

**BOC Organizational Meeting  
Wednesday, March 16, 2022  
6:00 P.M.**

**Alsea School District 7J  
301 South 3<sup>rd</sup> Street  
OR 97324  
503.487.4305  
www.alsea.k12.or.us**



**BOND MINUTES**

**Board: Cheryl Van Leuven, Richard Olsen, Tom Loveday, Ron Koetz, Shirley Koetz,  
Tim France, Keenan Elbers, Sean Gallagher  
Board member absent:  
Staff: none  
Patrons: Jamie Olsen, Robin Russell, George Foster, Millheim Family(3)  
Others: none**

**1. Call to Order – Flag Salute 6:01 pm**

**2. Election of Board Officers**

Vice Board Chair opened meeting with election of new Board Chair  
Chair: Cheryl Van Leuven; Tim France motion, Tom Loveday second, unanimous

**3. Board Chair opened election for Vice Chair and Secretary**

Vice Chair: Richard Olsen; Tim France motion, Tom Loveday second, unanimous  
Secretary: Tabled (need to recruit more members); Tom Loveday motion, Tim  
France second, unanimous

**4. Approval of Agenda –**

No official agenda just restructure plan and patron input session

**5. Approval of Minutes –**

No minutes from previous meeting available

**6. Patron/Board Comments –**

George Foster: Discussed the desire for the board and or school to research options for tabling the bond. Possibly an option due to Covid-19 and extreme increase in building materials. Mr. Gallagher stated he'd not seen that before and it could risk our matching funds.

Tom Loveday: He would like ESD perspective. Mr. Gallagher agreed. He also brought up the second letter from the Giggys and would like to see the corrections they suggested be made and would like the district to request their assistance.

Group discussion was had about Scope creep and that it is illegal in Oregon. They are unable to do any additional work outside of the current scope if excess funds were ever available.

Tim France/Mr. Gallagher discussed school funds and potential availability. Mr. Gallagher stated he is not currently aware of what school funds were potentially going to be used. He is working very closely with Nancy Hall (Business Manager) to get a better

understanding of the district's finances and options.

Richard Olsen: Discussed and explained a typical value engineering approach and discussion was had with the BOC's concerns about the current amount of work that would be completed with current funds and prices.

Robin Russell: Voiced his concerns about the current relationships with contractors and whether we have people that we can trust. He also mentioned the Giggy letter and supported that idea of bringing them on board.


George Foster: Voiced again, his desire for this project to be paused and a complete reevaluation done.

Mr. Gallagher stated that the BOC would have a slot at the board meeting to present a BOC Board report.

Next meeting date: – Not currently selected. Mr. Gallagher to discuss and plan with BOC Chair

Adjournment: **18:51**

As recorded by,

Board Chair: Ronald J. Koetz Clerk: 

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