Board Members in Attendance: Chair Liz Goodrich, Jill Cummings, Keri Lopez, Michael Summers, Shawn Hartfield (arrived after first vote).

Budget Committee Members in Attendance: Vice Chair Tim Benesh, Stephanie Hunter, Jill Adams, Kevin Palmer (virtual). Absent: James Wood.

Budget Committee Meeting
Chair Goodrich called the meeting to order at 5:31 pm and established a quorum.

Approval of Minutes
Jill Adams moved to approve the minutes as presented. Stephanie Hunter seconded the motion. Motion carried, 8-0.

2022-23 Proposed Budget Cover Artist
Kathy Steinert introduced Maggie Quintanilla, an 8th grader at Obsidian Middle School. Maggie provided the artwork for the budget document.

Public Comment
No public comment.

2022-23 Proposed Budget
Kathy Steinert focused on the $97,322,600 of operating funds and the Student Investment Account (SIA). The very broad allowable investments include health and safety, instructional time, well-rounded education, and class size. The SIA budget for 2022-23 is $5,648,600. The District will be adding 6 licensed teachers to help reduce class size, 22.25 student success FTE to address health and safety, and 1 FTE added under well-rounded education.

Bridge for Resilient Youth in Transition (BRYT)
Tami Nakamura and Trisha Bruck presented an overview of the BRYT program. This is a Tier III intervention for students struggling with serious behavioral health challenges. The goal of the intervention is to support acutely dysregulated students in achieving successful integration into the regular classroom setting. The support services include clinical support, care coordination, family engagement and teacher collaboration. 60 students have been served in BRYT to date, 40 students are still being served in BRYT. 6 students have graduated and returned to the general education classroom.
9 students were identified as needing a higher level of care and were exited from BRYT and are being offered support in other interventions.

**2022-23 Proposed Budget**
COVID Relief Funds include the ESSER III funds for 2022-23 are proposed at $3,657,700. The proposed use for these funds include (but are not limited to) additional teachers, HVAC renovations, professional development, after school programs, summer learning.

**Motion to Approve Proposed Budget**
Vice Chair Benesh moved that the Budget Committee of the Redmond School District 2J, Deschutes County, Oregon hereby approves the budget as proposed by the Superintendent for the 2022-23 fiscal year in the amount of $180,626,100. Jill Cummings seconded the motion. Motion carried, 9-0.

**Motion to Approve Property Tax Levies**
Stephanie Hunter moved that the Budget Committee of the Redmond School District 2J, Deschutes County, Oregon approve property taxes for the 2022-23 fiscal year at the rate of $5.0251 per $1,000 of assessed value for the permanent rate tax levy and in the amount of $14,976,200 for the general obligation bond levy. Michael Summers seconded the motion. Motion carried, 9-0.

Budget Committee meeting adjourned at 7:43 pm.

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Budget Committee Chair

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Gina Blanchette, Executive Assistant