



School Board of Clay County

Teacher Training Center - Fleming Island High School, 2233 Village Square Parkway

September 18, 2017 - Special Meeting (Public Hearing on 2017-2018 Final Budget)

Date: Sep 18 2017 (5:01 p.m.)

Invocation (Board Member Betsy Condon)

Call to Order (Present: Janice Kerekes, District 1; Carol Studdard, District 2; Betsy Condon, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; and Superintendent Addison Davis.)

Agenda Items

1. Review the 2017-2018 Final Millage, Rolled-Back Rate Calculation, and the 2017-2018 Budget (All Funds)

[2017-2018 Budget summary.pdf](#)

[2017-2018 District Summary Budget ESE 139.pdf](#)

Minutes:

Dr. Legutko used a visual presentation to review the final budget, all funds, totaling \$393,437,564. She reviewed the final proposed millage levies for 2017-2018 and the amount of money each mill levy will generate for Clay County. The school district is levying the total amount allowed by the state in order to participate in the Florida Education Finance Program.

2. Public Hearing for Comments on the 2017-2018 Budget and Millages

Minutes:

The public hearing was opened by the Chairman. After no one came forward to speak, the public hearing was closed.

3. Adopt the 2017-2018 Required Local Effort Mill Levy

Motion

That the Clay County School Board adopt the 2017-2018 final proposed required local effort mill levy of 4.190 with the amount to be raised of \$46,715,185. The RLE millage includes basic RLE of 4.185 and a prior period adjustment millage of .005.

Vote Results (Approved)

Motion: Carol Studdard

Second: Betsy Condon

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

4. Adopt the 2017-2018 Basic Discretionary Operating Mill Levy

Motion

That the Clay County School Board adopt the 2017-2018 final proposed base discretionary millage of .748 with the amount to be raised of \$8,339,608

Vote Results (Approved)

Motion: Betsy Condon

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

5. Adopt the 2017-2018 Local Capital Improvement Fund Mill Levy**Motion**

That the Clay County School Board adopt the 2017-2018 final proposed capital outlay millage of 1.500 with the amount to be raised of \$16,723,813.

Vote Results (Approved)

Motion: Mary Bolla

Second: Ashley Gilhousen

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

6. Adopt the 2017-2018 Total Mill Levy

[2017_18 Millage Levies.pdf](#)

Motion

That the Clay County School Board adopt the 2017-2018 final proposed total millage will equal 6.4380 with the total amount to be raised of \$71,778,606. The total millage rate to be levied is below the roll back rate of .47%.

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Carol Studdard

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

7. Adopt the Final 2017-2018 - 2020/21 Educational Facilities Plan

[EFP 2017-18 FINAL Part 2.pdf](#)

[EFP 2017-18 FINAL Part 1 \(1\).pdf](#)

Motion

That the Clay County School Board approve the Final 2017-2018 to 2020-2021 five-year Educational Facilities Plan.

Vote Results (Approved)

Motion: Carol Studdard

Second: Betsy Condon

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

8. Adopt the Final Budget (All Funds) for 2017-2018

[2017-2018 Budget summary.pdf](#)

Motion

That the Clay County School Board adopt the final proposed budget for the 2017-2018 school year as follows: General Operating in the amount of \$297,569,771; Special Revenue Budget in the amount of \$37,262,509; Debt Service Budget in the amount of \$6,340,377; Capital Outlay Budget in the amount of \$52,264,907, for a total Budget of \$393,437,564.

Vote Results (Approved)

Motion: Betsy Condon

Second: Mary Bolla

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

9. Resolution #18-05 Florida Department of Education Resolution Determining Revenues and Millages Levied

[2017 Resolution 18-05 Revenues & Millages Levied.pdf](#)

Motion

Motion to approve Resolution #18-05 determining the 2017-2018 Revenues and Millages levied for fiscal year 2017-2018.

Vote Results (Approved)

Motion: Mary Bolla

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

10. Resolution 18-06 Adopting the 2017-2018 Final Budget

[2017 Resolution 18-06 Adopting the Final Budget.pdf](#)

Motion

Motion to approve Resolution #18-06 adopting the Final 2017-2018 Budget.

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Carol Studdard

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

11. Proposed Allocation Changes for 2017-2018

[Allocation Summary - September 18, 2017.pdf](#)

Motion

Motion to approve

Vote Results (Approved)

Motion: Mary Bolla

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Presentations from the Audience

Superintendent Comments

12. Comments

Minutes:

Superintendent Davis thanked the Board for their support of the allocations package. With the additional teacher allocations approved, Mr. Davis reported the following class size averages:

- Elementary: 16.22
- Junior High: 18.91
- High School: 20.36

School Board Comments

13. Comments

Minutes:

Board members comments were heard. Common remarks included thoughts and prayers to the families who lost homes during Hurricane Irma, as well as praise of our employees who worked tirelessly to man hurricane shelters. Superintendent Davis is waiting for confirmation from DOE whether Clay will need to make up any school days.

Chairman Kerekes stated an item would be added to the September 26, 2017, Regular board meeting agenda to allow Mrs. Condon to participate in the meeting through electronic communications. Mrs. Condon will be in Washington DC attending the National School Boards Association meeting.

Adjournment (5:41 p.m.)

Superintendent of Schools

School Board Chairman