# Bandon School District Bond Oversight Committee Meeting Bandon High School Library Monday, January 8, 2024 5:30 pm

The tenth quarterly meeting of the Bond Oversight Committee was held on Monday, January 8, 2024 in Bandon High School Library. This meeting was rescheduled from December 11, 2023 due to an emergency school closure

**Present:** Joseph Bain, Shauna Schmerer, Amanda Steimonts, Brent Robertson, Angela Cardas, Melody DiJulio and Connie Roberts **Absent:** Jennifer Neimoyer, Sharon Haga, Wayne Strong

## 1.0 Call to Order

Chair Joseph Bain called the meeting to order at 5:30 pm and the flag salute was given.

#### 2.0 Approve Minutes of September 11, 2023

Joseph Bain made a motion to approve the September 11, 2023 minutes; Angela Cardas seconded and the motion passed unanimously.

#### 3.0 Review Invoices

Amanda Steimonts provided the committee members with a detailed breakdown of the bond budget and expenditures-to-date. Our total budget is \$8,004,884.56 which represents the original \$4 million bond and the additional \$4 million matching funds provided by OSCIM (Oregon School Capital Improvement Matching).

As of 11-30-23, we have expended a total of \$5,232,559.72.

# 4.0 Public Relations

At this time there are no projects that can be shared; once more progress has been made, photos and information will continue to be shared on the District Facebook page and on the website to keep community members informed of the bond progress.

## 5.0 Future Projects Update

Executive Director of Operations Brent Robertson updated the committee on Bus Barn project. It's come to a standstill over rising costs. He and Superintendent Shauna Schmerer are scheduled to have a meeting with ZCS Engineering on January 12, 2023 to discuss obstacles in moving forward with this project.

## 7.0 Set Next Meeting Date

The next Bond Oversight Committee meeting will be held on Monday, March 11, 2024 at 5:30 pm in the High School Library.

# 8.0 Adjourn

There being no further business for the committee, Joseph Bain adjourned the meeting at 5:55 pm.

Connie Roberts

Secretary