

Bend-La Pine Schools
Bend, OR 97703

The Board of Directors for Bend-La Pine Schools met in a Community Linkage Meeting followed by a business session on October 24, 2017 at Silver Rail Elementary School, 61530 SE Stone Creek Lane, Bend, OR.

Board Members Present

Andy High

Julie Craig

Peggy Kinkade

Ron Gallinat

Carrie Douglass

Cheri Helt

Stuart Young *arrived at 6:15 p.m.*

Call to Order

The meeting was called to order at 5:30 p.m. by Chair High. The Pledge of Allegiance followed.

Welcoming Remarks and Review of Agenda

Chair High introduced himself and fellow board members followed. He shared welcoming remarks and thanked community members for attending and noted that this is the first community outreach effort of the year: High Schools Today and in the Future: Goals, Programs and Facilities. High reviewed the format for the evening and noted the opportunity for small group work will provide time for community input and feedback

Superintendent Mikalson thanked community members for their time and shared district information highlighting growth and the current state of high schools. He noted the new high school location was announced at the October 10 board meeting and expressed his thanks to The Ward Family for their partnership and support.

Mikalson introduced Kevin Shaffer and Marc Nordeen, two of the lead architects for the new high school. Nordeen spoke about the school design process, timeline and phases of design and the building process with the ultimate goal being to open the new high school's doors in Fall 2021. Mikalson noted the attendance area and boundary process including the student transition into the new high school will take place in the 2019-20 school year. During that year, the planning principal will be hired and lead the work in naming, hiring staff, etc.

Jay Mathisen spoke about the current high schools and programs offered. He reviewed the capacity and enrollment at Bend High, La Pine High, Marshall High, Mt. View High, and Summit High Schools. Mathisen highlighted the major facility projects and improvements that had been done over recent years thanks to successful bond measures and shared an overview of the two small high schools slated to open in Fall 2018.

Lora Nordquist introduced and invited community members to participate in small group activities. These small group activities provided community members to work with board and staff members to discuss the new high school and share feedback on their hopes and what the district might consider during the planning and construction process. After the group activities, Nordquist shared next steps and how the feedback will be used in the school design process.

Chair High thanked all for attending and participating. He said the next community forum will be on January 24 and the topic will be school start times. High recessed the board meeting at 6:30 p.m. and resumed the meeting at 6:50 p.m.

Public Input

Brandon Ferris spoke about school start times and said he would like to know more about the board's knowledge of recent issues around the separation of church and state. High offered to follow up in person with Ferris to help answer questions and dialogue further.

Scott Brees asked about the plans to design future district facilities with community use in mind. Mikalson noted how district facilities are used by community members and groups is part of the design process and consideration for any new or remodeled district facility.

Consent Agenda

Peggy Kinkade moved to approve the Consent Agenda. Ron Gallinat seconded the motion. Unanimous approval.

Action Items

Approval of Kenwood Gym Contractor Contract

Mike Tiller reviewed the summary in the board packet and recommendation to award the construction contract for the Kenwood Gym Rebuild to Kirby Nagelhout Construction Co. There were no questions.

Peggy Kinkade moved to award the construction contract for the Kenwood Gym Rebuild to Kirby Nagelhout Construction Co for the base bid in the amount of \$4,200,000.00 Stuart Young seconded the motion. Unanimous approval*.

**Note: Cheri Helt left the meeting prior to voting on the construction*

Meeting adjourned at 6:57 p.m.

Respectfully submitted,
Andrea Wilson
10.24.2017