



## School Board of Clay County

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

### August 2, 2022 - School Board Special Meeting (Public Hearing on the 2022-2023 Tentative Budget)

**Date:** Aug 02 2022 (5:01 p.m.)

**Invocation** (Ashley Gilhousen)

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

#### Agenda Items

[1. Review the 2022-2023 Proposed Millage, Rolled-Back Rate Calculation, and the 2022-2023 Tentative Budget \(All Funds\)](#)

[2022-2023 Budget Summary-Tentative Budget.pdf](#)

[CCDS Public Hearing on the Tentative Budget 08 02 22.pdf](#)

**Minutes:**

Dr. Susan Legutko, Assistant Superintendent for Business Affairs, provided the attached visual presentation of the 2022-2023 budget that included the proposed millages, roll-back rate calculation, and proposed revenues and expenditures for all funds. The total millage to be levied is more than the roll-back rate by 7.43% so the district will be required to advertise a tax increase. The unassigned General Fund balance on June 30, 2022 is estimated at 5.01%, with an estimated 5.00% on June 30, 2023. The district's total tentative budget (all funds) for the fiscal year 2022-2023 is \$593,489,578. The final public hearing to adopt the final millage and the budget for 2022-2023 will be held on September 8, 2022.

[2. Public Hearing for Comments on the 2022-2023 Budget and Millages](#)

**Minutes:**

Chair Bolla opened the public hearing. With no one coming forward to speak, the public hearing was closed.

[3. Adopt the 2022-2023 Required Local Effort Millage Levy](#)

**Motion**

That the Clay County School Board adopt the 2022-2023 final proposed required local effort mill levy of 3.171 with a proposed amount to be raised of \$52,497,383. The RLE millage includes basic RLE of 3.161 and a prior adjustment millage of .007.

**Vote Results** ( *Approved* )

Motion: Ashley Gilhousen

Second: Tina Bullock

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

[4. Adopt the 2022-2023 Basic Discretionary Operating Millage Levy.](#)

**Motion**

That the Clay County School Board adopt the 2022-2023 final proposed base discretionary millage of .748 with a proposed amount to be raised of \$12,383,489.

**Vote Results** ( *Approved* )

Motion: Tina Bullock

Second: Janice Kerekes

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

[5. Adopt the 2022-2023 Local Capital Improvement Fund Millage Levy.](#)

**Motion**

That the Clay County School Board adopt the 2022-2023 final proposed capital outlay millage of 1.500 with a proposed amount to be raised of \$24,833,199.

**Vote Results** ( *Approved* )

Motion: Janice Kerekes

Second: Beth Clark

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

[6. Adopt the 2022-2023 Additional Voted Operating Millage Levy.](#)

**Motion**

That the Clay County School Board adopt the 2022-2023 final proposed voted millage of 1.00 with a proposed amount to be raised of \$16,555,466.

**Vote Results** ( *Approved* )

Motion: Beth Clark

Second: Ashley Gilhousen

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

[7. Adopt the 2022-2023 Total Millage Levy.](#)

**Motion**

That the Clay County School Board adopt the 2022-2023 final proposed total millage will equal 6.419 with a total amount to

be raised of \$106,269,536. The total millage rate to be levied is more than the roll-back rate by 7.43 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

[8. Adopt the 2022-2023 Tentative Budget \(All Funds\) and set the Public Hearing for the 2022-2023 final Budget Thursday, September 8, 2022 at 5:01 p.m.](#)

**Motion**

That the Clay County School Board adopt the tentative budget for the 2022-2023 school year as follows: General Operating in the amount of \$385,816,387; Special Revenue Budget in the amount of \$81,126,998; Debt Service Budget in the amount of \$7,567,625; Capital Outlay Budget in the amount of \$118,978,568, for a total Final Budget of \$593,489,578.

**Vote Results** ( *Approved* )

Motion: Tina Bullock

Second: Janice Kerekes

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

[9. Resolution 23-01 Determining 2022-2023 Tentative Millages](#)

[Resolution 23-01.pdf](#)

**Motion**

That the Clay County School Board approve Resolution #23-01 determining the 2022-2023 Tentative Revenues and millages levied for fiscal year 2022-2023.

**Vote Results** ( *Approved* )

Motion: Janice Kerekes

Second: Beth Clark

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

[10. Resolution 23-02 Adopting the 2022-2023 Tentative Budget](#)

[Resolution 23-02.pdf](#)

**Motion**

That the Clay County School Board approve Resolution #23-02 adopting the Tentative 2022-2023 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

11. Approve Tentative 2022/23 – 2026/27 Educational Facilities Plan

[EDUCATIONAL FACILITIES PLAN \(EFP\) 7.18.21 2022.2023.pdf](#)

[EFP 22 23 Presentation.pdf](#)

**Minutes:**

Representatives from the Operations Department provided the attached visual presentation. Bryce Ellis, Assistant Superintendent of Operations advised the presentation was a collaborative effort across the district and extended thanks to individuals who contributed to the plan. This is a tentative plan that may be revised as needed.

Lance Addison, Coordinator of Facilities & Planning, highlighted student enrollment and data trends, areas of growth in Clay County, and projected school needs, pointing out the need to maximize school capacities district-wide to accommodate growth and manage construction costs, and strategically prioritizing construction with a focus on the southeastern portion of the county.

Dr. Michael Kemp, Director of Facility Planning and Construction, discussed capital revenue sources, projected revenue across funding sources, district capital outlay expenditures, and what has been accomplished during the 2021-2022 year utilizing capital dollars. Dr. Kemp noted the challenge of significant growth in combination with the sequential increase in the cost of construction materials and supplies.

Scott Wiand, Director of Transportation, provided an update re improvements in bus transportation and equipment and the associated costs. Large projected growth will necessitate the purchase of additional buses. Processes have been revised to encourage the attraction and retention of bus drivers but the district continues to navigate the staffing challenges experienced nationwide and the utilization of double-back routes due to a shortage of bus drivers.

**Motion**

Motion to approve Tentative 2022/23 - 2026/27 Educational Facilities Plan

**Vote Results** ( *Approved* )

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

**Presentations from the Audience** (None)

**Superintendent Comments** (None)

**School Board Comments**

12. School Board Member Comments

**Minutes:**

Mrs. Bullock welcomed back teachers and students to a great start of the year and noted school supplies available at various locations. Mrs. Bolla noted that the next board workshop is scheduled for August 23, 2022. That date being election day, the board may consider revising the start time of that meeting.

**Adjournment** (7:25 p.m.)

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**Superintendent of Schools**

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**School Board Chair**