

Harrisburg School District No. 7

P.O. Box 208
Harrisburg, OR 97446
Special Board Meeting
June 27, 2019

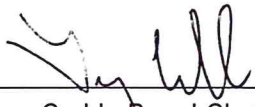
Present: Board Chair Terry Crabb, Board Vice-Chair Justin Thomas, Wayne Swango, Josh Johnson, Superintendent Bryan Starr, Recording Secretary Michele McRae
Absent: Jason Carothers

1. **CALL TO ORDER:** Board Chairman Terry Crabb called the meeting to order at 7:03 p.m.
2. **OPEN SESSION:** Board Chairman Terry Crabb called the meeting to order at 7:04 p.m.
3. **APPROVAL OF AGENDA:** Wayne Swango motioned, seconded by Justin Thomas, approved unanimously by the Board: approve the agenda as presented.
4. **DISCUSSION OF POTENTIAL BOND PROJECTS:** Todd reported that they have encountered blue clay under the track which has caused them to have to over excavate, and the trucks are causing ruts because of the blue clay. Todd said that anyone can go out and take a look at it. He said that it is on the west end of the track, and there is less on the east end of the track. They were surprised by that and will have to deal with it with contingency money. Terry asked how much more that will cost. Todd said the high estimate is \$220,000. Todd said that the process is going pretty fast. There were four test spots, and it didn't show up on the tests. Superintendent Starr said that he found this out on Tuesday. Todd said that the soil out here is not the greatest, and even though we're not building a multi-story building, we still need to have a solid base.
Todd said that part of the issue for tonight's meeting is not to make any decisions, but they are still trying to figure out if the cooling tower needs to be replaced, and new information has shown that the loss of 30 gallons of water a day may be leaking underground. Terry asked when we will know how much this will cost. Todd said mid-August. He said that's when we'll have the actual package bid. Todd said that that's when the most reliable information will come out. Terry asked if there were any other issues with the gym. Todd said there is good news there. He said that we are saving \$40,000 on the roofing, and looking at refinishing the floor instead of replacing it. Todd also said that they are not spending all of the electrical money that they allotted. Wayne asked what the issues are with the cooling tower. Todd said that it is past its useful life, and it could be leaking underground. Terry asked if the leaks could be compromising our buildings. Todd said that it could. Bob asked if Tom knew how long the tower has been leaking. Superintendent Starr said he didn't know. Todd said that we're spending money on chemicals because they are having to be added every day. Todd said that one of the things the chemical does is to make sure there isn't buildup in the tower and pipes.
Todd said that he didn't think that he had enough information right now to know how to guide them now on which items to cut. Terry suggested installing portable air conditioners.
Todd said we really need to figure out what's going on with the cooling tower. Terry asked how far we are over budget. Todd said 1.4 million. Todd said that there are things on the list that could be removed, like roofs for buildings 2,6 and 7, but it needs to be done, and work has started. Todd said that the work on fencing has not started. Terry asked Todd what he thought deferred issues will cost. Todd said \$4 million. Todd said that by the next Board on Monday the 8th, they will probably have identified the leak on the cooling tower.
Todd said that the seismic costs are trending above estimates. Terry asked if we had not found out about the soil in the gym, what would have happened. Todd said that it wouldn't be good if there was a seismic episode, and that the south wall was beginning to deteriorate. Todd said that the gym is the largest meeting place in the community, and if there's a disaster, the gym is where the community will congregate. Todd said that GBC is doing a great job of staying on schedule, and they have been

working a lot.

Wayne asked if the field lights were reparable. Todd said that half of them are burnt out. Todd said there is some question of if there is enough power if they are all working. He said that he will look into replacing them but they are difficult to replace. Todd said that he will look into the availability of replacements. Todd said that the poles and underground wiring is good as far as they know.

5. ADJOURN: Terry Crabb adjourned the meeting at 7:37 p.m.



Terry Crabb, Board Chairman



Michele McRae, Recording Secretary