



Bond Oversight Committee Meeting Notes May 16, 2022 5:30-6:30 pm

The meeting was held at Crescent Valley High School. Committee members were also provided with a link to participate in the meeting via Zoom.

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

1. Welcome and Member Updates/Community Feedback

Kim Patten opened the meeting with a request for community updates. She shared that Franklin project issues have improved, and air quality issues have improved.

2. Bond Program Update

Kim Patten and Dale Kuykendall presented a progress report on key projects.

The District is celebrating a major milestone – all bond projects are now under contract with the Harding Center project awarded to Todd Construction. Work at that site will begin in July. A double classroom modular will be placed on site for Urban Farm and that program will remain at that location through construction. College Hill classrooms will move to the District Administration building for the 2022-23 school year. This saved the District approximately \$750,000. District administration staff will be dispersed to other buildings. School Board meetings will be held at the Lincoln Elementary Gym next year.

Bond program projects will be underway at twelve District locations this summer.

- a. Adams – the project is underway, modular classrooms are in use in the bus loop. A “walking school bus” is in use.
- b. Mt. View – project will start this summer
- c. Kathryn Jones Harrison and Letitia Carson additions are moving faster now. The Lot Development Option (LDO) parking strip/sidewalk variance for Letitia Carson is in process. The hearing is scheduled for June 1.
- d. Lincoln- remaining lawns will be planted soon, the District added two positions to keep up on landscaping at Garfield, Lincoln, and Bessie Coleman.
- e. Bessie Coleman – fields and parking lots this summer
- f. Corvallis HS – minor elements will be completed such as screening equipment and exterior painting
- g. Crescent Valley HS – completion of the gym seismic project and other site repairs will be completed this summer
- h. Cheldelin – seismic and HVAC work throughout the building starting May 31, all spaces will be ready at start of school year except the gym, which will be ready in October
- i. Franklin – window replacement can’t be completed due to supply chain delay. This work will be postponed until summer 2023 when students are not in the building. Next Monday, Franklin DAC meeting is scheduled to provide that update.

3. Financial Update

Dale provided an overview of unallocated bond program reserves – with the final signed contract for Harding Center, the district still retains \$1.7 million in unallocated bond program reserves. The

unallocated reserves are an important buffer. Each project's contract amount and its CSD contingency fee were reviewed (see below). KJH and LC – given the status of these projects, the District projects these funds are adequate.

<u>Project</u>	<u>Contract Amount</u>	<u>CSD Contingency</u>
Adams	\$14.3M	\$585K
Mt. View	\$14.7M	\$694K
Kathryn Jones Harrison*	\$14.4M	\$310K
Letitia Carson*	\$13.6M	\$325K
Franklin	\$9.3M	\$518K
Cheldelin	\$3.7M	\$308K
College Hill	\$11.2M	\$766K

4. Committee Business

Election of new chair – this item was tabled until the August 8, 2022 meeting.

The committee reviewed the 2022-23 meeting schedule and there were no suggested revisions. The meeting calendar will be as follows:

August 8, 2022

September 20, 2022

October 17, 2022

November 14, 2022

December 12, 2022

January 17, 2023 (Tuesday)

February 13, 2023

March 13, 2023

April 10, 2023

May 8, 2023

June 12, 2023

The 2022-23 committee chair will be selected at the August 8 meeting.

5. Key Messages

- The District is celebrating the milestone of finalizing the Harding Center contract. The District took a creative approach and is saving \$750k by utilizing the District Administration building for College Hill students.
- Summer projects will be in high gear with work happening at 12 buildings this summer.
- With all projects under contract, there remains \$1.7 million in unallocated reserves.

6. Committee Business

The next scheduled Bond Oversight Committee meeting is August 8, 2022.

Meeting adjourned at 6:20 pm and was followed by a tour of the renovated CTE classrooms with CVHS Principal Aaron McKee. A highlight story about the CTE improvements was published last month and available on the district website. ([HERE](#))

Notes compiled by Brenda Downum