

BOND OVERSIGHT COMMITTEE MEETING

August 1, 2018

Minutes

The meeting began @ 6:08 PM in the Board Room of the Wayne F. Schaper, Sr. Center. Jennifer Blaine began the meeting by giving an update on the starting of school quickly approaching. She shared information on teachers being less experienced, rethinking onboarding & NEO, transportation update & the short summer the district had this year.

The committee did a quick reintroduction of members & a reminder of why they are here. Travis then did a review of how bond funds are separated (see presentation for breakdown).

Travis began the presentation by sharing the rollout of the 2017 bond website. Karen Wilson gave a financial update. She shared that \$146M was issued on June 12th. She also stated that interest rates were going up & that the total interest earned as of June 30th was \$98,067. Karen also shared a chart reflecting the 2017 facility improvement program-cost status. The committee would like an over/under projection column added to this chart. CTE did not have a representative in attendance. Travis informed committee that David Sablatura is the new Director of CTE. Area companies asked district to take a look at CTE programs, that there is a big need for skilled labors. Travis gave an overview of CTE: the CTE Task Force completed Phase 1 of its work in June. This included many interviews with students, parents, staff, business partners & community leaders. They will kick off Phase 2 later this month, which will include site visits & defining what a “world class” CTE program should look like. Fine & Performing Arts Update included: over \$2M in instruments have been ordered; drill team uniform replacement cycle begins this year; high school band uniform replacements are scheduled to begin in 2021- the committee questioned why are we waiting until then, there should be a replacement cycle. Will need to get an answer to that question. There was not a new technology update; Stephen Johnston said there will be many at the November meeting; just in planning stage right now. Thanks to Sherri Lawson & the Grants Department, the district could purchase additional buses. They will be ready for the beginning of school. Travis gave an overview/status update on these projects:

Bear Boulevard & Lion Lane (Chiller Replacement & Courtyard Lighting): Each PK received two new chillers that work independently & together. Solar lights were replaced. Completion date is mid-August. Will be doing the same work at two other PK's in a couple of months. This project is under-budget. The committee would like this added to the updates.

Memorial HS (Development of Master Plan): This project consists of new construction as well as renovations. Went over the make-up of the MPAT & their role to develop master plan. The lottery is August 7th in this building. The committee discussed concerns on parking & traffic.

Spring Woods HS (MEP Upgrades/Renovations to Library & Cafeteria): The largest part of the scope is the mechanical system. In design phase for mechanical, electrical & plumbing. The PAT will have input for the library renovation.

Spring Oaks MS (Renovations): There will not be a PAT for this project.

Treasure Forest & Buffalo Creek ES (Renovation Project): Will have PAT meetings from September through December.

Travis updated the committee on district wide initiatives:

Completed the development of turf field standards.

Completed the development of high school auditorium specifications & standards.

Completed the refinement of middle school specifications for Landrum MS.

In the process of RFQ for Construction Manager at Risk.

During discussions at the end of the meeting, a committee member asked what constitutes having a PAT or not. Travis replied that if it is major construction or major renovations, there will be a PAT. The committee would also like to know how many take the MPAT survey for MHS. Kathy Goss would like the PAT schedule for all projects; asked which members would like to be representative on PAT's. Need to clarify the time commitment to be on a PAT. Chuck requested a detailed update on schedule & money spent per project.

The meeting was adjourned at 7:25 PM.

Next Meeting: November 7, 2018