

**BOC Meeting
Wednesday, May 4, 2022
6:00 P.M.**



Alsea School District 7J
301 South 3rd Street
Alsea, OR 97324
541.487.4305
www.alsea.k12.or.us

BOND MINUTES

Board: Cheryl Van Leuven, Richard Olsen, Tom Loveday, Ron Koetz, Shirley Koetz, Jamie Olsen, Keenan Elbers, Sean Gallagher

Board member absent: Chris Furney

Staff: Nathan Roberts

Patrons: George Foster

Others: Scott Marshall (via zoom)

1. **Call to Order** – Flag Salute 6:03 pm
2. **Board Chair opened election for Secretary**
Secretary: Jamie Olsen; Keenan motion, Tom Loveday second, unanimous
3. **Approval of Minutes** –
Minutes Approved as presented; Tom Loveday motion, Richard Olsen second, unanimous
4. **Superintendent Report** –
Sean Gallagher presented handouts of communication between the District and Scott Marshall.
Sean Gallagher met with the admin team to discuss the priority list and presented the district's priority list 3/31/2022. (attached)
Scott Marshall reviewed admin teams list and organized based on needed construction sequence and cost. Submitted response on 4/12/2022(attached)
Sean Gallagher then presented Scott's list, and project update to the Board of Directors on 4/12/2022. (attached)
Sean Gallagher stressed the importance of the BOC and encourages all members to not be afraid to speak up and ask questions. Open communication is going to be of utmost importance moving forward. He is asking for the BOC's support of the current plan and assistance with presentation to the Board of Directors.
The Board of Directors is set to review and approve priority list at May Board Meeting next week.

There's a lot of excitement surrounding the VOC building amongst the staff. Not many schools in Oregon have a facility such as this one. Those with similar VOC programs/buildings are Bend- La Pine and Salem/Keizer. Many districts with these programs are sought as destination schools.
5. **Architect Report** –
Scott Marshall presented his priority list with explanation of the fiscally responsible construction sequences and thought process of his priority designations.
He presented plans and an arial video of the VOC structure while also answering Patron and BOC questions.
6. **Patron Comments**
George Foster asked questions about windows and why they were not prioritized higher – voicing safety and code concerns. Scott answered stating that while its not ideal to not do full window replacement it is an

easier project for the district to breakdown into manageable cost-effective replacement schedule the district could budget for.

George also asked about the Fire and Safety aspects of the new VOC building. Scott explained that the full planning process did happen. The plan includes its own alarm system and meets all Fire and safety codes. George concluded that he wants the BOC and district to keep student safety the main priority.

7. Board Discussion

Jamie Olsen asked about ESSER funds and if/how much would possibly be available to help offset expenses. Sean Gallagher stated that the ESSER funds are released there is approximately 300k. He has not yet looked to see how much would be available, but a sum may be available for the HVAC upgrades. Once priority list is approved by the Board of Directors, he will work that into the next budget and planning phase.

Cheryl VanLeuven asked about the efficiency of the current windows with the presented HVAC upgrade. It was explained that the current boiler is failing, and parts are no longer available so while not ideal is a must and the plan of window replacement being a district budget priority moving forward

The BOC collectively would like to see a timeline that will be forthcoming after Board approval of priority list.


Richard Olsen asked a question regarding the temp range to design of the proposed HVAC system. Scott Marshall explained what the question meant and its effect to the budget. He stated that he was unable to quote those figures but would gather the specific information and present at the next meeting.

8. Action Items

- a) BOC approval of Priority List - Keenan Elbers motioned, Tom Loveday second, unanimous
- b) Meeting Schedule - 6 pm the Wednesday of the week prior to the monthly school board meeting; Jamie Olsen motioned, Ron Koetz second, unanimous

Next meeting date: – June 1, 2022 6:00 pm Alsea School Library

Adjournment 7:08 pm

Board Chair: ^{vice}  Clerk: 