

**Bandon School District
Bond Oversight Committee Meeting
Bandon School District Office
Monday, September 19, 2022
5:30 pm**

The sixth quarterly meeting of the Bond Oversight Committee was held on Monday, September 19, 2022 in the Bandon School District Office.

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

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 June 6, 2022

Ryan Sherman made a motion to approve the June 6, 2022 minutes; Chris Trevisiol 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 8-31-22, we have expended a total of \$4,778,327.10. There may need to be some shifting of funds due to some projects coming in under budget, while others have gone over budget.

Ryan Sherman made a motion to approve movement of funds within the budget to accommodate actual expenses; Chris Trevisiol seconded and the motion passed unanimously.

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

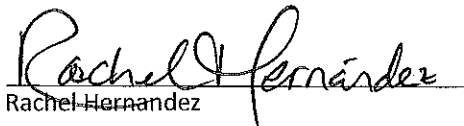
Chris Trevisiol updated the committee on the following projects: The track resurfacing project is complete, and the fencing project is currently underway. Security door installation is ongoing. We are seeking quotes on controls for the security doors. Other issues to consider with the automatic security doors are the annual license fees for the locking mechanisms, and the software. The District needs to obtain improved internet speeds to accommodate this as well. A meeting to discuss construction of the new bus barn is scheduled for September 20 with ZCS Engineering and Partney Construction.

6.0 Set Next Meeting Date

The next Bond Oversight Committee meeting will be held on Monday, December 5, 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 5:39 pm, Ryan Sherman seconded, and the motion passed unanimously.


Rachel Hernandez
Secretary