



Initial Budget Committee Meeting

April 20, 2010

Board Members: Board Chair Scott Pillar, Vice-Chair Terry Rahmsdorff, Directors Jerry Crafton, Ron Gallinat, Robert Moore, Scott Reynolds and Mark Severson

Budget Committee: Jan Brieske, Crook County SD, Ivan Hernandez, Crook County SD, Desiree Margo, Redmond School District, Mollie O'Brien, Redmond School District, John Rexford, Bend-La Pine School District, Ron Wilkinson, Bend-La Pine School District

HDES Staff: Dr. Dennis Dempsey, Superintendent, Kathy Emerson, Deputy Superintendent, Jim Golden, Director of Special Programs, Jayel Hayden, Director of Human Resources, Theresa Layman, Business Supervisor, Greg Munn, Director of Financial Services and Shelley Knutz, Executive Assistant

Call to Order: Board Chair Scott Pillar called the meeting to order with a quorum of at 5:32 pm and asked for introductions.

Election of Budget Committee Officers

- **Scott Pillar moved and Terry Rahmsdorff seconded a motion to nominate John Rexford as Chair of the HDES Budget Committee for 2010-2011. Motion carried 13-0.**
- **Terry Rahmsdorff moved and Jan Brieske seconded a motion to nominate Ivan Hernandez as Vice Chair of the HDES Budget Committee for 2010-2011. Motion carried 13-0.**

Budget Message

Dr. Dempsey covered the mission of education service districts as well as the High Desert ESD motto and vision. He introduced the budget process and gave a brief overview of the financial climate in education throughout the state. Dr. Dempsey highlighted revenue factors, ADMw changes and rates, Local Service Plan services and costs by district.

Presentation of Budget Document

Greg Munn reviewed and explained each section of the proposed budget document including the general fund, special revenue fund and other funds. He asked the budget committee members to review the document over the next few weeks and send any additional questions to him. Greg will answer all questions and forward the answers to the entire budget committee.

John Rexford complimented Greg on a professional budget document that is both easy to read and understand. Each year the document is becoming more transparent and straightforward. Mr. Rexford confirmed with Dr. Dempsey that all constituent superintendents have signed off on the Local Service Plan for 2010-11.

Jan Brieske asked about the decrease in the district substitute billing fund. Greg Munn said they have recalculated the number and this decreased amount does reflect the districts more conservative use of substitutes.

Jan Brieske questioned the special revenue fund for the Oregon Virtual School District. Dr. Dempsey explained that this is a contract from Oregon Department of Education and these funds are shared with other ESDs in the state.

Theresa Layman confirmed that the decrease in MAC – Title 19 funding is related to a decrease in survey participation.

John Rexford thanked everyone for attending the budget committee meeting. He encouraged all members to forward their questions to Greg Munn, allowing him adequate time to research the questions and respond before the next meeting

Opportunity for Citizen Participation

There was no citizen participation.

Plan Next Meeting

The next meeting of the HDESD Budget Committee will be Tuesday, May 18th at 5:30 pm.

Adjourn

The April 20th meeting of the HDESD Budget Committee was adjourned at 5:58 pm.

John Rexford, HDESD Budget Committee Chair

Shelley Knutz, Executive Assistant