

**Bandon School District
Bond Oversight Committee Meeting
Bandon High School Library and via Zoom
Wednesday, February 24, 2021
5:30 pm**

The first meeting of the Bond Oversight Committee was held on Wednesday, February 24, 2021 in the Bandon High School library and via Zoom.

Present: Joseph Bain, Steve Pounder, Sharon Haga, Johauna Hennick, Chris Trevisiol, Doug Ardiana
Present via Zoom: Rachel Hernandez, Breanna Quattrocchi, Wayne Strong, Jennifer Neimoyer
Absent: None

1.0

The meeting was called to order at 5:30 pm and the flag salute given.

2.0 Review Bylaws and Expectations

Superintendent Doug Ardiana went over the bylaws and answered questions. The Bond Committee will produce quarterly and annual reports that will be shared with the superintendent. The superintendent will share these reports with the school board. The board will review bond committee decisions when approving payment of bills. Before, After and Progress photos will be taken of all bond projects. A notebook will contain all photos and paperwork related to the bond. Discussion followed regarding the bidding process and the prioritization of each project. The smaller, easier projects will be addressed first (fencing, track), while larger projects will be addressed later (HVAC, roofing, construction of bus barn). We expect the bidding process to be complete in Spring 2022, with construction beginning in Summer 2022. The bus barn will also contain the maintenance department, and will consist of sufficient bays for each school bus to park inside, as well as offices, a meeting room and restrooms.

3.0 Appoint Committee Chair

Breanna Quattrocchi nominated Steve Pounder as chair. Joseph Bain seconded. Mr. Pounder accepted the nomination.

Discussion followed regarding public relations to keep the community informed of bond progress. We will utilize our website, Facebook, our newsletter and local publications to keep everyone informed and motivated about the projects.

4.0 Set Next Meeting Date

The next Bond Oversight Committee meeting will be held on Tuesday, August 3, 2021 at 5:30 pm in the BHS library.

5.0 Adjourn

There being no further business for the committee, Breanna Quattrocchi made a motion to adjourn. Jennifer Neimoyer seconded and the meeting adjourned at 6:02 pm.


Rachel Hernandez, Board Secretary