

**Bandon School District
Bond Oversight Committee Meeting
Bandon High School Library
Monday, March 11, 2024
5:30 pm**

The eleventh quarterly meeting of the Bond Oversight Committee was held on Monday, March 11, 2024 in Bandon High School Library.

Present: Joseph Bain, Shauna Schmerer, Amanda Steimonts, Brent Robertson, David Hisel (for Angela Cardas), Sharon Haga, Melody DiJulio and Connie Roberts

Absent: Jennifer Neimoyer, Wayne Strong, Angela Cardas

1.0 Call to Order

Chair Joseph Bain called the meeting to order at 5:35 pm and the flag salute was given.

2.0 Approve Minutes of September 11, 2023

Melody DiJulio made a motion to approve the January 8, 2024 minutes; Joseph Bain seconded and the motion passed unanimously.

3.0 Review Invoices

Amanda Steimonts 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 11-30-23, we have expended a total of \$5,401,741.25.

Amanda Steimonts informed the committee that there was a need to do budget shifting to balance costs for projects that are still in the works. She proposed the following: shifting from the Project Manager to Fencing and Security. The committee approved the proposed shifts.

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

Executive Director of Operations Brent Robertson updated the committee on Bus Barn project. We are currently waiting on permitting from the city and the county. Once permitting costs have been determined, plans for the Bus Barn can proceed. He hopes to be able to start demolition on the old building later this spring.

7.0 Set Next Meeting Date

The next Bond Oversight Committee meeting will be held on Monday, June 10, 2024 at 5:30 pm in the High School Library.

8.0 Adjourn

There being no further business for the committee, Joseph Bain adjourned the meeting at 5:50 pm.

Connie Roberts
Secretary