

DRAFT UNTIL BOARD APPROVED
Redmond School District
Budget Committee and Special Board Meeting
May 13, 2020

Board Members and Budget Committee Members in Attendance: Board Chair Tim Carpenter, Vice Chair Shawn Hartfield, Directors Liz Goodrich, Rick Bailey, Travis Bennett
Budget Committee Member James Wood, Timothy Benesh, Kevin Palmer, Travis Browning
Absent: Budget Committee Member Mike Baumgartner

BUDGET COMMITTEE

Chair Carpenter called the meeting to order at 5:33 p.m. and established a quorum.

No changes, additions, deletions or questions regarding the agenda. No public comment was submitted.

Election of Officers

Rick Bailey made a motion to nominate Travis Bennett to serve as Budget Committee Chair. Tim Carpenter seconded the motion. Motion carried, 9-0.

Tim Benesh made a motion to nominate Kevin Palmer as Budget Committee Vice Chair. Rick Bailey seconded the motion. Motion carried, 9-0.

Approval of Minutes

Tim Carpenter made a motion to approve the February 12, 2020 Budget Committee Work Session Minutes as presented. Rick Bailey seconded the motion. Motion carried, 9-0.

Budget Message and Review

Superintendent McIntosh reviewed the Budget Message for the 2020-21 Proposed Budget. Kathy Steinert reviewed the 2020-21 Proposed Budget Document and highlighted areas of interest.

Rick Bailey made a motion to adjourn the Budget Committee Meeting at 6:47 pm. Tim Benesh seconded the motion. Motion carried, 9-0.



Travis Bennett, Budget Committee, Chair

Gina Blanchette, Executive Assistant

SPECIAL BOARD MEETING

Tim Carpenter made a motion to create an addendum to Superintendent McIntosh's current 2019-20 contract. The addendum would include an adjustment from 260 days to 258 days, not to include a COLA, the District to pick up two years of insurance cap from July 2020-June 2022. Rick Bailey seconded the motion. Motion carried, 4-1. Shawn Hartfield voted no.

Rick Bailey made a motion to adjourn the Special Board Meeting at 7:02 pm. Travis Bennett seconded the motion. Motion carried, 5-0.

Tim Carpenter, Board of Directors, Chair

Gina Blanchette, Executive Assistant