



**School District of Clay County  
Green Cove Springs, Florida**

**Teacher Inservice Center - Fleming Island High School  
2233 Village Square Parkway  
Special Meeting - Public Hearing - 5:15 p.m.**

**July 30, 2012 Special Meeting-Public Hearing**

**Call to Order (5:15 p.m.)**

1. Attendance

**Minutes:** Present: Janice Kerekes, District 1; Carol Studdard, District 2; Charles Van Zant, Jr., District 3; Frank Farrell, District 4 and Lisa Graham, District 5. Superintendent Ben Wortham was also present.

**Public Hearing on the Budget**

2. Review the Rolled-Back Rate Calculation and the 2012-13 Millages

**Minutes:** Dr. George Copeland, Assistant Superintendent for Business Affairs reviewed the Rolled-Back Rate Calculation and Millages.

3. Review the Tentative 2012-13 Budget (All Funds)

**Minutes:** Dr. Copeland reviewed all funds of the Tentative Budget for 2012-2013.

4. Public Hearing for Comments on the 2012-13 Budget and Millages

**Minutes:**

Carol Studdard, Board Chairman, opened the floor for public hearing. No one present spoke to the item. The public hearing was closed.

**Action Items**

5. Adopt the 2012-13 Required Local Mill Levy

**Motions:**

Motion to adopt the required local effort mill levy of 5.323 mills which is (6.04) percent less than the rolled-back rate. - PASS

**Vote Results**

Motion: Lisa Graham  
Second: Janice Kerekes  
Frank Farrell - Aye  
Lisa Graham - Aye  
Janice Kerekes - Aye  
Carol Studdard - Aye  
Charles Van Zant, Jr. - Aye

6. Adopt the 2012-13 Discretionary Operating Mill Levy

**Motions:**

Motion to adopt discretionary mill levy of 0.748 which is (3.29) less than the rolled-back rate. - PASS

**Vote Results**

Motion: Frank Farrell  
Second: Lisa Graham  
Frank Farrell - Aye  
Lisa Graham - Aye  
Janice Kerekes - Aye  
Carol Studdard - Aye  
Charles Van Zant, Jr. - Aye

7. Adopt the 2012-13 Discretionary Critical Needs (Operating) Mill Levy

**Motions:**

Motion to adopt the critical operating needs mill levy of 0.250 which is (3.29) percent less than the rolled-back rate. - PASS

**Vote Results**

Motion: Janice Kerekes  
Second: Frank Farrell  
Frank Farrell - Aye  
Lisa Graham - Aye  
Janice Kerekes - Aye  
Carol Studdard - Aye  
Charles Van Zant, Jr. - Aye

8. Adopt the 2012-13 Capital Improvement Fund Mill Levy

**Motions:**

Motion to adopt the capital improvement fund mill levy of 1.500 mills which is (3.29) percent less than the rolled-back rate. - PASS

**Vote Results**

Motion: Charles Van Zant, Jr.  
Second: Janice Kerekes  
Carol Studdard - Aye  
Charles Van Zant, Jr. - Aye  
Janice Kerekes - Aye  
Frank Farrell - Aye  
Lisa Graham - Aye

9. Adopt the 2012-13 Total Mill Levy

**Motions:**

Motion to adopt the total mill levy of 7.821 mills which is (5.18) percent less than the rolled-back rate. - PASS

**Vote Results**

Motion: Lisa Graham  
Second: Frank Farrell  
Frank Farrell - Aye  
Lisa Graham - Aye  
Charles Van Zant, Jr. - Aye  
Janice Kerekes - Aye

Carol Studdard - Aye

10. Adopt the Tentative 2012/13-2016/17 Educational Facilities Plan

Attachment: Tentative Educational Facilities Plan.pdf

**Motions:**

Adopt the Tentative 2012/13 - 2012/17 Educational Facilities Plan. - PASS

**Vote Results**

Motion: Frank Farrell

Second: Lisa Graham

Charles Van Zant, Jr. - Aye

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Janice Kerekes - Aye

11. Adopt the 2012-13 Tentative Budget (all Funds) and set the Public Hearing for the 2012-13 Final Budget Thursday, September 6, 2012 at 7:00 p.m.

**Motions:**

Motion to adopt the Tentative 2012-13 Budget of \$299,555,772 and to set the public hearing for 2012-13 Final Budget for Thursday, September 6, 2012 at 7:00 p.m. in the Teacher Training Center at Fleming Island High School. - PASS

**Vote Results**

Motion: Janice Kerekes

Second: Lisa Graham

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Aye

**Superintendent Requests (None)**

## **School Board Requests**

### 12. Comments

**Minutes:** Frank Farrell recommended possibly developing model forecasts from 3-5 years regarding budgeting in the future, due to the declining property values.

**Adjournment** (5:35 p.m.)

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**Superintendent**

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**Chairman**