



Minutes

Meeting: Community Bond Oversight Committee
Location: Central Services Center, Polk Conference Room
3630 State Street, Salem
Date: 4/22/19 from 5:30 p.m. to 7:30 p.m.

Attendance

CBOC: Lisa Harnish (Co-chair), Nancy MacMorris-Adix (Co-chair), Mark Shipman (Co-chair), Chuck Woodard, Debbie Gregg, Michelle Vlach-Ing, Jay Mundo, Leanette Mabinton

Board: Marty Heyen, Jesse Lippold

SKPS: Michael Wolfe, Joel Smallwood, Sarah Head, David Hughes, Karma Krause, Rob Schoepper, Jerimy Kelley

Media: Rachel Alexander, Salem Reporter

Other: Amy Everetts, Nicole Coburn, Frank Coburn, Ross Swartzendruber

Absent: Chelsea Anderson, Megan Jensen, Nigel Guisinger, Tom Hoffert

- **Welcome and Introductions**
- **McKay Presentation**

Principal Schoepper and Assistant Principal/Athletic Director Kelley spoke about the McKay Design Team's work to re-conceptualize the original master plan concept for the school. Key points about the Team's work include placing a building addition at the front of the school which will include the new library media center, science classrooms and auxiliary gym. The new library will be a focal point for the school. Other design developments include adding two travel lanes and additional parking to help with traffic flow, a choir room and music storage, a black box theater, a CTE building behind the main campus near existing CTE programs. The cost of the new design is being estimated.

- **Role of CBOC and District Leadership**

Mike shared a reminder on the role of Committee members (advisory) and that of district leadership (decision making). He also described that the authority for program and project adjustments have been delegated from the school board, through the superintendent to the chief operations officer as head of the Bond Program Management Team (BPMT).

- **Program Update**

Mike presented an update on 2019 projects (McNary, North Salem, Judson, Waldo and Gubser) and the 2020 projects in design phase, South Salem, McKay, Auburn, Eyre, Scott, Hayesville, Hoover, Miller, Claggett Creek and Cummings. All projects are within acceptable range of schedule and budget. The Committee heard an overview of the overall bond program which described the base bond program (what was in the original bond package approved by voters), the “base plus” program (additional projects and scope added with funds from market premiums, grants, energy reimbursements and interest earned on bond proceeds). The total approved bond program has grown from \$619.7 million to \$667.7 million.

- **Next Meeting** – The next meeting will be held at North Salem High School and will include a tour of the construction site for CBOC members.