

Work Session Meeting of the Board of Directors
Sutherlin School District 130 - Sutherlin School District Office

Call to order and roll call

Board

JR Guthrie
Trixy Moser
Mike Boehm
Justin Peterman

Staff

Terry Prestianni
Wendy Fennell
Della Mock
Rick Holder
Kevin Hunt

Guests

Brian Prawitz
Jeremy Mitchell

After establishing a quorum Board Chair JR Guthrie called the meeting to order at 6:19pm.

Pledge of Allegiance

Recitation of the Pledge of Allegiance.

Discussion Items

Facilities

Superintendent Prestianni reported Soderstrom Architects has drawn up a spec building and placed it on two different pieces of property.

A sample elementary school building for 420 students was reviewed, with placement on the district administration property and the current West Intermediate site. Building estimated cost is at \$27, 189 million; a bond rate of \$1.73 at 28 million over 30 years.

Superintendent presented a list of maintenance priorities for review. Priorities identified:

- Fire alarms at all buildings replaced
- Intercoms at all buildings replaced
- Cameras for security installed at all buildings
- Fencing for safety and security at all buildings
- Replacement/enclosure of middle school windows
- Replace East Primary school siding
- Replace East Primary school roofing
- Modular units at high school replaced.
- Bus Barn parking enlarged
- Resurfacing of parking lots
- Rebuilding and surfacing of track

A minimum of \$2 million would be needed to address the top priorities, it would not address all items identified. If a \$30 million bond is looked at rate would be \$1.86.

Board member Peterman suggested rough cost estimates be determined for each of the maintenance priorities.

Board member Guthrie and Superintendent Prestianni reported they had met with city officials and inquired about the possibility of placing a school building on the property behind the district office, this is an acceptable site. The City is preparing to apply for urban renewal assistance and create an urban renewal zone; if this happens, it would put things in place to assist the school and businesses.

Superintendent reported eleven of the twenty-eight acres of the Waite St property is wetlands. The city has said they are willing to work with the district on creating fields, parks and other recreational options.

Other things to consider is selling district property.
Cost of new modular is \$136,000 for a two-unit classroom.

Mr. Prawitz noted the Board might want to consider a two- phase polling option, with the initial polling to clarify what a community would support without getting into rates, the poll would be prioritization of projects, estimated cost around \$15,000 to have Nelson conduct the survey. Sample questions might be on the line of -- would you prefer an elementary school at West site, would you prefer building behind district office, etc. The second phase of the polling option would take place in the January window and ask questions regarding specific bond rate support \$1.73 to get ---- new school, etc.

Board members identified the number one consideration as the replacement of West Intermediate School.

Mr. Prawitz asked if there were other maintenance priorities in addition to the new school, intercoms, fire alarms, fencing, cameras, MS windows, East Primary siding and roofing, and a couple modular units for HS. Those were the items felt most would be attainable with keeping within a \$30 million cap.

Mr. Prawitz discussed the polling process, generally would be a ten-minute poll. It takes a couple of weeks to get poll information back; if an initial poll is done, it should be done prior to the November election. A later poll could include questions would be if you knew the project included more safety for kids would you be willing to support? Would you prefer a school at the district property, prefer at West site, prefer at Waite St property. The initial poll would be a benchmark poll. Questions might be asked such as - Has the district been responsible with their money? How would you prioritize these maintenance projects? Replacing current west school to a location closer to three schools? Interest in school and city working together on urban renewal projects, parking, recreational fields? Maintenance project prioritization?

Board members requested specific potential questions be developed for an initial poll and brought to the board for further discussion.

Superintendent requested a board member meet with him to review the draft information given by the architect regarding an elementary school building. Board members Boehm and Moser volunteered.

The work session adjourned at 7:45pm.

JR Guthrie, Board Chair

Wendy Fennell, Executive Assistant