be viewed at the following link: https://drive.google.com/file/d/1gDJ4qYt4J66a_RhW7--8ZqE1aQY0gjUT/view?usp=sharing

Grand opening activities for Lincoln are being planned and will take place after full occupancy next fall.

6. Committee Business

Meeting dates have been set for 2021-22 school year.

January 17 meeting will shift to Tuesday, January 18 and March 21 meeting will shift to March 14. Meetings will be held in person when vaccination metrics allow, possibly this summer.

The next meeting will be July 19, 2021 the location is to be announced.
Meeting adjourned at 6:30 pm