

SEASIDE SCHOOL DISTRICT 10
School Construction Citizen Oversight Committee
Tuesday, June 9, 2020 – 3:00 pm
On site – meet at Wahanna Field to bus up to site

Site tour prior to meeting

PRESENT:

Committee Members: Chair Egrane Brown, Nathan Crater, Parker McCarthy,
Margene Ridout, Lori Lum, Mark Truax

Administration: Superintendent Sheila Roley, Business Manager Justine Hill

Others: Jim Henry, R.J. Marx, Jerry Herrington

CALL TO ORDER

Chair Egrane Brown called the June 14, 2020 meeting of the School Construction Citizen Oversight Committee to order.

ESTABLISH QUORUM

A quorum of the Committee was present.

DELEGATIONS/GUESTS

None present.

APPROVAL OF MINUTES

A motion to approve the minutes of the May 12, 2020 meeting of the School Construction Citizen Oversight Committee as presented was made by Nathan Crater and seconded by Parker McCarthy. The motion carried unanimously.

REPORTS

Monthly Project Report

Jim Henry reviewed the monthly report, indicating that each week there is an owner/architect/contractor meeting. Currently the project is still on schedule. MS/HS should be ready at the end of July. There is an RFP out for storm water mitigation and stream mitigation at the bus garage property.

Budget

The budget is still in red. The project is currently 3.8 million over budget. We are working with Hoffman on release of remaining contingency funds.

Financial Report

Justine reported that last month the district issued 19 checks for about 3.8 million dollars. The District has a current invoice from Hoffman for 4.8 million dollars. Once a year we pay an attorney fee, and we continue to receive power and gas bills for the new building.

Other

RJ Marx asked about the 2.2 million dollars that is still to come. Justine Hill explained that this is from the final bonds that are being sold.

Marx asked about the loan that was mentioned last month. Justine Hill said that the District will wait until the last possible moment to know just how much we may need to borrow, as the District does not want to borrow any more than absolutely necessary. Marx asked when the District would know. Hill said it would likely be August/September.

Margene Ridout inquired about the status of property sales. Roley indicated that the District is in the process for closing on the Cannon Beach Elementary sale, with the City of Cannon Beach. There is interest in the other properties, but nothing imminent. Roley also indicated that selling properties like these is a much longer process than selling a residential building/home.

Jim Henry noted that when Hoffman submits an invoice, it is typically 350-500 pages long. It takes time for review and certification of costs. Henry indicated that he wouldn't be surprised if the District continues to receive invoices through November. In addition Henry noted the addition of the Corporate Activity tax which went into effect January 1, 2020.

Marx commented on the Seaside City Council meeting the prior evening, and the City's promise of \$800,000 for their share of the costs associated with the reservoir and water infrastructure and noting the council members concerns regarding ownership of the reservoir land. Roley explained that there is an IGA in the works that outlines all of the terms of this partnership. Marx mentioned that the Seaside City Council was also concerned about the Chamber building. Henry noted that this did not have any connection to the reservoir property.

Ridout commented that she was really impressed with the new gym building at the elementary school.

Next meeting will be Tuesday, July 14, 2020 and is expected to be on-site.

There being no further business, the meeting was adjourned.

Leslie Garvin
Executive Assistant