

Citizens' Bond Oversight Committee
August 21, 2023
4:00 p.m.–5:30 p.m.
ESC Jacobs Trailer Conference Room

“To become familiar with the 2018 bond program and project list, monitor the progress of the improvements being made, and report the status of the program to the Board of Education on a quarterly basis.”

Attendees: Bill Canterbury, Amanda Clark, Terry Davis, Jennifer Harrison, Brad Leitner, Mike Lopez, Tom Patton

Guest: Loree Bruno

Absent: Don Carroll, Matt Hahn

Minutes:

1. Welcome and review the agenda
 - a. Welcome back, everyone, and catch up on our summer activities.
2. [Bond update](#)
 - a. Discussed the bond update on various topics, including problems with bleacher installation, the need to install emergency power for garage doors at Newton Middle School, and issues with turf and track installation. Updates on Highland Elementary School and Little Raven Elementary School progress, concerns about delays caused by rain at Little Raven, issues with bump outs, ongoing road construction projects and their impact on transportation, the successful opening of the Epic building, issues with glass and door procurement, upcoming projects including irrigation, concrete asphalt, and construction of ESC and stadium, repurposing of schools, project costs, program contingency, quality control and went over the financial report. The committee members, who are also experts in the construction industry, are all seeing the same issues throughout the state.
 - b. When building the slides for the presentation to the Board in September, Bill requested that we summarize all completed and current bid packages and put the percentage complete and dollar amount for the bid packages. Loree and Amanda will start working on the slides. We will review the slides at our next meeting on Monday, September 18.
3. [23-24 CBOC Meeting Schedule](#)
 - a. Handed out the schedule for our meetings and when presenting to the Board of Education.
4. Any other discussion
 - a. Discussed having a working BBQ meeting on October 16.
 - i. Members in attendance agreed.
5. Adjourn