

**Bandon School District
Bond Oversight Committee Meeting
Bandon School District Office
Monday, June 5, 2023
5:30 pm**

The eighth quarterly meeting of the Bond Oversight Committee was held on Monday, June 5, 2023 in the Bandon School District Office.

Present: Joseph Bain, Shauna Schmerer, Amanda Looney, Ryan Sherman, Sharon Haga, Wayne Strong, Melody DiJulio and Connie Roberts **Absent:** Jennifer Neimoyer

1.0 Call to Order

Chair Joseph Bain called the meeting to order at 5:27 pm and the flag salute was given.

2.0 Approve Minutes of March 7, 2023

Ryan Sherman made a motion to approve the March 7, 2023 minutes; Sharon Haga 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). The requirement to have all monies allocated has been extended to June 2024.

As of 5-31-23, we have expended a total of \$4,856,166.28

4.0 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.

5.0 Future Projects Update

Shauna Schmerer updated the committee on the following projects: Scott Partney Construction has been selected as the contractor for the Bus Barn project. We should have a timeline for the project within the next three weeks. Fencing replacement project is ongoing. Bids have been requested for replacing the locks in the school district. 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, September 11, 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 5:44 pm.



Connie Roberts
Secretary