

1. Call to Order

2. Bond Project Update

Sean Gallagher gave a message as to how everyone is feeling and the need for everyone to come together so we can move forward. We need to leave the past behind. Now is the time to make decisions and go forward with completing the bond.

Scott Marshall presented the District bond process review. See Attachment

Derek Howard spoke about how hard it has been to get sub-contractors. CB is a licensed sub-contractor, so they are going ahead and purchasing the supplies and equipment right now. This cuts the mark-up on equipment and supplies. So they have only hired labor, which helps keep costs down.

Bond and Board discussed the generator if it was worth the cost? Risteen wanted to know what the dollar amount are right now and what amount we need to cut to stay in budget. They have no new numbers for us. The bond and board discussed what we have currently and some of the things we could cut. Hallway, build a panel room only. We do not have an electrical contractor. However, CB are electrical contractors. Could they do it instead? We have GMP through CB Construction. We are missing mechanical, electrical, drywall, painting, signage and specialities.

3. Bond Project Direction

The following is what the Board determined would be our priority.

Priorities:

1. HVAC, Power Panel, Power Upgrade
2. VOC Center
3. Kitchen/Cafeteria

Gantt Chart

Budget numbers with and without modifications.

CB will create a list of the ability to get the work done

CB is to prioritize the work and provide dates

4. Adjourn

5. The next regular meeting is August 11, 2022.

Risteen Jollett 8/25/22
Board Chair Date

[Signature] 8/25/22
Superintendent Date