Minutes

Meeting:	**Community Bond Oversight Committee**
Location:	**Sprague High School & Virtually on Microsoft TEAMS**
Date and time:	**Monday, 8/22/22 at 5:30 p.m.**
Present:	Chuck Woodard, Lisa Harnisch, Mark Shipman, Marty Heyen, Nancy MacMorris-Adix
	Bob Silva, David Hughes, Joel Smallwood, Karma Krause, Sarah Head, Stefani Martynuik, Stefanie Stonebrink
Absent:	Adriana Miranda, Ashley Carson Cottingham, Chelsea Anderson, Danielle Bethell, Debbie Gregg, Jay Mundo, Michelle Vlach-Ing, Tom Hoffert

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CBOC roles/responsibilities and member feedback discussion
Members discussed CBOC's role in monitoring progress of the program, reporting to the School Board, being two-way communicators about the bond with the district and the community. The group's preference is to move the quarterly meeting to Thursdays, preferably the second Thursday of the month. The group requested staff prepare and share a concept for a monthly project update to CBOC.

Program delivery update and financial overview
Additional allocations within the R-Cubed program include roofing at Hayesville, site work and parking lot at Kennedy, ADA and plumbing improvements at Salem Heights, and heating and ventilation work at Lee, Leslie, Swegle, and Washington. Projects in the R-Cubed program are all in addition to the work in the original bond program.

The group heard an update on current market conditions. The bidding environment continues to be unpredictable, and procurement and contractor schedules are challenging. Approximately $10 million that was moved to R-Cubed but has not been allocated may be moved back into the Base-Plus program unassigned contingency. This would leave $16 million unallocated in R-Cubed.

Additional allocations from unassigned contingency bring the total approved bond program to just over $778 million.

One project is highlighted as medium risk (West Salem High School) due to schedule and procurement delays on sections of the project. The school continues to operate as usual and has expanded into some new spaces that were completed earlier in the project.