

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOND WORKSHOP

February 4, 2021, 6:00 pm , Old Middle School Gym, 660 SW Bryant St.

(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

BOARD BOND WORKSHOP MINUTES

BOARD MEMBERS PRESENT: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Ian Wiggins (via Zoom), Kathy Engel, Katherine Willis
ADMIN TEAM PRESENT: Cathy Hurowitz-Superintendent, Mark Bergthold-Business Manager(until 6:20 pm), Jim Helmen-Director of Student Services and Innovation, Tami Burgher-Board Secretary, Kara Burghardt-CES Principal
GUESTS: Lauren MacMillan-Piper Sandler (via Zoom) and Rick Becker-McKinstry

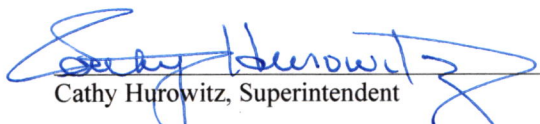
- I. CALL TO ORDER: 6:01 pm
 - A. Agenda Review: Reviewed, no additions
 - B. Agenda approval

- II. NEW BUSINESS
 - A. New Federal Funds
 - B. Bond Planning: C. Hurowitz gave a brief introduction to the evening and shared a more detailed agenda (see attached). Lauren Macmillan from Piper-Sandler gave a presentation on the election timeline and general obligation bond levy rate analysis. The paperwork timeline was presented, with the election being on May 18, 2021. If the bond passes, it takes 2.5 to 3 months to get the bonds issued for public sale. The first fiscal year that the tax would be levied is 21-22. She discussed campaign dos and don'ts via the Secretary of State brochure (see attached). This needs to be shared with all staff. Via a question from K. Engel, Lauren discussed the effect of the urban renewal tax and its effect on taxpayers if it ends. Next, Rick from McKinstry presented the priorities and needs in the district from the study they conducted. He discussed how they came up with the list and how they prioritized the list. The main priority is safety throughout the district and dividing the middle and high school students within CMHS. He showed how they plan to accomplish this with restructuring within the building. CES upgrades include safety, roofing, security and HVAC work. There was also some discussion around the Bus Garage, parking lots and lighting. There was mention of the auditorium at CMHS and some upgrades that would be included there. Rick also addressed the cost of waiting until 21-22 to start construction, which could up the cost as much as 5%. The board talked about the selling points of the bond. The bond is for \$10 million and if it passes, we get a matching \$4 million. If the bond doesn't pass the first time, the \$4 million grant goes away and we would have to reapply. There is also a possibility of \$2 million in seismic grants. We would keep the bond at the same rate for the taxpayer as the current bond that is expiring. They discussed whether work can be done while school is in session. The main goal, if the bond passes, is to get the design done and order the needed equipment to be able to get started as soon as possible. C. Hurowitz went over the work that needs to be done. The board needs to complete the Bond Resolution and Exhibit A for board approval at Monday's meeting. That will get the bond process moving. There was a lot of discussion as to what should appear on the Exhibit A. This document gives a general sense of what the district wants to complete with the bond money. C. Hurowitz will speak with the lawyer and M. Evenson to firm up the Exhibit A explanatory statement tomorrow at 10:30 am and it will be ready for board approval on Monday.

NEXT BOARD MEETING: February 8, 2021

ADJOURNMENT: 8:18 pm


Megan Evenson, Board Chair


Cathy Hurowitz, Superintendent

Board Work Session
February 4, 2021

Brief Intro – Cathy

Time lines – Lauren

A walk through the analysis and process - Lauren

McKinstry going over the priorities and needs Rick Becker

Review of the Draft Election Resolution – Cathy

Work on our Exhibit A – Board

Next steps: