



Community Bond Oversight Committee (CBOC) Meeting Minutes

Date and location

Thursday, February 9, 2023, at 5:30 pm

In-person at Stephens Middle School and virtually on Microsoft Teams

Attendance

CBOC members present:

- Mark Shipman, CBOC co-chair
- Nancy MacMorris-Adix, co-chair
- Lisa Harnisch, co-Chair
- Chuck Woodard, member

CBOC members absent:

- Ashley Carson Cottingham
- Chelsea Anderson
- Danielle Bethell
- Debbie Gregg
- Jay Mundo
- Marty Heyen
- Michelle Vlach-Ing
- Tom Hoffert

SKPS staff present:

- Joel Smallwood
- David Hughes
- Karma Krause
- Stefani Martynuik
- Stefanie Stonebrink

Meeting summary

Review draft annual report

CBOC members reviewed and approved the content of the report. The report will be formatted to include sample photos and submitted to the Board in the March 2023 School Board packet.

Program delivery update and financial review

Budgets adjustments were made for McKay, Sumpter, Myers, and Houck during the quarter. West Salem High School budget has not had any budget adjustments to date. Funding will be moved from unassigned contingency in the future. Work at West Salem has made significant progress in the last few weeks and is close to moving back to low-risk designation. The lower floor of the new addition can now be occupied. Three classrooms will move into the new addition over Spring Break to prepare for converting the vacated spaces into new science labs.

The district has received five bids for work at schools to start this summer. The bids are high and are being reviewed.

The program earned \$617,077 in interest for the quarter and has paid out over \$657 million to date. As we approach the end of the program, contingency will continue to shrink. The program is on track to accomplish all the work in the original bond promise plus more.

Market conditions continue to be challenging and the district is still experiencing long procurement lead times and sub-contractor labor shortages.

Next meeting date

May 11, 2023, location TBD.