



School Board of Clay County

July 23, 2019 - School Board Special Meeting (Budget)

Date: Jul 23 2019 (10:00 a.m.)

Invocation (Mary Bolla)

Call to Order (Present: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; Assistant Superintendent Dr. Michael Kemp represented Superintendent Addison Davis who was absent.)

Agenda Items

1. Review 2019-2020 Tentative Budget for all Funds

🔗 [2019 Jul 23 Budget - Tentative Budget Presentation 7-23-19.pdf](#)

Minutes:

Dr. Susan Legutko, Assistant Superintendent for Business Affairs, presented the tentative budget for the 2019-2020 fiscal year and explained how the roll-back rate is calculated. She reported the total millage rate to be levied is more than the roll-back rate by 19.44%, so the district will be required to advertise a tax increase. The first public hearing on the millage rates and the tentative budget will be held on July 30, 2019. The proposed annual budget for all funds for the 2019-2020 school year is \$440,335,363. The unassigned General Fund balance on June 30, 2019, is estimated at 4.52% with an estimated 4.74% at June 30, 2020.

2. Review Tentative 2019/20 – 2023/24 Educational Facilities Plan

🔗 [EFP 2019-20 TENTATIVE.pdf](#)

Minutes:

The Tentative Educational Facilities Plan will be presented in full at the upcoming special meeting on July 30, 2019.

3. Advertisement for the 2019-2020 Tentative Budget and Millages

🔗 [2019-20 Budget Summary-AD.pdf](#)

🔗 [NOTICE OF TAX FOR SCHOOL CAPITAL OUTLAY 2019.pdf](#)

🔗 [2019 Jul 23 Budget - AMENDED NOTICE OF TAX FOR SCHOOL CAPITAL OUTLAY from 18-19 to 19-20.pdf](#)

🔗 [2019 Jul 23 Budget - NOTICE OF PROPOSED TAX INCREASE2019.pdf](#)

Motion

Motion to authorize publication of legal notices and advertisement of a public hearing to be held on July 30, 2019, at 5:01 p.m. on the proposed millage rates and the tentative budget.

Vote Results (Approved)

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes

- Aye

Carol Studdard

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Presentations from the Audience

4. Public Comments

Minutes:

Mary Holtcamp spoke about transparency as it relates to the Board's sales tax proposal.

Superintendent Comments (None)

School Board Comments

5. Comments

Minutes:

Mrs. Gilhousen expressed concern about the backup documentation for the July 8, 2019, emergency Special meeting and how an immediate danger to the public welfare was portrayed. Mrs. Bolla expressed similar concerns.

Adjournment (11:37 a.m.)

Superintendent of Schools

School Board Chairman