

BOC Meeting
Wednesday, January 11 ,2023
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 VanLeuven, Richard Olsen, Shirley Koetz, Jamie Olsen, Keenan Elbers (via zoom), Sean Gallagher

Board members absent: Tim France, Tom Loveday, Chris Furney, Ron Koetz, Ryan VanLeuven

Staff: Nathan Roberts (via zoom)

Patrons: George Foster, Chris Giggy, and Nancy Giggy

Others: Risteen Follett, Robert Webb (in person) Scott Marshall, Derek and Andrew – CB Construction (via zoom)

1. **Call to Order** – Flag Salute 5:59 pm
2. **Approval of Agenda** – Motion – Richard Olsen, 2nd – Jamie Olsen - unanimous
3. **Approval of Minutes** – Table until next meeting
4. **Superintendent/Architect Report** – (handouts attached)

Superintendent/BOC Discussion: Sean and Board received GMP's from contractors in October, Board had questions and some difficulty getting response and information from CB. Sean stated that he was ready to present the GMP's minus the one for electrical to the Board at the Boars meeting on 1/12. With group discussion it was determined that since it had been so long the proposals and GMP's needed reviewed so would not be ready for the board. CB to get those reviewed and updated by 1/18/23. The FMP's will need to include Schedule of values and other required attachments. An updated budget was provided dated 1/8 showing a smaller shortfall than originally anticipated. The school is working with Naomi Shadwick to assist with finding and applying for grants to offset some expenses. Sean also provided a sample estimate/projection of Bond payout.

Architect/Contractor: Informed the BOC that the GMP's will need reassessed due to the length of time that has gone by. The electrical is on the table still due to lack of resources for CB so they are working on collecting bids for that section.

5. **Patron Comments** –
George shared frustration from the community at the amount of time this is taking and is questioning if we will be able to complete the project in time. Chris and Nancy shared valuable information and tips with the BOC about what should be presented with GMP's and shared their professional thoughts. They are wanting to see the information presented when updates received from CB.

Next meeting date: – January 25, 2023, 6:00 pm Alsea School Library

Adjournment 7:15 pm

Board Chair: _____ Clerk: _____