



# Nevada Joint Union High School District Independent Citizens' Bond Oversight Committee, Regular Meeting Minutes

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May 2, 2022

5:00 p.m.

Google Meets Meeting & NNJUSD Conference Room

## 1. CALL TO ORDER

Committee Chairperson Irene Frazier called the meeting to order at 5:06pm

## 2. ROLL CALL

The following committee members were present: Irene Frazier, Janet Blake, and Julie Barnum

Others present: Brett McFadden, Kayla Wasley, Jordan Kohler, Heather Quiggle

## 3. APPROVAL OF AGENDA

Janet Blake motioned, Julie Barnum seconded, and the Committee approved the agenda 3-0.

## 4. PUBLIC COMMENT

There was no public comment.

## 5. CONSIDERATION OF MINUTES

The minutes from the February 7<sup>th</sup>, 2022 meeting were reviewed by the Committee and Irene Frasier approved by Janet Blake and seconded by Julie Barnum and the Committee approved the meeting minutes 3-0.

## 6. DISCUSSION/ACTION ITEMS

### 6.1 Superintendent's Welcome by Brett McFadden

Mr. McFadden stated that his last day will be June 30<sup>th</sup>, 2022. He is the happy for this school year to be over and that things are slowly going back to normal. The Board of Trustees wants to appoint Dan Frisella as the next Superintendent. Mr. Frisella is currently working with the attorney to negotiate his contract in hopes that the Board vote him in at the May 11<sup>th</sup> meeting. Mr. McFadden will be working with Jordan and Heather to re-prioritize the Bond List now that the District has received an additional \$7.6 million in state reimbursement funds.

### CURRENT JOBS UPDATE BY JORDAN KOHLER:

Some changes have taken place to the Building Construction Trades project. It has been decided that we will offer 2 locations for the Building Construction Trades program, one at Silver Springs and one at Bear River. We have asked the Board of Trustees to approve spending Bond funds to improve the downstairs area at Silver Springs and room D107 at Bear River for the purpose of housing the Building Construction Trades programs. NCCA and local contractors are very involved in the Building construction Trades program, and are happy to see it progressing at these 2 sites. We are starting the NU Band & Choir project. Core Construction is the CM Multi Prime, job goes out to bid tomorrow. Start date is June 2022.

The Bond Balance as of 3/31/2022 \$8,582,089.45

**6.3** The meeting was adjourned at 5:40 p.m.

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**Heino Nicolai, Committee Chairperson**

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**Brett W. McFadden, Superintendent / Committee Secretary**