

**Sherman County School District
Design Committee Meeting
February 25, 2015**

The Board of Directors of Sherman County School District met in the Sherman County Public/School Library Meeting Room in Moro, Oregon on February 25, 2015. The following were present: Mike Marino, Jen Berry, Jeanie Pehlke, Bill Martin, Angie Thompson, Kyle Blagg, Gerald Casper, Craig wood, Ree Ella von Borstel, Amy R-Huffman, Sheri Sharp, Lowell Smith, Ken Melzer

Call to Order

The meeting was called to order at 5:06pm.

Meeting Notes

The board has set the project budget at \$11 million. Hard construction costs are 8.14 million.

Project Manager Mike Marino discussed the changes that were made in order to meet the budget and that \$1 million needed to be cut from the project. Bill Martin questioned that number as he was under the understanding that the board was only cutting a half million. Spreadsheets were reviewed and members of the committee discussed some of the changes they could see on the new design.

Project Manager Mike Marino apologized for discrepancy in the budget and advised he would like to review the budget before they move on. He stated he would like to review the changes that were made to the design for this meeting.

Members of the committee would like to move the music room between the commons and the gym so that it could be used from either side. Discussion took place of whether or not it would be used frequently enough to be worth the effort. The wall is currently a fire separation wall and it would be very expensive to accomplish.

Project Manager Mike Marino said there is about a 4-500k discrepancy in the budget. He needs to know the priorities of the committee so they can update the design based on those.

The changes that were made to the presented concept were as follows: classroom size was reduced, two bathrooms in the commons area were eliminated, the gym was reduced by 2000 sq ft, and the high school student lounge renovation was taken off but could be put on as an alternate. The office connected to the gym was questioned and it was decided that it was possibly the server room. Accessibility to the bathrooms was questioned. It was decided that the grade school bathrooms will have smaller fixtures to best suit the needs of small children.

Project Manager Mike Marino explained that there isn't a CMGC on board yet and the numbers for the budget are BBT's best estimate. Once a CMGC is hired the numbers will be firmed up and maybe some of the projects could be added back to the project. Bill Martin expressed his hopes that there was more cut out of the plan than necessary as this wasn't what he expected.

Educators from the grade school discussed the collaboration space. The doors at each lower level wing were discussed.

Project Manager Mike Marino thought that maybe the unknown grant could account for the discrepancy in the budget. The board members advised that they had already taken that into consideration.

It was decided that the priorities of the committee were as follows and in order:

Gym Size

Classroom Size

Student Lounge

Collaboration Space

Project Manager Mike Marino gave an update on the schedule. The project is still on schedule to do work this summer. Walk throughs with General Contractors will take place tomorrow and proposals are due on March 9th.

Adjourned

The meeting next week is to be determined. The meeting was adjourned at 5:49pm.