

SEASIDE SCHOOL DISTRICT 10
Special Meeting of the Board of Directors - Minutes
Thursday, January 18, 2024, 9:00 am
Virtual via ZOOM

PRESENT:

Board Members: Brian Taylor, Brian Owen, Shannon Swedenborg, Chris Corder, and Kevin LaCoste.

Administration: Superintendent Susan Penrod, Business Manager Toni Vandershule.

Staff: Technology Support Specialist Kyle Duffy, Executive Assistant Leslie Garvin.

Others: Jeff Roberts, Brian Hardebeck, Craig Sheamire, and Michael Krecklow

1. **CALL TO ORDER** – 9:06 am

Chair Brian Taylor called the Special Meeting of the Board to order. A quorum of the Board was present.

2. **ACTION ITEMS**

A. CMGC GMP Recommendation – Exhibit A

Superintendent Penrod introduced Craig Sheamire and Michael Krecklow with Brockamp & Jaeger. She brought the Boards' attention to exhibit A, which includes a recommendation letter, along with a Guaranteed Maximum Price (GMP) document from Brockamp & Jaeger for the Broadway Field Softball Improvements project. Penrod noted that members Chris Corder and Brian Owen were part of the committee who reviewed this, along with Jeff Roberts.

Project Manager Brian Hardebeck reviewed the letter in exhibit A, noting that it is a summary. He stated that the committee is pleased with the results brought by Brockamp & Jaeger. Hardebeck then reviewed the estimate documents in exhibit A.

Chair Taylor asked when we break ground. Hardebeck said the team anticipates March 1 as the date the Hersche training facility will come off line, although there may be some February work. There were questions about the timeline, responses included: Hersche move will be concurrent with activities in the north parking lot; construction areas will be kept separate from public use areas so that use can continue; coordination with SEPRD to ensure summer activities are not disrupted; and arrangements for farmers market and dog park not to be disrupted.

Member Chris Corder thanked Brockamp & Jaeger for their work. Corder asked how much the move of the building will cost. He indicated that it appears from these numbers that it is about \$650,000. Corder said he hopes that we can learn from this, noting that the Board has learned a lot over the last few years, that he feels there has been some poor decision making in the past, but he is confident we are headed in the right direction. Corder asked how we can minimize the impact of construction on our sports programs.

Craig Sheamire responded that he did not break out the costs of the Hersche building move separately, but he can provide that number for the Board if they'd like it.

Corder said that he did not think the building move cost is a project issue, but he feels the Board may find it helpful. It was agreed that Sheamire will work on providing the numbers.

Penrod said that she appreciates this being brought up, stating that she feels we are being really intentional as we move forward.

Member Kevin LaCoste asked for the original total amount budgeted.

Penrod responded that 6.8 million was budgeted, with about \$800,000 having already been spent to turf the high school field, in addition to some fencing having already been purchased. She noted that we are still within the original 6.8 million budget.

Chair Taylor asked for more information about what we are doing with our athletes during the construction.

High School Principal Jeff Roberts responded, explaining that when the athletic department knew that spring sports would be impacted, they began conversations with Sunset Empire Parks and Recreation (SEPRD) about hanging nets in their gym for practices. SEPRD thought this would be feasible and Roberts said they will continue to work toward this solution.

There was some discussion about the construction schedule and how to potentially reduce the disruptions to athletics. Penrod noted that she is thankful that softball and baseball will be able to practice on Broadway Field and she thanked Brockamp & Jaeger for working with us on that.

Corder asked who will be moving equipment from the Hersche building to SEPRD and installing netting in the SEPRD gym.

Hardebeck and Roberts noted that this has not been determined yet.

Shearmire said the Brockamp & Jaeger would be happy to have a conversation about how they can help with this.

There were some questions about what the fencing and netting for the project look like.

Hardebeck explained that the current design has a sloping chain link fence (15-18 ft.), from the backstop to behind the dugouts and transitioning to a four foot fence. City planning, public works and land use are all supportive of the plan.

Corder expressed that he is thankful we are working toward the best plan that keeps activities online. He said that as a coach and a Board member he hopes we will continue to dig deep.

Brian Owen **MOVED, SECONDED** by Chris Corder to accept the proposal for Broadway Field Softball Improvements, as presented in exhibit A.

A roll call vote was called and **THE MOTION CARRIED** (5-0)

3. **ADJOURN SPECIAL SESSION** – 9:58 am
4. **NEXT MEETING OF THE BOARD OF DIRECTORS**
 - Wednesday, February 21, 2023, 6:00 pm – Regular Meeting of the Board

Leslie Garvin, Executive Assistant