

**Sherman County School District
Design Committee Meeting
July 8, 2015**

The Board of Directors of Sherman County School District met in the Sherman County Public/School Library Meeting Room in Moro, Oregon on July 8, 2015. The following were present: Mike Marino, Dan Pyle, Bill Martin, Angie Thompson, Kyle Blagg, Wes Owens, Jeanie Pehlke, Craig Wood, Amy R-Huffman, Lowell Smith, Kim McKinney, Merrie von Borstel, Brian Powell, Mike Carter and Tate Bankston.

Call to Order

The meeting was called to order at 7:04 a.m.

Meeting Notes

An overview of upcoming events was given to the committee. Phase I drawings are in for permit and advertising is currently taking place. The pre-bid meeting is scheduled for today at 11:00 a.m. Bids are due from the subcontractors on July 21, 2015 and on July 27, 2015 the guaranteed maximum price will be finalized. At that time the School Board will be given the opportunity to review the bids and the Board will need to decide if any of the three alternate options will be included in final construction. In addition, an open house will take place at the high school and a land use public hearing has been scheduled for July 27, 2015 so the Conditional Use Permit (CUP) can be complete. The Board will need to give authorization prior to mobilization.

The open house was discussed. It was determined that it will take place on Monday, July 20 at 6:00 p.m. and it will begin with a formal welcome and introduction. We will notify the public on our website and through the eNews. In addition, Jeanie Pehlke will create a direct mail invitation.

Mike Marino stated the time for the public hearing that is schedule on July 27, 2015 has not yet been determined. He will inform the committee as soon as the time is known. It was emphasized that the public hearing is specific to concerns related to land use.

Dan Pyle stated Phase I is at bid and permit. Jared Collins has provided him with a few final details related to power needs for his existing equipment. Wasco Electric has committed to move the power poles where the Ag/Shop will be constructed at no cost to the district. Phase II is at 50% design development. Some foundation and footing challenges where the buildings come together are currently being dealt with. BBT is working up some plan ideas for the new gym entrance. A discussion related to the science room and junior high washrooms took place. The committee determined that updating the science room is a priority. In addition, the committee decided that any design decisions related to school functionality are to be differed to a subcommittee consisting of Wes Owens, Bill Blevins and Jeanie Pehlke.

Various committee members then had an opportunity to provide individual design feedback to the architect.

Adjourned

The meeting was adjourned at 8:36 a.m.