

Knappa School District Citizen's Review Committee Meeting
October 6, 2022
Knappa High School Library

Present:

Paul Isom
Dirk Rohne
Bill Fritz*
Ann Gyde Klosh
David Ramsey
Brian Montgomery
Judy Rund
Blain Grover - Fortis
John Stapleton - Pivot
Kelley Howell - Pivot

Absent: Lacey Hoyer

* denotes non voting member

Nominations and election of officers:

Brian Montgomery was nominated for President by Paul, Dirk seconded unanimous vote
Paul Isom was nominated for Vice President by Brian, Dirk seconded unanimous vote
David Ramsey was nominated for Secretary by Dirk Rohne as secretary. Paul Seconded.
Unanimous vote

Selection of Design Build Contractor:

KSD has selected Fortis Construction as the design build contractor

First Architect/District/Contractor Planning Committee Meeting:

Initial meeting held last week of September 2022. Committee is seeking additional members - parents and students. A diverse group of students expressed interest in joining this committee and will apply to the superintendent. The full committee will have a more directed design mission, and will meet 3-4 times/month.

Committee will focus on design with the goal of having the final design ready by December 2022. Committee will host open houses as part of an iterative process.

Budget Update:

Due to staff absence, a budget report will be submitted by email to committee members. To date, spending has focused on hazmat assessment, survey and geotechnical work.

Ongoing projects at the school (baseball field drainage and fencing, playground fencing) are not part of the scope of the bond and are not funded by the bond.

Upcoming meeting with Fire Marshal/Fire Chief/Contractor/Water District

The 4" water service line to the KSD campus will be upgraded as part of the bond scope of work. The purpose of this meeting is to explore the possibility of applying for a forgivable loan through the State of Oregon to support drinking water infrastructure improvements. 50% of the loan is forgivable, and there is no prepayment penalty. This loan program could help offset a portion of this phase of construction.

Preschool siting:

The committee reviewed the current state of the decision making of where to locate the preschool. The committee discussed the challenges and opportunities of several locations on the KSD campus. No decision has been made at this time about the location of the preschool.