

Yamhill-Carlton School District

Bond Citizens Oversight Committee, Report to the Board of Directors

10 May, 2018, Murray Paolo

- 1)- The CTE building now has the concrete floor installed.
- 2)- The COC received the report on GMP 7 and reviewed the deferred maintenance list. They are recommending the approval of GMP 7 as presented.
- 3)- The COC has recommended that the items identified on the deferred maintenance list proceed this summer. In addition, there are budget numbers that are being gathered on the other items and will be considered at the next COC meeting.
- 4)- The COC has also asked for pricing information on options for the heating system at the intermediate school. There is strong interest among the COC to perform some scale of upgrade or repair on that system.
- 5)- You should have a copy of the financial summary. With GMP 7 included and the deferred maintenance projects identified on the list, the balance of all available funding is presently \$558,526.64.
- 6)- Mike will review his Project Manager's report for you. This report was accepted by a vote of the COC committee.
- 7)- The projected date of completion for the CTE building is still September of 2018.
- 8)- There is a "Sneak Peek" event for the CTE building. It is scheduled for the 12th of May from 9:00 – 11:00 a.m.
- 9)- The off-site water line is presently projected to be about \$366,438 which will be below the original estimates. This is projected to return a significant amount of money back to the Bond resources for use on the project.
- 10)- Tim Pfeiffer reported that the new Ag building has been ordered and funded. In addition, there are donations available to perform the interior improvements in that facility.
- 11)- Holly Nettles has resigned from the COC. A discussion for the Board. If we continue the COC, we need to have additional members appointed. There are presently 8 members, with usually 6 or 7 in attendance. The Bylaws state that the term for each member is to exist "until all Bond monies are expended and all projects are completed". In addition, the Termination clause states that the COC shall terminate "when all Bond monies are spent and when all Bond projects are completed". The COC is a Board appointed committee that exists at the pleasure of the Board. We have had enough members resign that we either need to end the COC, or have the Board open up a solicitation for additional members and go through a process to appoint additional members.