

BANDON SCHOOL DISTRICT NO. 54  
Special Meeting of Board of Directors  
November 17, 2022  
MINUTES

The Board of Directors of Bandon School District No. 54, Coos County, Oregon, met in special session on Thursday, November 17, 2022 at 5:30 pm in the Bandon High School library. Due notice was published and a quorum was present.

**PRESENT:** Board members present were Ryan Sherman, AJ Kimball, Anthony Zunino, David Hisel, Greg Looney and Angela Cardas.

**ALSO PRESENT:** Shauna Schmerer, Superintendent; Amanda Looney, Business Manager; Chris Trevisiol, Director of Operations; Jeffrey Rupert, Director of Transportation; Joseph Bain, Bond Oversight Committee Chair; Luke Gowey, ZCS Engineering, and Rachel Hernandez, Board Secretary

**ABSENT:** Stan Avery, board member

The meeting was called to order by Chair David Hisel at 5:33 pm

**DISCUSSION**

Luke Gowey of ZCS Engineering presented proposed plans for the new bus barn. Discussion moved to the Request for Proposal and the reasoning behind seeking an exemption to competitive bidding statutes. Anthony Zunino had concerns regarding circumventing these statutes. Superintendent Schmerer explained that the bond was passed on short notice, without adequate planning time for this design and build. Additionally, our OSCIM matched funding must be spent by a deadline. Angela Cardas explained the timeline of the bond process and why it's important to expedite this process. Joseph Bain offered that it is cheaper for the district to have ZCS procure the permits, general contractor and sub-contractors, as the district does not have an independent project manager for this project.

**ACTION ITEMS:**

**1.0 Bus Barn Request for Proposal**

Angela Cardas made a motion to retain the services of ZCS Engineering pending legal counsel review. Ryan Sherman seconded and the motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 6:00 pm.

Approved: 12-12-22  
Date

By   
Board Chair

  
Rachel Hernandez, Board Secretary