



School Board of Clay County

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

September 8, 2016 - Special Meeting (Public Hearing on the Final 2016-2017 Budget)

Date: Sep 08 2016 (5:01 p.m.)

Invocation (Superintendent Van Zant)

Call to Order (5:14 p.m. - Present: Janice Kerekes, District 1; Carol Studdard, District 2; Betsy Condon, District 3; Johnna McKinnon, District 4; Ashley Gilhousen, District 5; and Superintendent Charlie Van Zant.)

Agenda Items

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

Minutes:

Dr. Susan Legutko, Assistant Superintendent, thanked the Business Affairs staff for their help in putting this year's budget together. She reviewed a history of the millages and assessed value in Clay County. The school district advertised a decrease in the school tax levy. The 2016-2017 millage levies will generate \$68,028,156.

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

[2016 Sept 8 final schoolbudgetsummary.pdf](#)

[2016 Sept 8 Budget Presentation final 9-8-sml.pdf](#)

Minutes:

Dr. Legutko briefly reviewed all funds of the 2016-2017 proposed budget which totals \$379,643,490. See attached PowerPoint for details. The district's projected fund balance for June 30, 2017 is 3.96%.

3. Review the 2016/17 - 2020/21 Educational Facilities Plan

[Edu Fac Plan 2016-17.pdf](#)

[2016 Sept 8 school enrollments.pdf](#)

Minutes:

John Merrill, Assistant Superintendent for Support Services, stated there were no major changes to the Educational Facilities Plan presentation he made in July. He spent time highlighting Page 9 and an additional slide (attached) which reflects more accurate student capacity figures now that school has started.

4. Public Hearing for Speakers regarding the 2016-17 Millages and Final Budget and the 2016/17-2020/21 Final Educational Facilities Plan

Minutes:

Chairman McKinnon opened the public hearing. When no one came forward to speak, the public hearing was closed.

5. Adopt the 2016-2017 Required Local Effort Mill Levy

Motion

Motion to adopt the 2016-2017 required local effort mill levy of 4.514 with a proposed amount to be raised of \$45,412,466. The RLE millage includes basic RLE of 4.504 and a prior period adjustment millage of .010.

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Johnna McKinnon - Aye

Ashley Gilhousen - Aye

6. Adopt the 2016-17 Basic Discretionary Operating Mill Levy

Motion

Motion to adopt the basic discretionary operating mill levy of .748 mills with a proposed amount to be raised of \$7,525,150.

Vote Results (Approved)

Motion: Janice Kerekes

Second: Betsy Condon

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Johnna McKinnon - Aye

Ashley Gilhousen - Aye

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

Motion

Motion to adopt the 2016-2017 capital outlay millage of 1.500 with a proposed amount to be raised of \$15,090,540.

Vote Results (Approved)

Motion: Betsy Condon

Second: Carol Studdard

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Johnna McKinnon - Aye

Ashley Gilhousen - Aye

8. Adopt the 2016-17 Total Mill Levy

Motion

Motion to adopt the 2016-2017 total millage that 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%.

Vote Results (Approved)

Motion: Carol Studdard

Second: Ashley Gilhousen

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Johnna McKinnon - Aye

Ashley Gilhousen - Aye

9. Adopt the Final 2016/17 - 2020/21 Educational Facilities Plan[Edu Fac Plan 2016-17.pdf](#)**Motion**

Motion to approve the Final 2016-2017 - 2020-2021 five-year Educational Facilities Plan.

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Johnna McKinnon - Aye

Ashley Gilhousen - Aye

10. Adopt the Final Budget for 2016-17[2016 Sept 8 ESE 139final.pdf](#)[2016 Sept 8 final schoolbudgetsummary.pdf](#)**Motion**

Motion to adopt the final budget for the 2016-2017 fiscal year as follows: General Operating in the amount of \$288,319,498; Special Revenue Budget in the amount of 38,243,389; Debt Service Budget in the amount of \$6,338,488; Capital Outlay Budget in the amount of \$46,742,116; for a total Final Budget of \$379,643,490.

Vote Results (Approved)

Motion: Janice Kerekes

Second: Betsy Condon

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Johnna McKinnon - Aye

Ashley Gilhousen - Aye

11. Resolution #17-04 Determining Revenues and Millages Levied for Fiscal Year 2016-17[17-04 Resolution determining Revenues and Millages 09.08.2016.pdf](#)**Motion**

Motion to approve Resolution #17-04 determining the 2016-2017 Revenues and Millages levied for fiscal year 2016-2017.

Vote Results (Approved)

Motion: Betsy Condon

Second: Carol Studdard

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Johnna McKinnon - Aye

Ashley Gilhousen - Aye

12. Resolution #17-05-Adopting Final 2016-17 Budget17-05 Resolution on Final Budget 09.08.2016.pdf**Motion**

Motion to approve Resolution #17-05 adopting the Final 2016-2017 Budget.

Vote Results (*Approved*)

Motion: Carol Studdard

Second: Ashley Gilhousen

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Johnna McKinnon - Aye

Ashley Gilhousen - Aye

13. Proposed Allocation Changes for 2016-2017Allocation Summary - September 8, 2016.pdf**Motion**

Motion to approve the proposed allocation changes.

Vote Results (*Approved*)

Motion: Carol Studdard

Second: Betsy Condon

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Johnna McKinnon - Aye

Ashley Gilhousen - Aye

14. Human Resources - Best and Brightest Scholarship EligibilityBest & Brightest attachment 9 8 16 special mtg.pdf**Minutes:**

The Florida Best and Brightest Teacher Scholarship Program is administered by the Department of Education and provides categorical funding for scholarships to be awarded to classroom teachers. The FDOE is deferring to districts to determine individually how to interpret "classroom teacher." The purpose of this item is to clarify the definition of "classroom teachers" so there is no misunderstanding of who will be eligible to apply for this scholarship. In preparing for this agenda item, the Human Resources Division thoroughly researched this topic through inquiry and input from other school districts as well as clarification from two of our local legislators, and offered to the Board the recommendation specified in the motion below.

Motion

Motion to approve submission to the Florida Department of Education, December 1, 2016, the names of instructional personnel who have met all qualifying requirements for the Best and Brightest Scholarship following the definition of F.S. 1012.01(2)(a) Classroom Teacher.

Instructional Personnel defined in 1012.01(2)(b-d) will not be considered eligible unless they have the minimum of one course in their schedule, in FOCUS, which meets the definition of classroom teacher.

Minutes

There was brief Board discussion, in which Mrs. Kerkes voiced her dismay that media specialists and guidance counselors are not recognized for this scholarship.

Vote Results (Approved)

Motion: Betsy Condon

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Johnna McKinnon

- Aye

Ashley Gilhousen

- Aye

Presentations from the Audience (None)**Superintendent Comments**[15. Comments](#)**Minutes:**

Superintendent Van Zant thanked Dr. Legutko and Mr. Merrill, as well as their staff, for all their hard work in preparing the 2016-2017 budget and Educational Facilities Plan.

School Board Comments[16. Comments](#)**Minutes:**

Board members echoed the Superintendent's thanks to staff for their preparation of the 2016-2017 budget and EFP.

Mrs. Condon asked for clarification of the date for the November organization meeting since this year it falls two days before the Thanksgiving holiday. Staff will confirm with the state and confirm the date.

Mrs. McKinnon stated that she and Mr. Merrill had met with the mom of an OLJ student that was recently hit by a car. Staff will continue to work with the CCSO to monitor the walk paths and the need for additional crossing guards.

Adjournment (6:22 p.m.)

Superintendent of Schools

School Board Chairman