

**APPROVED 5/8/19****Redmond School District
Budget Committee
April 24, 2019**

Budget Committee Members in Attendance: Tim Carpenter, Shawn Hartfield, Johnny Corbin, Eryn Buermann, Tom Linares, Travis Browning, Rick Bailey (joined late at 6:04pm), Travis Bennett (joined late at 6:36pm)
Absent: Ed Danielson, Mike Baumgartner

BUDGET COMMITTEE

Budget Committee meeting was called to order at 5:33pm. Board Chair Carpenter requested allowing the RPA students to present before the Budget Committee meeting, as well as adding a student letter and Jaqua field naming to the agenda.

Citizen Comments

Audrey Leask, RPA Student – Event updates

Election of Officers

Eryn Beurmann made a motion to elect Tom Linhares as Budget Committee Chair. Johnny Corbin seconded the motion. Motion carried, 6-0.

Tim Carpenter made a motion to elect Rick Bailey as Budget Committee Vice Chair. Shawn Hartfield seconded the motion. Motion carried, 6-0.

Approval of Budget Committee Minutes

Tim Carpenter made a motion to approve the Budget Committee Minutes from February 13, 2019. Johnny Corbin seconded the motion. Motion carried, 6-0.

Budget Message – Superintendent McIntosh

Superintendent McIntosh reviewed the budget message of the \$116,868,700 Proposed 2019-20 Budget, highlighting successes, as well as challenges in the District.

Budget Overview – Kathy Steinert

The majority of the \$116,868,700 Proposed Budget is General Fund (69.2%). The proposed beginning fund balance is \$7,223,800 and an ending fund balance of 6.5%, which is higher than our 5% district requirement.

Budget Assumptions:

- 1.2% total District growth
- State School Fund biennial allocation of \$8.972 billion at a 49%/51% split
- Measure 98 – Flat funded, \$1.8 for the District
- Compensation increases of steps and 1.0% COLA, total salaries are growing by approximately \$2 million and planning to add approximately 12 additional FTE
- Increase of \$20 in health insurance cap

The Governor's recommended budget is \$8.972 billion. This budget does not keep pace with our District's anticipated expenditure growth, the District must address a \$1.1 million shortfall to maintain the current service level. Unfortunately, the Co-Chairs proposed budget is \$100 million lower than the Governor", this rarely happens.

District PERS rates are going to increase by 4.5 percentage points and we are assuming an increase of 5.4 percentage points the following years. At this rate of increase, by 2023, the District will experience a \$5 million impact.

Investments in the Strategic Priorities

New Investments for Student Success

- Credit Recover at RVHS (currently only at RHS)
- Additional YTP Coordinator
- Behavioral Support Instructional Assistants
- Secondary Social Studies curriculum

Ongoing Investments for Student Success

- Dual Language Program
- StepUP Behavior Program
- Mental Health Specialists
- High School Success Coordinators
- Technology and online instruction

New Investments for Effective Team Members

- Response to Instruction and Intervention training for middle school teachers

Ongoing Investments for Effective Team Members

- New Teacher Induction Academy
- Mentor Program for new teachers
- Professional growth and evaluation tools

New Investments for Partnership, Governance & Resource

- District Safety and Environmental Compliance Specialist
- Forecast5 Data Analytics tools

Ongoing Investments for Partnership, Governance & Resource

- Latino Success Initiative
- Equity training for District leaders
- May 2020 GO Bond Ballot Measure

Rick Bailey made a motion to adjourn the Budget Committee meeting at 7:04pm. Tim Carpenter seconded the motion. Motion carried, 8-0.



Tom Linhares, Budget Committee Chair



Gina Blanchette, Executive Assistant