

[Close Window](#)**School District of Clay County** e-agenda

**School District of Clay County**  
**Green Cove Springs, Florida**  
**Teacher Inservice Center - Fleming Island High School**  
**2233 Village Square Parkway**  
**TIME: 5:15 p.m.**

### July 29, 2014 Special Meeting-Public Hearing

#### Call to Order

#### Public Hearing on the Budget

1. Review the Rolled-Back Rate Calculation and the 2014-15 Millages

Attachment: [Handouts-Roll Back Rate.pdf](#)

**Minutes:**

Dr. George Copeland, Assistant Superintendent for Business Affairs, briefly explained the rolled-back rate calculation, and the 2014-2015 millages. Based on the roll-back rate, there will be a tax increase next year.

2. Review the Tentative 2014-15 Budget (All Funds)

Attachment: [Handout-Budget Summary.pdf](#)

**Minutes:** Dr. Copeland reviewed a budget summary for fiscal year 2014-2015. The proposed District budget for next year is \$312,462,943.00.

3. Public Hearing for Comments on the 2014-15 Budget and Millages

**Minutes:**

Chairman Studdard opened the public hearing.

Seing there was no one present to speak to the budget, and the public hearing was closed.

#### Action Items

4. Adopt the 2014-15 Required Local Effort Mill Levy

**Motions:**

Motion to adopt the required local - PASS

effort mill levy of 4.9740 mills which is (0.12) percent more than the rolled-back rate.

**Vote Results**

Motion: Janice Kerekes

Second: Tina Bullock

- Tina Bullock - Aye
- Lisa Graham - Aye
- Janice Kerekes - Aye
- Johnna McKinnon - Aye
- Carol Studdard - Aye

5. Adopt the 2014-15 Basic Discretionary Operating Mill Levy

**Motions:**

Motion to adopt the basic discretionary operating mill levy of 0.748 which is 2.54 percent more than the rolled-back rate. - PASS

**Vote Results**

Motion: Tina Bullock

Second: Lisa Graham

- Tina Bullock - Aye
- Lisa Graham - Aye
- Janice Kerekes - Aye
- Johnna McKinnon - Aye
- Carol Studdard - Aye

6. Adopt the 2014-15 Local Capital Improvement Fund Mill Levy

**Motions:**

Motion to adopt the Local Capital Improvement Fund Mill Levy of 1.500 mills which is 2.54 percent more than the rolled-back rate. - PASS

**Vote Results**

Motion: Lisa Graham

Second: Johnna McKinnon

- Tina Bullock - Aye
- Lisa Graham - Aye
- Janice Kerekes - Aye
- Johnna McKinnon - Aye
- Carol Studdard - Aye

7. Adopt the 2014-15 Total Mill Levy

**Motions:**

Motion to adopt the total mill levy of 7.222 mills which is (.86) percent more than the rolled-back rate. - PASS

**Vote Results**

Motion: Johnna McKinnon

Second: Janice Kerekes

- Tina Bullock - Aye
- Lisa Graham - Aye
- Janice Kerekes - Aye
- Johnna McKinnon - Aye
- Carol Studdard - Aye

8. Adopt Tentative 2014/15-2018/19 Educational Facilities Plan

Attachment: Educational Facilities Plan Revised 2014.pdf

**Motions:**

Motion to adopt the tentative 2014/15 - 2018/19 Educational Facilities Plan. - PASS

**Vote Results**

Motion: Janice Kerekes

Second: Tina Bullock

- Tina Bullock - Aye
- Lisa Graham - Aye
- Janice Kerekes - Aye
- Johnna McKinnon - Aye
- Carol Studdard - Aye

9. Adopt the 2014-15 Tentative Budget (All Funds) and set the Public Hearing for the 2014-15 Final Budget Thursday, September 18, 2014 at 7:00 p.m.

**Motions:**

Motion to adopt the Tentative 2014-15 Budget of \$312,462,943 and to set the public hearing for 2014-15 Final Budget for Thursday, September 18, 2014 at 7:00 p.m. in the Teacher Training Center at Fleming Island High School. - PASS

**Vote Results**

Motion: Tina Bullock

Second: Lisa Graham

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

10. Professional Services Contract with Clay County Health Department-Object 0310

Attachment: HepatitisBMemo (2).pdf

**Motions:**

Approve the Director of Purchasing to issue purchase orders for the above services. - PASS

**Vote Results**

Motion: Lisa Graham

Second: Janice Kerekes

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

**Superintendent Requests** (There were none.)

**School Board Requests**

11. Comments

**Minutes:** Mrs. McKinnon wondered if the influx of immigrant children in other school districts was affecting Clay County and what the requirements are for enrolling them. Mr. Bickner stated that we can delay the requirements for shot records but that we are required to take the students.

**Adjournment** (5:25 p.m.)

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**Superintendent**

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**Chairman**