SEASIDE SCHOOL DISTRICT 10 School Construction Citizen Oversight Committee Tuesday, February 12, 2019 – 3:00 pm Hoffman office at Seaside Heights Elementary 2000 Spruce Drive, Seaside, OR 97138

SITE VISIT

Prior to the start of the meeting, those present were taken to the building sight by Hoffman employees to view progress.

PRESENT:

Committee Members: Chair Egrane Brown, Nathan Crater, Margene Ridout

Administration: Superintendent Sheila Roley

Others: Jim Henry, RJ Marx, Joshua Dobson

CALL TO ORDER

Chair Egrane Brown called the February 12, 2019 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 January 8, 2019, meeting of the School Construction Citizen Oversight Committee, as presented, was made by Nathan Crater and seconded by Margene Rideout. The motion carried unanimously.

REPORTS

Schedule Update/Monthly Project Report

Jim Henry reported that we are still on schedule for the fall of 2020. Working on getting ready for the summer of 2019, it will be an extremely busy time for the project. Seaside Heights campus will be closed as soon as teachers are finished for the year.

Henry reported that attention has now turned to the Heights project. The budget for the Heights is, and has always been kept; separate from the HS/MS project. Unfortunately, the same costs that have caused us to value engineer the MS/HS project have caused us to look at the Heights in a different way. The architects are looking at building a new Gym and then turning the existing gym space into classrooms, and then bring in 3-4 pre-engineered buildings to fill out the needed classrooms.

Superintendent Roley commented that this is the worst time in a long time to be building, as far as the market and building materials costs. She emphasized that we will all be in a safe place, but it won't be what we had February 12, 2019 SCHOOL CONSTRUCTION CITIZEN OVERSIGHT COMMITTEE page 1 hoped for. There is nothing finalized yet, but we know we can't stick with the original plan. The architects are working on the best possible solution.

There was a review of some proposed sight plans for the Heights, with the gym building on the north (back) side and the pre-engineered buildings on the east side. Roley commented that the elementary principals seem to like the idea of keeping all of the kids contained under (mostly) one roof, as opposed to a separate classroom building.

Margene Rideout asked about doors and windows in main building. Roley indicated that windows won't change and that the teachers have mixed feelings about classroom doors, and that is still being discussed.

We are looking at the potential for a full roof replacement if it is fiscally feasible.

Rideout asked about parking at the Heights, commenting that it is already very full in the mornings when she volunteers. Roley answered that there is consideration being given to some parallel parking and other solutions are being looked at (parking on Wahanna, staff carpooling).

Henry briefly reviewed the January 2019 monthly report.

Financial Report

A financial report was reviewed.

Discussions and Recommendations

Next meeting – March 12, 2019 at the Seaside School District Offices.

There being no further business, the meeting was adjourned.

Leslie Garvin Executive Assistant