



BANKS SCHOOL DISTRICT BOARD OF DIRECTORS
12950 NW Main St. Banks OR 97106
Administration Building
Special Board Meeting
Minutes June 3, 2014

SPECIAL SESSION

District Board Room

Call to Order/Flag Salute Chair Kathy Edison called the meeting to order at 6:00 PM. She welcomed everyone to the meeting and led the flag salute.

The following were in attendance:

Board of Directors

Kathy Edison, Chair
Ron Frame

Staff/Others

Bob Huston, Superintendent
Joni Spencer, Business Manager
Rick Yeo, Cornerstone Consulting, Scott Rose, DLR
Pete Edison, Will Moore, Parker Verhaeghe, P&C

Project Update

Elementary School

- Permits received for access road.
- Pihl Excavating will do the work.
- Construction will start in early July
- Cost: \$44,150

Middle School

- Project is finished.
- HVAC being finalized and commissioned 1st week school is out.
- Modulars are ready to be sold.

Plaza, Ball Field, Mower Shed

Plaza

- Cost estimate \$210,000. Estimate was \$180,000.
- Scope included extending utilities under the plaza and stubbed out by grandstands for possible location of future concession stand.
- BCMC consensus was to not extend utilities to grandstands – and to consider location of future concession stand by parking lot, not in front of the track/football field.
- Power will be run and stubbed out from bathroom to corner of plaza; sewer drains are in the softscape west of wrestling building.
- Concrete will be extended to in front of bathrooms.
- Work will be completed this summer.

Ball Field

- Cost estimate \$151,290. Includes cost of \$35,000 for installation of field tile.
- Bernhardt Golf would be the preferred contractor to install field tile.
- 10 ft. rows, 12" deep, 3" drainpipe, 4" width. 4 to 6 week project.
- The field will allow for PE field space/practice field.
- Field will be graded and will flush up to existing grades in the softball field.
- Drains will be tapering into the grass west of the softball field, drain in one direction.
- Drains will be installed in spring 2015.
- Topsoil will be supplied by Five Star Builders at no cost to the district - \$37,500 savings.

- Bids requested from four local landscape firms. One received from Diamond Landscape.
- Hydroseeding will be done in the fall.
- AD and PE teachers are aware of all-weather field installation.
- Irrigation will be pop-up rotor heads. Planter areas will be drip heads.
- 5 trees will be planted as required by the city. Dwarf oak trees – no taller than 20 ft.
- All other plantings will be native plants.
- Maintenance for the first year will be handled by Diamond Landscape.

Mower Storage

- South of current maintenance shed next to concession stand.
- Local contractor will do the work.
- Will match current maintenance shed.

General Discussion

- Ron Frame asked about softball/baseball hitting facility. Mr. Huston said nothing has been resubmitted for consideration.
- Ron Frame said Jenny Compton wants to build a hitting facility, but the location in the site master plan is not large enough. He said he has offered to create the landscape design for the proposed facility.
- Mr. Edison said the site master plan was a process, and the AD, Mr. Foster, Mr. Edison, softball and baseball representatives were all involved in the process. Mr. Edison and Mr. Moore said there was enough room in the site plan for the facility.

The Bond Core Management Committee consensus was to recommend to the board to approve the plaza and field projects at a total cost of \$326,290, with an option to award the field tile for an increase of \$35,000 at a later date. Mr. Rose will revise the drawing to include movement of the stubbing of the utilities, the future location of the concession stand, and a revision of materials used in extension of the grandstands walkway from wood to concrete.

The meeting adjourned at 6:55 PM.