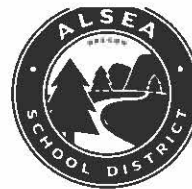


**BOC Meeting
Wednesday, June 1, 2022
6:00 P.M.**



BOND MINUTES

Board: Cheryl Van Leuven, Richard Olsen, Tom Loveday, Ron Koetz, Shirley Koetz, Jamie Olsen, Keenan Elbers, Sean Gallagher, Chris Furney (via zoom)

Board member absent:

Staff: Nathan Roberts

Patrons: none in person, some via zoom

Others: Scott Marshall & Derek (via zoom)

1. **Call to Order** – Flag Salute 6:00 pm
2. **Approval of Agenda** – Agenda approved as presented; Ron Koetz motion, Keenan Elbers second, unanimous
3. **Approval of Minutes** – Minutes Approved as presented; Tom Loveday motion, Richard Olsen second, unanimous
4. **Superintendent Report** – (Monthly Report attached)

Sean Gallagher started with information that he is working with an ESD coordinator to formalize a communication plan to inform the community of the error in taxes, the plan to correct, and the status update of the bond project.

He informed the BOC that the School Board had voted and approved our priority list. Still a bunch of excitement about the VOC building and future CTE options and door that it will open for our district. Also continued excitement for the kitchen & cafeteria stating this will be able to double as a space for community integration.

Sean reported that he confirmed that ESSER funds will be available to assist with the expense of new HVAC and he thinks it will be around 230-240k.

He noted the concern about the windows from the last meeting stating he knows it's a continued concern and is a priority to the district to create a plan to progressively get them replaced. Shirley has started applying for grant opportunities to assist in this.

Sean also informed the BOC that the Budget Committee approved 400k in unappropriated funds to be available to use to close the gaps in funding of our approved priority list.

5. **Architect/Contractor Report** –
Scott Marshall met with Derek of CB Construction. Designs in review and bids going out. Bids were going to next week. Still waiting on permits from the county and Scott is going to continue to push them. He hoped to have a schedule for the project before the School Board meeting next week.
They discussed an issue with the power backup generator being on back order over a year and threw out an idea of possibly using 3 smaller ones and were discussing that with an electrical engineer. The three smaller generators would help with the 250k over budget quote they received, and they are more readily available. They are planning on starting multiple projects this summer however CPI has stated that the new transformer will not be available until December and the HVAC will not be able to be completed until the new power is complete. They anticipate having everything in and ready to plug and play as soon as power is complete.

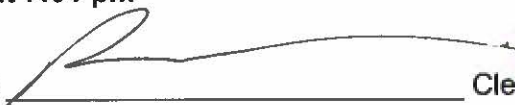
6. **Patron Comments - None**

7. **Board Discussion**

Many BOC members voiced concern about the 3-generator idea that was presented as well as Sean Gallagher. Many ideas were presented such as possibly looking for a military grade generator from military surplus to ordering the big unit now to start the countdown rather than wait until that phase of the project. Sean decided further discussion was going to be had with Scott and they would work on finalizing and reporting back some viable options.

Next meeting date: – July 6, 2022 6:00 pm Alsea School Library

Adjournment 7:01 pm

Board Chair: ^{me}  Clerk: 