



**Bond Oversight Committee Meeting Notes**  
 August 16, 2021; 5:30-7:30 pm

The meeting was held in person, with the option to attend online due to COVID-19. All committee members were provided with a link to participate in the meeting via Zoom.

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

**1. Welcome and Member Updates/Community Feedback**

Kim Patten started the meeting with a video update that was presented to the school board at their August 12, 2021 meeting. View the video [here](#).

Members had no community feedback to report.

**2. Project Updates**

Kim Patten reviewed the status of active construction projects and what to expect in September:

- Garfield Elementary: Open for the start of school, with potential for outstanding punch list items (list of things to be corrected or finished based on final walkthrough.) District staff is in regular communication with neighbors to address concerns as they arise during this final push toward completion.
- Jaguar Elementary: The parking lot will be temporarily paved, temporary modulars will be in place including temporary restroom facilities. A temporary kitchen will be set up in the gym and the building will be divided into student zones and construction zones. The office will be in a temporary trailer for most of the school year.
- Lincoln Elementary: Open for the start of school with potential for outstanding punch list items. The parking lot will be open, with landscaping to be completed after school starts due to weather. The major play structure will be finished within a week or two of the opening of the school. Fields and landscaping will continue to be constructed through the end of the year. A ribbon cutting event for the school and the school-based health clinic is being scheduled for the end of September.
- Wildcat Elementary: Temporary modulars will be in place including temporary restroom facilities. A temporary kitchen will be set up in the gym and the building will be divided into student zones and construction zones. The office will be in a temporary location within the school for most of the year.
- Cheldelin Middle School: The library remodel is complete. Most furniture is delivered and set up. As a reminder, Phase B, the HVAC/seismic work, is bidding this fall.

- Crescent Valley High: CTE improvements in the “F” building will be ready to open this fall. Overhead garage doors are delayed (supply chain impact) and the openings will be temporarily enclosed with plywood. The seismic upgrades in the gym are pausing due to unforeseen conditions that extended the schedule past the start of school. The work will resume when it won't impact student instruction. The elevator and ramp improvements are complete and ready for students.
- Corvallis High: The CTE improvements inside the buildings will be complete and ready for students. However, the covered work area and walkways will not be complete. The covered work area building has been delivered, it will be constructed as much as possible and secured for students to return. Any remaining work will occur outside student hours. The covered walkway roof panels have been delayed for 4-6 months (supply chain impact.) The columns, lighting, and sidewalks will be complete for the start of school. Once received, the roof panels will be installed outside of school hours.

### 3. Financial Update

The August Board report was shared prior to the meeting with committee members. There were no questions.

**Bond Reserves:** Dale Kuykendall reported that there are five projects out for bid this fall. This will complete the last of the original projects included in the bond program. Bond leadership is taking a conservative approach with bond reserves until those bids are finalized. Supply chains are disrupted now and manufacturers are not providing accurate delivery dates.

Chair Richmond requested that next month the committee would see a report that shows the overall budget for all projects that shows the total funds for each project and the contingency funds budgeted for each project. We anticipate that we will be able to show updated costs that provide a good reflection of the current volatile climate.

Superintendent Noss will share information next month about the upcoming Local Option Levy and would like BOC members to understand the difference between bond funds and levy funds.

### 4. Committee Business

Committee members are invited to the August tours at Garfield and Lincoln. An invitation has been emailed to all committee members, please RSVP to Brenda Downum. There will be a Grand Opening Ribbon Cutting at Lincoln Elementary on September 30 at 4:00 pm. An invitation will be sent later this week to all committee members.

### 5. Communications

The video will be published to the district website as soon as the Spanish version is complete. Key messages are the updates on what to expect at schools in September.

The next meeting will be September 20, 2021 in the Wenaha Trailer and via Zoom.  
Meeting adjourned at 6:11 pm.