

**Bandon School District
Bond Oversight Committee Meeting
Bandon School District Office
Monday, June 6, 2022
5:30 pm**

The fifth quarterly meeting of the Bond Oversight Committee was held on Monday, June 6, 2022 in the Bandon School District Office.

Present: Joseph Bain, Chris Trevisiol, Shauna Schmerer, Amanda Looney, Ryan Sherman, Johauna Hennick and Rachel Hernandez
Absent: Jennifer Neimoyer, Sharon Haga, Wayne Strong

1.0 Call to Order

Chair Joseph Bain called the meeting to order at 5:26 pm and the flag salute was given.

2.0 Approve Minutes of March 7, 2022

Johaunna Hennick made a motion to approve the March 7, 2022 minutes; Ryan Sherman seconded and the motion passed unanimously.

3.0 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 5-31-22, we have expended a total of \$4,697,363. Since the last invoice review, we have paid \$348,982.19 for Security doors/installation and HVAC replacement. The installation of security doors at BHS is almost complete and will continue at the other two schools.

4.0 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.

5.0 Future Projects Update

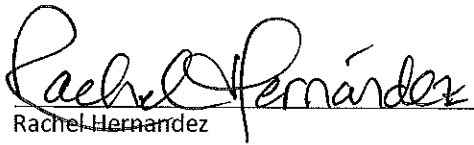
Chris Trevisiol updated the committee on the following future projects: track resurfacing which will commence June 12, replacement fencing, and demolition of the bus barn, which is in the beginning stages. Security door installation will be ongoing.

6.0 Set Next Meeting Date

The next Bond Oversight Committee meeting will be held on Monday, October 3, 2022 at 5:30 pm in the District Office.

7.0 Adjourn

There being no further business for the committee, Joseph Bain made a motion to adjourn the meeting at 5:52 pm, Ryan Sherman seconded, and the motion passed unanimously.


Rachel Hernandez
Secretary