

**Citizens' Bond Oversight Committee**  
**February 8, 2021**  
**4:00 p.m.–5:30 p.m.**  
**Virtual Meeting**

**“To become familiar with the 2018 bond program and project list, monitor the progress of the improvements being made, and report the status of the program to the Board of Education on a quarterly basis.”**

**Attendees:** Bill Canterbury, Don Carroll, Amanda Clark, Terry Davis, Matt Hahn, Brad Leitner, Mike Lopez, Tom Patton

**Absent:** Jen Harrison

**Guest:** Loree Bruno, Liz Munn

**Minutes:**

1. Welcome and review agenda
  - a. Agenda and minutes from January's meeting approved.
2. Recap Board of Education presentation.
  - a. The Board meeting went well, the Board was engaged, asked minimal questions, loved the photos of Newton and Dr. Ford and the flythrough of the new elementary school at the Franklin Campus.
3. Review bond progress/financials in the quarterly report.
  - a. Newton
    - i. Is on schedule, no COVID cases to report.
    - ii. Gym floor prep is in progress as well as the divider curtain.
    - iii. Classroom pod locker installs in progress.
    - iv. Work continues on the masonry in the main hall & cafetorium.
    - v. North road is in progress
  - b. Dr. Ford
    - i. Moving along well.
    - ii. Concrete work for playground, grading, electrical infrastructure work and mechanical equipment installations, and plumbing fixtures are in progress.
    - iii. Drywall installation and finishings are being completed.
    - iv. Starting to discuss ribbon-cutting ceremony date.
  - c. New elementary at the Franklin campus
    - i. A groundbreaking ceremony is being coordinated with LPS Staff.
    - ii. Howell Construction is scheduled to start the first week of March.

- d. CEC (Career Exploration Center)
  - i. Two DAG meetings have been scheduled for February.
- e. Kitchens
  - i. Euclid, Wilder, Centennial, and Sandburg equipment upgrades and installations begin summer 2021.
- f. Turf Project
  - i. Work on Heritage's softball field at Euclid is scheduled to take place summer 2021.
- g. Security
  - i. All vestibule projects to be completed summer 2021.
- 4. Discussion of future meeting dates. Cancelled March 1 meeting and moved April 5 meeting to April 12 to avoid committee members' conflicts.
  - i. Discussed and approved the April 12 meeting to be off-site.
  - ii. Unanimous with committee members present.
  - b. Committee will not be presenting to the Board on March 11.
- 5. Other discussions.
  - a. Discussed the time frame of building the third new elementary school and what location it could be on, and when those decisions will be made.
- 6. Adjourn