

**SHERMAN COUNTY SCHOOL DISTRICT**  
**Architectural Design Committee Meeting**  
**January 28, 2015**

The Board of Directors of Sherman County School District met in the Sherman County Public/School Library Meeting Room in Moro, Oregon on January 28, 2015. The following were present: Todd Turner, Sheri Sharp, Peter Tarzian, Ree Ella von Borstel, Angie Thompson, Craig Wood, Gerald Casper, Ken Melzer, Jeanie Pehlke, Mike Marino, Bill Martin, Kyle Blagg, Jared Collins, Bill Blevins, Amy R-Huffman, Lowell Smith, Neil Pattee, Kim McKinney, Jen Berry

**Call to Order**

The meeting was called to order at 5:05pm.

**Meeting Notes**

Bill Martin suggested that the group nominate a committee chairperson to lead. Group consensus was for Bill Martin to assume this position.

Project Manager, Mike Marino gave an update on the progress and schedule. He advised the group that the project is running about a week behind. He would like the committee to decide if the group can make a recommendation to the board.

Architect, Todd Turner explained that he reworked the design based on the memo from the Superintendent. Committee Chair Martin asked if everyone received the memo. Superintendent Tarzian explained that the memo addressed ideas that came from discussion from last week's committee meeting, the teachers at each building and the Ag Committee. He reminded the committee that his assignment from last week's meeting was to communicate to the architect that there was adequate program space with the general outline of the current program plan, and that proximities with or without adjustments would work for the education program suggested by the educators. The new plan is color coded to designate construction areas by the following categories: "Paint and Patch", Renovations, New Construction Phase 1 and New Construction Phase 2. The Vo-Ag addition and classroom was discussed, along with the high school wing, student lounge, the number and location of restrooms, the science room and the administrative configuration. The administrative area details were discussed and Architect Todd Turner stated that this can be changed later. Phase 1 will include the kitchen renovations.

A spreadsheet was passed outlining the cost of each are per square foot. The cost for this version is \$9.2 million and does not include soft costs. The project as it is currently designed is over the anticipated budget. Options were discussed on ways to scale the project back to fit in the budget. Some of these options were cutting back on classroom size, don't remodel the science room, remove some of the flex rooms, scaling down the collaboration areas. Chair Committee Martin advised against taking away the ability to move the sixth grade classroom back into the elementary area in the event a different administration wants to move it back.

It was recommended to the committee that a budget threshold needs to be decided upon and priorities should be set in order for the Architect to efficiently move forward.

Discussion took place about whether or not the board had ever formally decided on \$8.6 million as the project budget. This is the number that has been used by the finance department and the RFP.

The committee decided to have the Architect bring back an \$8 million design and decide what to present to the board after reviewing this design.

Architect Todd Turner reiterated to the group what changes he plans on making to the current \$9.2 million version. They include the locations of some of the classrooms, removing the wall in the science room, and adding bathrooms.

Committee Chair Martin requested an updated schedule.

### **Adjourned**

The meeting was adjourned at 6:41pm.