



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

**July 29, 2013 - Special Meeting-Public Hearing
Teacher Inservice Center - Fleming Island High School
2233 Village Square Parkway
TIME: 5:15 p.m.**

July 29, 2013 Special Meeting-Public Hearing

Call to Order

1. Attendance

Minutes:

Present: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3; Johnna McKinnon, District 4; Lisa Graham, District 5; and Superintendent Charlie Van Zant.

Public Hearing on the Budget

2. Review the Rolled-Back Rate Calculation and the 2013-14 Millages

Minutes: Dr. George Copeland, Assistant Superintendent for Business Affairs, briefly discussed the TRIM guidelines, rolled-back rate calculation and 2013-2014 millages. Based on the roll-back rate and a decreasing Required Local Effort mill levy, there will be no tax increase for 2013-2014.

3. Review the Tentative 2013-14 Budget (All Funds)

Minutes: Dr. Copeland stated that the proper advertisements had been published in the Clay Today newspaper on July 25, 2013, advertising the school district's proposed operating budget totaling \$299,884,277.

4. Public Hearing for Comments on the 2013-14 Budget and Millages

Minutes: The Chairman opened the public hearing. Being no one present to speak to the budget, the public hearing was closed.

Action Items

5. Adopt the 2013-14 Required Local Mill Levy

Motions:

Motion to adopt the required local effort mill levy of 5.094 mills which is (3.44) percent less than the rolled-back rate. - PASS

Vote Results

Motion: Lisa Graham

Second: Tina Bullock

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

6. Adopt the 2013-14 Discretionary Operating Mill Levy

Motions:

Motion to adopt discretionary operating mill levy of 0.748 which is 0.89 percent more than the rolled-back rate. - PASS

Vote Results

Motion: Tina Bullock

Second: Janice Kerekes

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

7. Adopt the 2013-14 Capital Improvement Fund Mill Levy

Motions:

Motion to adopt the Capital Improvement Fund Mill Levy of 1.500 mills which is 0.89 percent more than the rolled-back rate. - PASS

Vote Results

Motion: Janice Kerekes

Second: Johnna McKinnon

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

8. Adopt the 2013-14 Total Mill Levy

Motions:

Motion to adopt the total mill levy of 7.342 mills which is (5.28) percent less than the rolled-back rate. - PASS

Vote Results

Motion: Johnna McKinnon

Second: Lisa Graham

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

9. Adopt Tentative 2013/14-2017/18 Educational Facilities Plan

Attachment: [EFP 2013-14 Draft 7.29.13.pdf](#)

Motions:

Adopt the plan. - PASS

Vote Results

Motion: Lisa Graham

Second: Tina Bullock

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

10. Adopt the 2013-14 Tentative Budget (all Funds) and set the Public Hearing for the 2013-14 Final Budget Thursday, September 12, 2013 at 7:00 p.m.

Motions:

Motion to adopt the Tentative 2013-14 Budget of \$299,884,277 and to set the public hearing for 2013-14 Final Budget for Thursday, September 12, 2013 at 7:00 p.m. in the Teacher Training Center at Fleming Island High School. - PASS

Vote Results

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

11. Proposed Allocation Changes for 2013-2014

Attachment: Allocation Summary - July 29, 2013.pdf

Motions:

Approve staff allocation changes as submitted. - PASS

Vote Results

Motion: Lisa Graham
Second: Johnna McKinnon
Tina Bullock - Aye
Lisa Graham - Aye
Janice Kerekes - Aye

Johnna McKinnon - Aye
Carol Studdard - Aye

12. Approve Interlocal Agreement between Rolling Hills Community Development District for use of Rolling Hills swimming pool facilities

Attachment: 07-29-13 CHS-Rolling Hills.pdf

Motions:

Superintendent recommends approval. - PASS

Vote Results

Motion: Lisa Graham

Second: Tina Bullock

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

13. Approve six contracts from various mental health providers utilized by SEDNET

Attachment: 7-29-13 Contract Dr Neighdigh.pdf

Attachment: 7-29-13 Contract Florida Autism Consultants and Educational Services 20132014.pdf

Attachment: 7-29-13 Contract Rightpath.pdf

Attachment: 7-29-13 Contract Stapleton 20132014 (2).pdf

Attachment: 7-29-13 Contract New Grace 201314 doc .pdf

Attachment: 7-29-13 Contract First Coast Behavioral Solutions 1314.pdf

Motions:

Superintendent recommends approval. - PASS

Vote Results

Motion: Johnna McKinnon

Second: Janice Kerekes

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

Superintendent Requests

14. Comments

Minutes: Superintendent Van Zant reported on school grades which were released on Friday. He stated there are specific areas that we will refine over the next year but overall he was proud of Clay County and its teachers and students.

School Board Requests

15. Comments

Minutes:

Mrs. Kerekes stated she had concerns about some expenses in the General Fund and asked for another workshop on the budget prior to its adoption. Following brief discussion, the meeting was scheduled for August 12, 2013, at 4:30 p.m.

Mrs. Bullock stated she had a conflict and wondered if the regular September meeting could be moved to September 12, 2013. Mrs. McKinnon may also have a conflict but, following brief discussion, the decision was to leave the meeting on September 12, 2013, as the remaining three board members will constitute a quorum.

Adjournment (5:35 p.m.)

Superintendent

Chairman