



145 SE Salmon Avenue, Redmond, Oregon 97756 / P 541.693.5600 F 541.693.5601 www.hdesd.org

Budget Committee Meeting May 21, 2013

- Board Members: Bob Moore, Board Chair, Scott Reynolds, Vice-Chair, Directors Cathy Miller, Carol Moorehead, Doug Nelson, Jenni Newby, Ron Radabaugh, Terry Rahmsdorff and John Sundell
- Budget Committee: Jim Golden, Sisters School District, Brad Henry, Bend-La Pine Schools, Martha Hinman, Redmond School District, Peggy Kinkade, Bend-La Pine Schools, Mike McIntosh, Redmond School District, Patti Norris, Crook County School District, Kathy Steinert, Redmond School District, Sandy Tartaglia, Sisters School District, Ron Wilkinson, Bend-La Pine Schools and Duane Yecha, Crook County School District
- HDESD Staff: John Rexford, Superintendent, Paul Andrews, Deputy Superintendent, Jayel Hayden, Director of Human Resources, Theresa Layman, Business Supervisor, Greg Munn, Director of Financial Services, Diane Meyers, HDEA Representative and Shelley Knutz, Executive Assistant
- Call to Order: Budget Committee Chair Peggy Kinkade called the meeting to order with a quorum of 19 at 5:30 pm
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Approve Minutes from April 16, 2013

- **Bob Moore moved and Patti Norris seconded a motion to approve the April 16, 2013 Budget Committee Minutes as presented. Motion carried unanimously.**

Superintendent's Update

Superintendent Rexford reminded everyone that the budget is a plan based on the information currently available. Our General Fund is based on \$6.55B SSF budget. Although ESDs do not know our final numbers, we are thinking it will be 4.5%. It is likely that some funding for Network of Quality Teaching and Learning will come from this amount. He addressed other contract funding and what we are expecting for these contracts.

- Program Changes – ABA will transition to RSD resulting in a reduction in force of up to 10 positions
- PERS Reform – SB822 includes 2.5% reform reduction and 1.9% deferral reduction. There is a possibility that there may be some additional PERS reform.
- Collective bargaining is underway, and we are hoping to have an agreement without too much of an adverse impact on the budget.

Questions Regarding Budget Document

Greg Munn referred to the questions that Peggy had sent in and the answers he had sent out in response. He asked if there were additional questions. Doug Nelson asked Greg to address the projected enrollment and the difference in numbers from ODE LSP distribution. Kathy Steinert asked if this will skew the results. Greg said these numbers have been agreed to by the superintendents.

Changes in Proposed Budget

Greg reviewed the proposed budget numbers, highlighting those numbers that have been changed. He noted the LSP dollar changes by district explaining the changes to each. The VoIP charges have been moved from the General Fund to a Special Fund.

Scott Reynolds asked about maintenance of effort (MOE) compliance. Brad Henry explained that MOE is the responsibility of the district, and they work with the ESD to make sure they are under compliance.

Opportunity for Citizen Participation

There was no citizen participation.

Resolution #22-13 Approving High Desert ESD Budget for 2013-2014

- Ron Wilkinson moved and Brad Henry seconded the motion to approve Resolution 22-13 Approving the 2013-2013 Budget as presented. Motion carried unanimously.

Adjourn

The May 21, 2013 meeting of the High Desert ESD Budget Committee adjourned at 5:52 pm.

Peggy Kinkade, HDESD Budget Committee Chair

Shelley Knutz, Executive Assistant