



School Board of Clay County

Teacher Inservice Center, 2233 Village Square Parkway, Fleming Island, FL 32003

September 9, 2021 - School Board Special Meeting (Public Hearing on the Budget)

Date: Sep 09 2021 (5:01 p.m.)

Invocation (Mary Bolla)

Call to Order (Present: Janice Kerekes, District 1; Beth Clark, District 2; Tina Bullock, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; and Superintendent David Broskie)

Agenda Items

1. Superintendent's Annual Financial Report and Annual Cost Report for the FYE 6-30-2021

[Annual Financial Report Ending June 30, 2021.pdf](#)

[Annual Cost Report PC 3.4 2021.pdf](#)

Motion

Motion to Approve Superintendent's Annual Financial Report and Annual Cost Report for the FYE 6-30-2021

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Beth Clark

- Aye

2. Review the 2021-2022 Final Millage, Rolled-Back Rate Calculation, and the 2021-2022 Budget (All Funds)

[DOE ESE 139 DISTRICT BUDGET.pdf](#)

[2021-2022 Budget Summary- 9.9.21.pdf](#)

[Final Budget Presentation 9.7.21.pdf](#)

[EFP Presentation - September 9-21.pdf](#)

Minutes:

Dr. Susan Legutko, Assistant Superintendent of Business Affairs, used the attached visual presentation to review the rolled-back calculation, final proposed millages, and the 2021-2022 budget for all funds. The total millage levy is 6.775 and the total budget for all funds is \$526,803,319. A tax increase was advertised because the millage rate to be levied exceeds the roll-back rate by 2.50 percent.

Bryce Ellis, Assistant Superintendent of Operations, used the attached visual presentation to explain the purpose of the district's Educational Facilities Plan and discuss capital revenue sources and allowable expenditures for those funds. Recently completed projects were also highlighted.

3. Public Hearing for Comments on the 2021-2022 Budget and Millages

Minutes:

Chair Bolla opened the public hearing. Speakers -

- Vicki Kidwell - appreciates the work of Bryce Ellis and requested a copy of the Annual Financial Report and Budget report, when available

4. Adopt the 2021-2022 Required Local Effort Millage Levy

Motion

Motion to adopt the 2021-2022 final proposed required local effort mill levy of 3.527 with a proposed amount to be raised of \$50,766,730. The RLE millage includes basic RLE of 3.521 and a prior period adjustment millage of .0060.

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Tina Bullock

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

5. Adopt the 2021-2022 Basic Discretionary Operating Mill Levy

Motion

Motion to adopt the 2021-2022 final proposed base discretionary millage of .748 with a proposed amount to be raised of \$10,766,519.

Vote Results (Approved)

Motion: Tina Bullock

Second: Janice Kerekes

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

6. Adopt the 2021-2022 Local Capital Improvement Fund Millage Levy

Motion

Motion to adopt the 2021-2022 final proposed capital outlay millage of 1.500 with a proposed amount to be raised of \$21,590,614.

Vote Results (Approved)

Motion: Janice Kerekes

Second: Beth Clark

Janice Kerekes - Aye

Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye
Beth Clark	- Aye

7. Adopt the 2021-2022 Additional Voted Operating Millage Levy.

Motion

Motion to adopt the 2021-2022 final proposed voted millage of 1.00 with a proposed amount to be raised of \$14,393,742

Vote Results (*Approved*)

Motion: Beth Clark

Second: Ashley Gilhousen

Janice Kerekes	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye
Beth Clark	- Aye

8. Adopt the 2021-2022 Total Millage Levy.

Motion

Motion to adopt the 2021-2022 final proposed total millage that will equal 6.775 with a total amount to be raised of \$97,517,605. The total millage rate to be levied is more than the roll-back rate by 2.50 percent.

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Tina Bullock

Janice Kerekes	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye
Beth Clark	- Aye

9. Final 2021/2022 – 2025/2026 Educational Facilities Plan

[EFP #1 9.9.21.pdf](#)

[EFP #2 9.9.21.pdf](#)

[EFP #3 9.9.21.pdf](#)

Motion

Motion to Adopt the Final 2021/2022 - 2025/2026 Educational Facilities Plan

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Ashley Gilhousen

Janice Kerekes	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

10. Adopt the Budget (All Funds) for 2021-2022[2021-2022 Budget Summary- 9.9.21.pdf](#)**Motion**

Motion to adopt the tentative budget for the 2021-2022 school year as follows: General Operating in the amount of \$371,408,021; Special Revenue Budget in the amount of \$53,755,455; Debt Service Budget in the amount of \$7,556,891; Capital Outlay Budget in the amount of \$94,082,952, for a total Final Budget of \$526,803,319.

Vote Results (Approved)

Motion: Tina Bullock

Second: Janice Kerekes

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

11. Resolution 22-03 Florida Department of Education Resolution Determining Revenues and Millages Levied[Resolution 22-03-ESE524.pdf](#)**Motion**

Motion to Approve Resolution #22-03 determining the 2021-2022 Tentative Revenues and Millages levied for fiscal year 2021-2022.

Vote Results (Approved)

Motion: Janice Kerekes

Second: Beth Clark

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

12. Resolution 22-04 Adopting the 2021-2022 Final Budget[Resolution 22-04.pdf](#)**Motion**

Motion to Approve Resolution #22-04 adopting the Final 2021-2022 Budget.

Vote Results (Approved)

Motion: Beth Clark

Second: Ashley Gilhousen

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

Presentations from the Audience

Superintendent Comments

13. Superintendent Comments

Minutes:

Superintendent Broskie expressed gratitude for the work of Dr. Legutko relative to the district's funds and to Mrs. Ellis for the hard work and commitment of her team.

School Board Comments

14. School Board Member Comments

Minutes:

Mrs. Kerekes echoed Mr. Broskie's appreciation for the work and presentations of Dr. Legutko and Mrs. Ellis.

Mrs. Bullock recognized the successes of current and former students as well as Deputy Norman, who assisted in the investigation of recent vandalism at Keystone Beach.

Mrs. Bolla advised the Education Foundation has established the Best of Clay class and daily voting is open through September. There will be a Tools4Schools giveaway next month, and the Foundation is exploring a possible alternate satellite location to allow improved access to supplies.

Adjournment (5:45 p.m.)

Superintendent of Schools

School Board Chair