

Sherman County School District Facilities Planning Meeting IV - Meeting Notes

Thursday, March 14, 2013 | 5:00pm | Sherman County Library Conference Room

Meeting called by	Sherman County School Board	Attendees: Ken Melzer, Ree Ella von Borstel, Erin Stone, Kristi Coelsch, Jesse Stutzman Jim Macnab, Amy Huffman, Kalie Rolfe, Brandon Hammond, Wes Owens, Bill Martin, Cliff Jett
Type of meeting	Planning Committee	
Facilitator	Bill Martin	
Note taker	Erin Stone	
Timekeeper	Bill Martin	

AGENDA TOPICS

Agenda topic Review & Approval of Meeting III Notes | **Presenter** Mr. Martin, Committee Chair

Discussion: Group agreed meeting notes are approved with changes to be made by Mr. Owens. Notes will be posted to the website.

Action Items	Person responsible	Deadline
Change and Post Notes	Wes Owens	March 19, 2013

Agenda topic: Financing & Loan Option Preliminary Information | **Presenter** Mr. Martin, Chair

Discussion: Mr. Owens passed out and reviewed an anticipatory set to put the committee's responsibility into focus and help organize thoughts and priorities over the next 50 years. After a short discussion on the anticipatory set, the group agreed it wants more financing information from Bank of Eastern Oregon, low-interest State of Oregon options, and USDA options. The SIP in collateral to secure any loans. Mr. Hammond spoke with Bank of Eastern Oregon and they indicated the bank would make a loan against the SIP.

Action items	Person responsible	Deadline
Explore State of Oregon options	Cliff Jett	March 19, 2013
Explore USDA options	Cliff Jett	March 19, 2013

Agenda topic Board Expectations for Consolidation Plan | **Presenter** Bill Martin, Chair

Discussion: The Sherman County School Board discussed expectations for the consolidation committee on March 11, 2013. Chair Martin and Mr. Owens passed out a recap of that discussion and led the group through a summary of expectations and format of finding the Board would like to see in July 2013. The summary included a \$10 million cap on any recommended new project, financing recommendations, a set of options from bare minimum building requirements to the best facility possible at \$10 million or under. The Board would like to see the options in 3 to 4 columns with bullet points describing what is included in each option, and agreed that modular building options should be included as an option in at least one of the columns. The committee liked the clarity in expectations and

formatting. The committee discussed the Board's debate about the need for another community vote and agreed to table the issue as there is not enough information to make the decision currently.

Action items	Person responsible	Deadline
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Agenda topic Site Layout Ideas | Presenter Mr. Melzer, Committee Member

Discussion: Mr. Melzer took a video of the Umatilla modular school for committee review. The school was the lowest cost version of modular possible and also very disappointing even at less than 10 years old. In particular, the group agreed the Grass Valley site options need to be covered at this point and we need ideas by the next meeting.

Action items	Person responsible	Deadline
Grass Valley Ideas	Full Committee	March 19, 2013, 5pm
Next Meeting	Full Committee	March 19 2013, 5pm