



Minutes

Meeting: Community Bond Oversight Committee

Location: Virtually via Microsoft TEAMS platform

Date: Monday, 02/07/22 at 5:30 p.m.

Present: Ashley Carson Cottingham, Marty Heyen, Lisa Harnisch, Nancy MacMorris-Adix, Mark Shipman, Chelsea Anderson, Chuck Woodard, Debbie Gregg, Michelle Vlach-Ing

Bob Silva, Sylvia McDaniel, John Beight, Joel Smallwood, David Hughes, Karma Krause, Kyle Beaty, Sarah Head, Danielle Rutledge

Absent: Adriana Miranda, Jay Mundo, Danielle Bethell, Tom Hoffert

- **Welcome and progress videos**

Chief Operations Officer Bob Silva was introduced to the group. Joel Smallwood provided details while CBOC members watched brief videos of construction progress at West Salem and Sprague high schools.

- **Program delivery and financial update**

All projects are within the low-risk ranking category except for one school in the medium-risk category due to schedule issues. Schools highlighted in gray are closed out. All schools are within acceptable budget and risk rating limits.

There have been no new shifts from unassigned contingency this quarter. All adjustments made to budgets reflect the shifting of energy grants and reimbursements. There will be some conversations with CBOC about unassigned contingency allocations at the next meeting following the procurement process currently underway. Some allocations from the \$45 million original R-cubed program allocation are in process and will be shared at the next meeting. Those allocations are for smaller projects similar to the HVAC work planned at Myers Elementary School.

- **Draft annual report and board presentation schedule**

The group reviewed the draft annual report document and requested changes and additions to include a concluding statement and a statement about safety. The final report will be presented to the School Board by Co-chairs Nancy MacMorris-Adix and Lisa Harnisch on Tuesday, March 8, 2022.

- **Next meeting**

CBOC will hold its next meeting in May. Auburn Elementary School was discussed as a possible meeting location.