



## School Board of Clay County

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

### September 8, 2022 - School Board Special Meeting (Public Hearing on the Budget)

**Date:** Sep 08 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 Final Millage, Rolled-Back Rate Calculation, and the 2022-2023 Budget \(All Funds\)](#)

[Budget Summary 9.8.22 \(4\).pdf](#)

[ESE 139 \(1\).pdf](#)

[Final Budget Presentation 9.8.22 \(3\).pdf](#)

[Final EFP Presentation Capital Rev Sources - 9-8-2022.pdf](#)

#### Minutes:

Prior to hearing the agenda items, Chair Bolla read a statement into the record noting revisions to the agenda:

*"Due to the implementation of GASB 84 (Governmental Accounting Standards Board), we are now required to report internal school accounts as part of our financial statements, including Annual Financial Reporting and budget documents. This calculation caused a need to revise some of the items and attachments on this agenda. Revisions are as follows:*

- *Item #1 - Review the 2022-2023 Final Millage, Rolled-Back Rate Calculation, and the 2022-2023 Budget (All Funds) - item reflects corrected total under "financial impact" and both attachments (Budget Summary Report and ESE 139 District Summary Budget have been revised*
- *Item #2 - Public Hearing for Comments on the 2022-2023 Budget and Millages - item reflects corrected total under "financial impact"*
- *Item #8 Adopt the Budget (All Funds) for 2022-2023 - item reflects corrected total under "recommendations" and attachment (Budget Summary Report) has been revised*
- *Item #10 Resolution 23-04 Adopting the 2022-2023 Final Budget - item values in table under "description" corrected and attachment (Resolution 23-04) has been revised to reflect correct total"*

Dr. Susan Legutko, Assistant Superintendent of Business Affairs, used the attached visual presentation to review the rolled-back calculation, final proposed millages, and the 2022-2023 budget for all funds. The total millage levy is 6.419 and the total budget for all funds is \$619,167,769. A tax increase was advertised because the millage rate to be levied exceeds the rolled-back rate by 6.90 percent.

Bryce Ellis, Assistant Superintendent of Operations and Dr. Michael Kemp, Director of Facility Planning and Construction, used the attached visual presentation to highlight project changes subsequent to the tentative Educational Facilities Plan, projected new revenue, and district capital outlay expenditures. Recently completed projects were also discussed.

[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 to the item, the public hearing was closed.

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

**Motion**

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 3.164 and a prior period adjustment millage of .0070.

**Vote Results ( Approved )**

Motion: Ashley Gilhousen

Second: Tina Bullock

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

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

**Motion**

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**

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**

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**

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 6.90 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 Budget \(All Funds\) for 2022-2023](#)

[Budget Summary 9.8.22 \(4\).pdf](#)

**Motion**

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 \$391,028,228; Special Revenue Budget in the amount of \$96,558,252; Debt Service Budget in the amount of \$7,566,714; Capital Outlay Budget in the amount of \$124,014,575, for a total Final Budget of \$619,167,769.

**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 23-03 Florida Department of Education Resolution Determining Revenues and Millages Levied](#)

[Resolution 23-03 ESE524.pdf](#)

**Motion**

Motion to approve Resolution #23-03 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 23-04 Adopting the 2022-2023 Final Budget

[Resolution 23-04 Adoption of Final Budget \(4\).pdf](#)

**Motion**

Motion to Approve Resolution #23-04 adopting the Final 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. Final 2022/2023 – 2026/2027 Educational Facilities Plan

[FINAL EFP 9.8.22.pdf](#)

**Motion**

Motion to Adopt the Final 2022/2023 - 2025/2026 Educational Facilities Plan

**Vote Results ( Approved )**

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

12. Superintendent's Annual Financial Report and Annual Cost Report for the FYE 6-30-2022

[Annual Financial Report Ending June 30, 2022.PDF](#)

[Annual Cost Report PC 3.4 2022.pdf](#)

**Motion**

Motion to Approve Superintendent's Annual Financial Report and Annual Cost Report for the FYE 6-30-22

**Vote Results ( Approved )**

Motion: Janice Kerekes

Second: Tina Bullock

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

13. Budget Amendment Report for June 2022

[Budget Amendment Report June 30.2022.pdf](#)

**Motion**

Motion to Approve Budget Amendment Report for June 2022

**Vote Results ( Approved )**

Motion: Janice Kerekes

Second: Ashley Gilhousen

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

14. Agreement for Real Time Access to School Surveillance Camera Footage between the Clay County Sheriff's Office and the School Board of Clay County to be used in the event of active assailant event or other mass casualty threat

[LIVE VIDEO ACCESS AGREEMENT-CLAY COUNTY SHERIFF.docx \(RED LINE\).pdf](#)

[live-video-access-agreement-clay-county-sheriff-final-9-6-22.pdf](#)

**Motion**

Motion to Approve Agreement for Real Time Access to School Surveillance Camera Footage between the Clay County Sheriff's Office and the School Board of Clay County to be used in the event of active assailant event or other mass casualty event

**Vote Results ( Approved )**

Motion: Ashley Gilhousen

Second: Beth Clark

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

15. Appointment of Clay County School Board's Clay County Schools Police Department Bargaining Team Members for 2022-2023

[2022-2023 District Bargaining Team Members.pdf](#)

**Motion**

Motion to Approve Appointment of Clay County School Board's Clay County Schools Police Department Bargaining Team

Members for 2022-2023

**Vote Results** ( *Approved* )

Motion: Janice Kerekes

Second: Tina Bullock

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

16. Public Hearing to Approve as Advertised Amendment to School Board Manual of Procedures for Media Services and The Handbook of Instructional Materials Procedures as contained in School Board Policies 4.44C and 4.45F respectively

[Instructional Resources Procedures Manual.pdf](#)

[Redlined Instructional Resources Procedures Manual.pdf](#)

[Relined Library and Media Procedures Manual.pdf](#)

[Library and Media Procedures Manual.pdf](#)

[Legal Adv PH Notice for Media Library Manual and Instructional Materials Manual.pdf](#)

**Minutes:**

School Board Attorney, Bruce Bickner, noted a clerical error on page 12 of the Procedures Manual for Library Media Services. The last bullet point should reference Florida Statute 1006.34 (2) (B).

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

**Motion**

Motion to Approve as Advertised Amendment to School Board Manual of Procedures for Media Services and The Handbook of Instructional Materials as contained in School Board Policies 4.44C and 4.45F respectively, with revision of clerical error as noted

**Vote Results** ( *Approved* )

Motion: Ashley Gilhousen

Second: Beth Clark

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

**Presentations from the Audience** (None)

**Superintendent Comments**

17. Superintendent Comments

**Minutes:**

Superintendent Broskie thanked the board for their continued support of CCDS employees and the great start to the school year.

**School Board Comments**

18. School Board Member Comments

**Minutes:**

Mrs. Clark noted it is imperative information re construction dollars is communicated to state legislators.

Mrs. Bolla noted dates of upcoming school board meetings.

**Adjournment** (5:48 p.m.)

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**Superintendent of Schools**

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**School Board Chair**