

HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON

SCHOOL BOARD WORK SESSION

BOARD APPROVED 8/11/2020

TUESDAY, August 4, 2020

6:00 pm

District Office (Lincoln Building); 3rd Floor

550 N. Court Ave.

Burns, OR 97720

Due to social distancing, the meeting will also be available online to the public:

Join Zoom Meeting: <https://zoom.us/j/91603820691>

In Attendance			
	OPEN, Chair	Absent	Rob Frank, Board Member
x	Nanci Norris, Vice Chair	x	Dan Winn, Board Member
x	Doug Gunderson, Board Member	x	Steven Quick, Superintendent
x	OPG Business Manager		

WELCOME/CALL TO ORDER

DISCUSSIONS &/OR NEW BUSINESS

1. November Bond Discussion with Architect: Scott Marshall
 - Scott Marshall went over the board members' questions and additional scope requested for the project that took into account public opinion from last Spring regarding the project. (See written responses in board packet.)
 - Promotional materials will be provided, including models and videos showing existing and new updates.
 - Question #1: Debi Lorence asked about fixtures and motion lights at Slater.
Answer: these items will be addressed at a later date.
 - Question #2: Will there be handicap doors in all the buildings?
Answer: Not an ADA requirement, but driven by preference if so desired.
 - Question #3: What will be done with the observatory at the high school?
Answer: This is not part of the scope of the remodel and is currently being considered for removal because it leaks severely when it rains, damaging the building below.
 - Question #4: Will there be water cooling fountains to fill water bottles?
Answer: Yes, this is an inexpensive add on and all will be replaced in both buildings.
 - Question #5: How will parking be addressed at BHS when removing parts of the parking lot?

Answer: Only 40 spots will be lost, but will look into finding additional spaces to compensate for this as the project is designed.

- Question #6: Shannon Glascock asked if there is huge growth in the community and within the district, will there be room to house students?

Answer: Yes, can reutilize HMS as long as the district owns the building. There are 6 classrooms at BHS that are currently empty or used for miscellaneous items. Scott Marshall conducted a long range assessment and there is plenty of room to add students. Scott added that the projected growth has declined the last few years in our district.

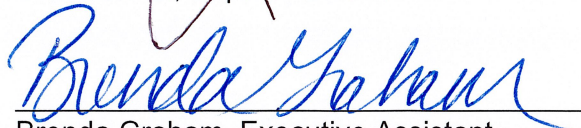
- The board asked administrators what they think and what their staff think of the new changes; all said changes were positive.
- Rob Frank submitted an email since he was absent, stating that he was not in support of running a bond at this time as he felt there are too many unknowns as a result of Covid-19 and what this has done to the state and local economies.
- Nanci, Doug, and Dan all agreed to move forward with the bond stating the district needs to make major facility improvements despite what is currently happening with Covid-19. Given the current economic outlook, an opportunity of a sizable matching grant like this may not come around for many more years. All three would like to see the project move forward.
- Scott said construction costs have the potential of being lower due to COVID-19, so there is potential to stretch our dollar amount for the project. This is not guaranteed, but certainly a hope.
- Scott confirmed that if the board chooses the CMGC approach, this approach is tailored to local contractors which would be great for the local economy.
- Scott explained the difference between the old Design-Bid-Build approach versus the CMGC (Construction Manager-General Contractor) option.
- Scott recommended the CMGC option for our district because even though the costs could be about the same, the CMGC option chooses contractors based on performance, not costs, and the district will have more input with the project.
- The board agreed to stay at the 30-year bond.
- The board gave permission to Steve Quick to go to the Bond Counsel for accurate bond pricing that will be presented at the August 11th board meeting so a resolution can be voted on.

ADJOURNMENT

The meeting adjourned at 7:50 pm.

Attest:



Steve Quick, Superintendent

Brenda Graham, Executive Assistant