

Oneida School District NO. 351

25 E. 50 S. Suite A, Malad City, Idaho

June 12, 2018

OPEN COMMITTEE ELEMENTARY BOND MEETING MINUTES

Present: *Jennifer Brown, Brent Evanson, Dotty Evanson, Robert Hannah, Krista Karn, Rich Moore, Terrill Schwartz, Chalae Teeples, Charles Thurber, Valorie Ward,*

Meeting called to order by Dr. Moore at 5:18 pm. Dr. Moore welcomed everyone. We advertised the RFQ's as you all know. We had one different company submit an RFQ. Please look through the information provided by Headwaters and then we will have a brief discussion. We will go over the Zions Bank contract and then talk about next steps.

The group was asked to share pros and cons vs. Headwaters Construction company vs. Construction Services Company. The group liked the way Headwaters presented their RFQ and also their pricing on the buildings they did build. It was mentioned that they do have a good working relationship with GPC architect. There was some concern with the limited amount of information that was given on remodels and renovation projects. A slight concern with their location, and they would be coming from an area that has a lot of money as compared to our poor county.

It was asked if there was any concerns with Construction Services. The group still liked their location to our county. They felt good about everything we went over last go around.

There was a vote on which construction company. It was unanimous to stay with Construction Services.

There is no reason to rehash the architect we selected since no others turned in an RFQ.

Dr. Moore went over the contract that we have with Zion's bank. Is there any questions or concerns with Zions bank contract? One patron mentioned that they thoroughly went over the bid, why did we need to make a decision so soon. Dr. Moore shared another email from Christian concerning Zions Bank as a partner. Another patron helped explain that they are a financial advisor and not necessarily the one that buys the bond.

We will get these things approved by the board at our next board meeting on Tuesday June 19th.

We will have our next meeting at the Malad Auditorium. We will run an ad in the paper and invite the public. We will have the architect and the Construction Manger here to speak with the public.

The next meeting after that one will be with Zions Bank, and have a discussion on costs and needed next steps.

Another meeting we need to have will be an ad hoc meeting, this will take place in the next couple of months and it will be to start working on the survey for the public, so we can get the feedback from our community and see what they think. Dr Moore would like to see this happen the first part of August. He would hope to have the survey go out to the public by October.

Dr. Moore feels like July is a hard time to hold community meetings. He is thinking the meetings be held in August and September.

A patron wished that we share that several meetings that have been held and have all been open to the public when we publish the article in the paper. Dotty Evanson and Krista Karn were willing to help look over the advertisement for the paper.

Dr. Moore will set up a meeting with the GPC and Construction Services once they have been board approved. He will share with the group when that meeting is going to be and anyone is welcome to attend. But you may be more of an audience rather than involved in the conversation.

Meeting adjourned at 6:05 pm.

Valorie H. Ward

Valorie H. Ward, Clerk