



Bond Oversight Committee Meeting Notes
 October 21, 2019; 5:30-7:30 pm
 Corvallis School District/Wenaha Trailer
 1555 SW 35th Street; Corvallis, OR 97333

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

1. Introduction of New Committee Member and Review of Committee Charter

Meeting opened with the introduction of the new committee member Emily Barton. Emily is a grant writer for the Corvallis Boys and Girls Club and has two children enrolled in CSD schools.

The Bond Oversight Committee charter was reviewed and Dave Fishel reminded members to bring any concerns they hear around the community to the committee. [<See link to charter here.>](#)

2. 2018-19 Annual Report

A draft 2018-19 Bond Oversight Committee (BOC) annual report was provided to the committee for review. Olivia Meyers Buch explained that the July board report figures are slightly different because it was generated before the fiscal year was closed and the BOC annual report was compiled after the close of the fiscal year. Since auditors are still reviewing last year’s records, it was agreed that the annual report will be finalized in January once the audits are complete. [<See link to draft report here.>](#)

3. Project Updates

Kim Patten reviewed the presentation that was shared with the school board in September. It included a discussion of current projects and those completed during the summer. The tennis courts at Lincoln will be relocated elsewhere in south Corvallis at the district’s expense. A planning commission meeting is scheduled on 11/20/19 for Garfield; Hoover and Lincoln planning meetings will likely be in December. The Master Schedule has been lengthened by 12 months in recognition that the construction market in the region is reaching its capacity to take on more work. The Construction Manager/General Contractor (CM/GC) decision for the new schools was also outlined. Market conditions were noted as the primary influencer. [<See link to presentation here.>](#) [<See link to the September board report here.>](#)

4. Bond Promise Tracking

Dave Kuykendall reviewed the bond promise tracking, noting two items that are on the bond promise that are potentially not going to happen. The first is the elevator at Cheldelin. The budget was only for an elevator, but there isn’t a way to incorporate it into the existing building, so an addition would have to be built and it is cost prohibitive. Current planning is to use these funds for

other ADA improvements. Wenaha will be discussing those modifications at the next board meeting. The district will seek input from stakeholders on ADA improvements. The other bond promise change is the Garfield kitchen floor. It was replaced after the bond promises were issued and were not paid for with bond funds, so the plan is to install a dishwasher in the kitchen with the available funds.

5. Associated Projects Not Funded by the Bond Program

Kim Patten shared several projects that are happening around the district that are not funded by the facilities bond but are taking place in coordination with the bond program. Projects include CVHS tennis courts improvements, CHS and CVHS secured entry vestibules, the Lincoln Health Center, Inavale/Muddy Creek seismic upgrades, and the Garfield roof replacement. These projects will be funded by other sources including construction excise taxes, the district land fund, 2018-19 budget carry over. The high school secured entry vestibules are being funded by the general fund. Kim reported that consultants will be retained to plan and coordinate moving activities before and after school renovations/replacements. In addition, the district will make sure to schedule adequate facilities and technology personnel to accommodate the moves.

6. Key Messages

Bond projects are getting completed! Seismic work at Adams, Jefferson, and Wilson was completed on schedule. The track resurfacing is complete at Linus Pauling, Cheldelin, CHS and CV. The new CV synthetic field is complete and open for the final fall varsity games. CHS Softball facilities improvements will be completed in November.

The school committees are providing a lot of input. The designs are coming out really reasonable. Garfield, Lincoln, Hoover, and Crescent Valley have completed the design development phase. Cheldelin is still in the design development phase.

The district is being conservative in its approach to get a better understanding of bond projects. Winter and spring bid results will confirm construction costs for a large portion of the bond program.

The CV elevator has been nicknamed the RaiderVator.

7. Committee Business

Chair Amy Crump shared that she hears three comments when talking with community members including lack of awareness of the bond, increased property taxes, and a sense of pride in the planned projects. School board liaison Jay Conroy reported that the school board is comfortable with the process.

Meetings for the upcoming year will be held quarterly, generally on the 3rd Monday of the month. Dates are as follows:

- January 21, 2020 (day following MLK Jr Day)
- April 20, 2020
- July 20, 2020

The meeting adjourned at 7:25PM.