



## School Board of Clay County

Teacher Inservice Center - Fleming Island High School 2233 Village Square Parkway

### August 2, 2016 - Special Meeting (Public Hearing on 2016-2017 Tentative Budget)

**Date:** Aug 02 2016 (5:01 p.m.)

**Invocation** (Superintendent Van Zant )

**Call to Order** (Present: Janice Kerekes, District 1; Carol Studdard, District 2; Betsy Condon, District 3; Johnna McKinnon, District 4; Ashley Gilhousen, District 5.)

#### Agenda Items

##### 1. Review the Rolled-Back Rate Calculation and the 2016-17 Millages

###### **Minutes:**

Dr. Susan Legutko, Assistant Superintendent for Business Affairs, reviewed the millages to be levied and reported a decrease in the roll back rate of 1.75%.

##### 2. Review the Tentative 2016-17 Budget (All Funds)

[2016-17 schoolbudgetsummaryad.pdf](#)

[2016 Aug 2 Budget Ppt Tentative -final.pdf](#)

###### **Minutes:**

Dr. Legutko used the attached PowerPoint presentation to review all funds of the tentative 2016-2017 budget, General Operating, Special Revenue, Debt Service and Capital Outlay. The district's total tentative budget for fiscal year 2016-2017 is \$376,170,495.

##### 3. Public Hearing for Comments on the 2016-17 Budget and Millages

###### **Minutes:**

Chairman McKinnon opened the public hearing. With no one present to speak to the budget or millages, the public hearing was closed.

Board discussion followed with consensus to move the two Resolutions down in the agenda to follow the adoption of the millages and budget items.

##### 4. Adopt the 2016-17 Required Local Effort Mill Levy

###### **Motions**

Motion to adopt the 2016-2017 tentative proposed Required Local Effort mill levy of 4.514 with a proposed amount to be raised of \$45,412,416. The RLE millage includes basic RLE of 4.504 and a prior period adjustment millage of .010.

- Approved

Motion to adopt the 2016-2017 tentative proposed Required Local

###### **Vote Results**

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes

- Aye

Carol Studdard	- Aye
Betsy Condon	- Aye
Johnna McKinnon	- Aye
Ashley Gilhousen	- Aye

#### 5. Adopt the 2016-17 Basic Discretionary Operating Mill Levy

##### **Motions**

Motion to adopt the Basic Discretionary Operating mill levy of .748 mills with a proposed amount to be raised of \$7,525,150. - Approved

##### **Vote Results**

Motion: Janice Kerekes

Second: Betsy Condon

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Johnna McKinnon	- Aye
Ashley Gilhousen	- Aye

#### 6. Adopt the 2016-17 Local Capital Improvement Fund Mill Levy

##### **Motions**

Motion to adopt the 2016-2017 tentative proposed Capital Outlay millage of 1.500 with a proposed amount to be raised of \$15,090,540. - Approved

##### **Vote Results**

Motion: Betsy Condon

Second: Carol Studdard

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Johnna McKinnon	- Aye
Ashley Gilhousen	- Aye

#### 7. Adopt the 2016-17 Total Mill Levy

##### **Motions**

Motion to adopt the 2016-2017 tentative proposed total millage will equal 6.762 with a total amount to be raised of \$68,028,156. The total millage rate to be levied is below the roll back rate. It is a decrease in the roll back rate of 1.75%. - Approved

##### **Vote Results**

Motion: Carol Studdard

Second: Ashley Gilhousen

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Johnna McKinnon	- Aye

Ashley Gilhousen

- Aye

8. Adopt the Tentative 2016/17 - 2020/21 Educational Facilities PlanEFP Draft 2016-17.pdf**Motions**

Motion to approve the 2016-2017 five-year Educational Facilities Plan.

- Approved

**Vote Results**

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Johnna McKinnon

- Aye

Ashley Gilhousen

- Aye

9. Adopt the 2016-17 Tentative Budget (All Funds) and set the Public Hearing for the 2016-17 Final Budget Thursday, September 8, 2016 at 5:01 p.m.**Motions**

Motion to adopt the tentative budget for the 2016-2017 school year as follows: General Operating in the amount of \$287,089,570; Special Revenue Budget in the amount of \$37,522,064; Debt Service Budget in the amount of \$6,342,206; Capital Outlay Budget in the amount of \$45,216,654, for a total Tentative Budget of \$376,170,495.

- Approved

**Vote Results**

Motion: Janice Kerekes

Second: Betsy Condon

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Johnna McKinnon

- Aye

Ashley Gilhousen

- Aye

**Motions**

Motion to schedule a Public Hearing on the Final 2016-2017 Millage Levies and Final Budget for the 2016-2017 school year for Thursday September 8, 2016 to begin at 5:01 p.m. in the Teacher Training Center Board room located at Fleming Island High School 2233 Village Square Parkway, Fleming Island, Florida 32003.

- Approved

**Vote Results**

Motion: Betsy Condon

Second: Carol Studdard

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon	- Aye
Johnna McKinnon	- Aye
Ashley Gilhousen	- Aye

#### 10. Resolution 17-02 determining 2016-17 Tentative Millages

[17-02 Resolution Millages 08.02.16.pdf](#)

##### **Motions**

Motion to amend the adoption date in the last paragraph of the Resolution from July 28, 2016, to August 2, 2016. - Approved

##### **Vote Results**

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Johnna McKinnon	- Aye
Ashley Gilhousen	- Aye

##### **Motions**

Motion to approve Resolution 17-02 determining the 2016-2017 Tentative Millages as amended. - Approved

##### **Vote Results**

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Johnna McKinnon	- Aye
Ashley Gilhousen	- Aye

#### 11. Resolution 17-03 adopting the 2016-17 Tentative Budget

[17-03 Resolution Tentative Budget 08.02.16.pdf](#)

##### **Motions**

Motion to approve Resolution 17-03 adopting the 2016-2017 Tentative Budget. - Approved

##### **Vote Results**

Motion: Betsy Condon

Second: Carol Studdard

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Johnna McKinnon	- Aye
Ashley Gilhousen	- Aye

#### 12. Proposed Allocation Changes for 2016-2017

[Allocation Summary - August 2, 2016.pdf](#)**Minutes:**

There was Board discussion with differing opinions on whether the Coordinator of Planning and Governmental Relations was needed.

**Motions**

Motion to approve the proposed allocation changes for 2016-2017 with the deletion of the Coordinator of Planning and Governmental Relations - Rejected

**Vote Results**

Motion: Janice Kerekes

Second: Carol Studdard

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Nay
Johnna McKinnon	- Nay
Ashley Gilhousen	- Nay

**Motions**

Approve the allocation changes as submitted. - Approved

**Vote Results**

Motion: Betsy Condon

Second: Ashley Gilhousen

Janice Kerekes	- Nay
Carol Studdard	- Nay
Betsy Condon	- Aye
Johnna McKinnon	- Aye
Ashley Gilhousen	- Aye

**Presentations from the Audience**[13. Public Comments](#)**Minutes:**

There were no public speakers.

**Superintendent Comments**[14. Comments](#)**Minutes:**

There were none.

**School Board Comments**[15. Comments](#)**Minutes:**

There were none.

**Adjournment (5:50 p.m.)**



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**Superintendent of Schools**

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**School Board Chairman**