



## Minutes

**Meeting:** Community Bond Oversight Committee  
**Location:** North Salem High School, 765 14<sup>th</sup> St. NE, Salem  
**Date:** Tuesday, 10/29/19  
**5:30 p.m. CBOC members inspection tour of construction**  
**6:15 p.m. CBOC members and interested community members**

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### Attendance

**CBOC:** Lisa Harnish (Co-chair), Nancy MacMorris-Adix (Co-chair), Mark Shipman (Co-chair), Adriana Miranda, Danielle Bethell, Chuck Woodard, Jay Mundo

**Board:** Marty Heyen

**SKPS:** Michael Wolfe, Joel Smallwood, David Hughes, Danielle Rutledge, Karma Krause, Joe Bonanno

**Media:** Rachel Alexander

**Other:** Lee Zumwalt

**Absent:** Chelsea Anderson, Debbie Gregg, Michelle Vlach-Ing, Tom Hoffert, Leanette Mabinton, Jesse Lippold

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### 5:30 p.m. – Inspection tour of construction zone for CBOC members

### 6:15 p.m. – Bond program update

CBOC heard an update on 2019 and 2020 construction projects. All projects are within acceptable budget and schedule ranges. District staff described a change in contracting approach at South Salem High School and an early start to construction at Miller Elementary School – Miller will now begin construction in spring of 2020 instead of summer. Staff also informed CBOC of approximately \$7 million in additional interest earnings and described the allocation of \$10 million from program contingency for program management costs in response to the complexities of the projects and market conditions. The total approved bond program is now approximately \$677.7 million.