

**Knappa School District
Citizens' Bond Oversight Committee**

September 19, 2023

Present:

Dirk Rhone, Acting Chair

David Ramsey, Secretary

Mark Montgomery

Mark Gendelmen, via telephone

Dr. William Fritz, KSD Superintendent*

Anne Gyde, Klosh Group*

*Denotes nonvoting member

Old Business:

Dirk Rohne motioned to approve minutes from previous meeting, David Ramsey seconded the motion. The motion carried with unanimous agreement.

New Business:

Dr. Fritz introduced the new committee members Introduction of new members

Dr. Fritz led the committee on a walking tour of Phase 1 work that has already been completed (preschool classroom, ADA bathroom, playground relocation, preconstruction sitework) and previewed upcoming work (sod installation, utility rerouting and drainage repairs).

Dr. Fritz discussed the possibility of using bond proceeds to buy back additional scopes of work as the construction progresses. The district should have a better understanding of the potential for buy back funding once phase 2 bids are submitted and reviewed - by the middle of November 2023.

The committee was updated on the status of grant funding for supporting projects. \$2.5 million was awarded for a seismic upgrade of the KHS gym. This will grant also includes a replacement of the KHS gym roof, freeing up district maintenance dollars to potentially supplement buy back projects elsewhere.

Clatsop County contributed \$150,000 to upgrade the water service to the KSD campus, and this will help offset a portion of this bond funded project. The district is awaiting an update regarding federal funding for a portion of the water infrastructure work, which would help offset the cost of this bond funded project. A decision is expected in the autumn of 2024.

The committee reviewed expenditures on bond funded projects to date. The committee received and reviewed a detailed spreadsheet of costs and services provided. The committee agreed that all expenditures to date were appropriate and in line with the scope of the bond.

The committee agreed to meet again in December 2023, and deferred to the schedule of Dr. Fritz for setting the specific time and date of the meeting.

Dirk Rhone adjourned the meeting.