



"Home of
the Vikings"

SIUSLAW SCHOOL DISTRICT 97J

2111 Oak Street ♦ Florence, Oregon 97439 ♦ (541) 997-2651 ♦ Fax (541) 997-4160

School District Website: <http://www.siuslaw.k12.or.us>

Motivating and Preparing All Students to Reach Their Greatest Potential

Siuslaw Elementary School ♦ Siuslaw Middle School ♦ Siuslaw High School

Board of Directors Special Meeting

February 3, 2021

Siuslaw School District 97J – Virtual Meeting

6:00 pm – Special Meeting

Notice & Agenda – Virtual Meeting (COVID-19 Restrictions)

***DRAFT
Agenda***

Board meetings will be live streamed on the district's YouTube channel here:

<https://bit.ly/97JYouTubeChannel>

Due to the coronavirus/COVID-19 state-wide restrictions, and in keeping with the efforts of social distancing to reduce the spread of the coronavirus/COVID-19, the meeting of the Siuslaw School Board will be conducted online, rather than in person per ORS 192.670. Individuals who require disability-related accommodations or modifications to participate in the Board meeting should contact the Superintendent in writing prior to the meeting.

1.0 SCHOOL BOARD SPECIAL MEETING — 6:00PM

1.1 Call to Order, Mission Statement, Welcome

- *Motivating and Preparing All Students to Reach Their Greatest Potential*

2.0 OPENING OF PUBLIC SESSION

2.1 Pledge of Allegiance – Suspended until in-person meetings resume.

2.2 Attendance:

Present	Attendees
_____	Bob Sneddon, Chair
_____	Paul Burns, Vice-Chair
_____	Suzanne Mann-Heintz
_____	John Barnett
_____	Dianna Pimlott
_____	Dennis King
_____	Guy Rosinbaum
_____	Andrew Grzeskowiak, Superintendent
_____	Kari Blake, Business Manager
_____	Vonnie McClellan, Assistant to the Superintendent

2.3 Approval of Agenda –February 3, 2021

Recommendation: Approval of Agenda (Resolution 020321-2.3)

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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3.0 ACTION

3.1 Discussion – Scope and Direction of the Facility Advisory Committee

Presented by Andrew Grzeskowiak

Explanatory Statement: To provide the Facility Advisory Committee with both scope and direction in examining options for future facility upgrades, repairs, remodeling or replacement, the board is being asked to discuss and consider what specific functions or tasks they would like to see addressed by the Facility Advisory Committee in support of the Board's goals related to the both the fiscal management of the district and the stewardship of district property.

- Philosophy – Facility need-driven versus Finance/Cost driven project
 - Need driven – cost follows design
 - Cost driven – cost determines design and scope
- Strategy – Packages vs. Pieces – views of cost containment
 - Square footage reductions vs Feature reductions
 - Sub-project elimination as a cost reducer and economy of scale
- General focus on facility develop and priority strategy; aspects to consider
 - Singular campus project or multiple campus project
 - Small phase elementary project prior to addressing high school
 - Construct internal kindergarten wing, bringing those students to center of the building
 - Remodel/replace southern end of elementary (with or without kindergarten wing)
 - Complete seismic upgrades to north elementary, with features upgrade on interior
- High school
 - Address now, or after an elementary project
 - Examine options for modular construction
 - Examine options for sequential upgrade

Motion: 2nd: Ayes: Nays: Abstain:

3.2 Direction of the Facility Advisory Committee (Resolution 020321-3.2)

Presented by Andrew Grzeskowiak

Explanatory Statement: In consideration of the discussion of the facilities priorities of the Siuslaw School Board, the board authorizes the Facility Advisory Committee to investigate the following potential building or grounds improvement projects on behalf of the board: Element 1 _____, Element 2 _____, Element 3 _____ and Element 4 _____. And the Siuslaw School Board directs the Facility Advisory Committee to set a potential cost threshold of _____ for any one individual project element or _____ for the combination of project elements determined by the board as a primary priority.

Motion: 2nd: Ayes: Nays: Abstain:

3.3 Membership of FAC (Resolution 020321-3.3)

Presented by Andrew Grzeskowiak

Explanatory Statement: Since the last Board Action regarding the membership and composition of the Facility Advisory Committee (Resolution 091119-7.1) there has been a shift in members, with some no longer being able to serve. To provide a student perspective, it has been suggested that a membership seat be designated for a middle or high school student. Additionally, it has been suggested that the Siuslaw School Board formally request a representative from the City of Florence to serve as member of the committee to increase effective communication between the City and the District. In keeping with the prior wishes of the Board, the composition of the board shall be a majority community membership group, with district employees representing remainder of the committee. The board may consider giving direction for committee membership.

Motion: 2nd: Ayes: Nays: Abstain:

ADJOURNMENT

Motion: 2nd: Ayes: Nays: Abstain:
