

**Bandon School District  
Bond Oversight Committee Meeting  
Bandon School District Office  
Monday, March 7, 2022  
5:30 pm**

The fourth quarterly meeting of the Bond Oversight Committee was held on Monday, March 7, 2022 in the Bandon School District Office.

**Present:** Joseph Bain, Chris Trevisiol, Shauna Schmerer, Sharon Haga, Amanda Looney, Ryan Sherman, Johauna Hennick and Rachel Hernandez

**Absent:** Jennifer Neimoyer, Wayne Strong

**1.0 Call to Order**

Chair Joseph Bain called the meeting to order at 5:25 pm and the flag salute was given.

**2.0 Approve Minutes of December 6, 2021**

Johauna Hennick made a motion to approve the December 6, 2021 minutes; Amanda Looney seconded and the motion passed unanimously.

**3.0 Appoint Replacement School Board member to committee**

Christ Trevisiol made a motion to appoint Ryan Sherman to the committee to replace departing board member Breanna Quattrocchi. Johauna Hennick seconded and the motion passed unanimously.

**4.0 Review Invoices**

Amanda Looney provided the committee members with a detailed breakdown of the bond budget and expenditures-to-date. Our total budget is \$8,004,884.56, which represents the original \$4 million bond and the additional \$4 million matching funds provided by OSCIM (Oregon School Capital Improvement Matching).

As of 2-28-22, we have expended \$4,349,381.53 on the following projects: bond closing, management and legal fees, roof repair and membrane replacement, asbestos surveys and testing, asbestos abatement and removal, HVAC, and initial costs for security systems.

**5.0 Public Relations**

Photos and information will continue to be shared on the District Facebook page and on the website to keep community members informed of the bond progress. A rendering of the proposed track plans was shared with the committee, and will be shared online as well.

**6.0 Future Projects Update**

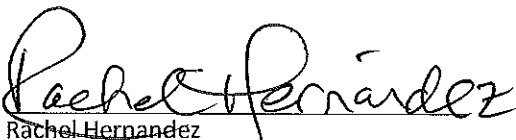
Chris Trevisiol updated the committee on the following future projects: track resurfacing and demolition of the bus barn, expected in June 2022. He anticipates that there will be some drainage and sewer challenges due to the location of the new bus barn, and he is considering using metal siding on the building.

**7.0 Set Next Meeting Date**

The next Bond Oversight Committee meeting will be held on Monday, June 6, 2022 at 5:30 pm in the District Office.

**8.0 Adjourn**

There being no further business for the committee, Joseph Bain adjourned the meeting at 5:41 pm.

  
Rachel Hernandez

Secretary