

**Bandon School District
Bond Oversight Committee Meeting
Bandon School District Office
Tuesday, March 7, 2023
5:30 pm**

The seventh quarterly meeting of the Bond Oversight Committee was held on Tuesday, March 7, 2023 in the Bandon School District Office.

Present: Joseph Bain, Shauna Schmerer, Amanda Looney, Ryan Sherman, Sharon Haga, Wayne Strong, Melody DiJulio and Rachel Hernandez

Absent: Jennifer Neimoyer

1.0 Call to Order

Chair Joseph Bain called the meeting to order at 5:29 pm and the flag salute was given.

2.0 Welcome New Member

Community member Melody DiJulio joined the committee, replacing departing member Johauna Hennick.

3.0 Approve Minutes of December 5, 2022

Sharon Haga made a motion to approve the December 5, 2022 minutes; Ryan Sherman 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 2-23-23, we have expended a total of \$4,846,415.67

5.0 Public Relations

At this time there are no projects that can be shared; once more progress has been made, 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.

6.0 Future Projects Update

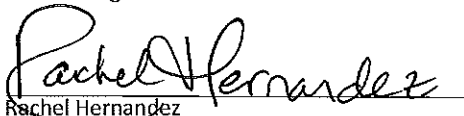
Shauna Schmerer updated the committee on the following projects: we are currently obtaining three bids per project as per bid law. There is concern about the timeline for completion of the bus barn project, as it needs to be completed in 12 months and the building has yet to be demolished. We have some issues with the design of the bus barn, as well as some City Planning Department concerns. Shauna will meet with the City. As well, the original estimate for the project came in at 2.1M, but we have only 1.6M to expend, so changes will have to be made to the design and build. With the departure of our Director of Operations, Shauna is overseeing the projects in the interim. We are currently advertising for a Bond Project Manager.

7.0 Set Next Meeting Date

The next Bond Oversight Committee meeting will be held on Monday, March 6, 2023 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 6:02 pm.


Rachel Hernandez
Secretary