



School District of Clay County  
Green Cove Springs, Florida

Teacher Inservice Center - Fleming Island High School  
2233 Village Square Parkway  
TIME - 5:15 PM

July 30, 2007 Special Meeting

**Invocation**

**Pledge of Allegiance**

**Call to Order**

1. [Attendance](#)

**Minutes:** Present: Carol Vallencourt, District No. 1; Carol Studdard, District No. 2; Charles Van Zant, Sr., Interim Board Member for District No. 3; and Wayne Bolla, District 4; Superintendent David Owens was also present for the meeting. Lisa Graham, District No. 5, was absent due to a funeral.

**Public Hearing on the Budget**

2. [Review the Rolled-Back Rate Calculation and the Advertised 2007-08 Millages](#)

Attachment: [2007-08 Budget Review.pdf](#)

**Minutes:** Dr. George Copeland, Assistant Superintendent for Business Affairs, reviewed the individual millage levies as well as the rolled-back rate.

3. [Review 2007-08 Tentative Budget](#)

Attachment: [2007-08 Budget Review.pdf](#)

**Minutes:** Dr. Copeland reviewed the school district's 2007-08 Tentative Budget which totals \$449,328,590. There was brief discussion about the shortfall being projected by the state. The Legislature will hold a special two-week session in September to determine the severity of the cuts. The school district won't get any official or definite information until after the Session.

4. [Public Hearing for Speakers regarding the 2007-08 Tentative Budget and Millages](#)

**Minutes:** The public hearing was held with no one present to speak to the budget or advertised millages.

**Action Items**

5. [Adopt the 2007-08 required local mill levy](#)

**Motions:**

Motion to adopt the required local effort mill levy of 4.731 which exceeds the rolled-back rate by 2.76 percent. - PASS

**Vote Results**

Motion: Carol Studdard

Second: Charles VanZant, Sr

Wayne Bolla	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charles VanZant, Sr	- Aye

6. [Adopt the 2007-08 discretionary mill levy](#)

**Motions:**

Motion to adopt the discretionary mill levy of 0.510 which exceeds the rolled-back rate by 8.97 percent.	- PASS
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**Vote Results**

Motion: Wayne Bolla

Second: Carol Studdard

Wayne Bolla	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charles VanZant, Sr	- Aye

7. [Adopt the 2007-08 supplemental discretionary mill levy](#)

**Motions:**

Motion to adopt the supplemental discretionary mill levy of 0.250 which exceeds the rolled-back rate by 9.17 percent.	- PASS
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**Vote Results**

Motion: Charles VanZant, Sr

Second: Wayne Bolla

Wayne Bolla	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charles VanZant, Sr	- Aye

8. [Adopt the 2007-08 capital improvement fund mill lvey](#)

**Motions:**

Motion to adopt the capital improvement fund mill levy of 2.000 which exceeds the rolled-back rate by 8.99 percent. - PASS

**Vote Results**

Motion: Carol Studdard

Second: Wayne Bolla

Wayne Bolla - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charles VanZant, Sr - Aye

9. [Adopt the 2007-08 total mill levy](#)

**Motions:**

Motion to adopt the total mill levy of 7.491 which exceeds the rolled-back rate by 4.97 percent. - PASS

**Vote Results**

Motion: Wayne Bolla

Second: Carol Studdard

Wayne Bolla - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charles VanZant, Sr - Aye

10. [Adoption of the 2007/08 Tentative Capital Outlay Plan](#)

Attachment: [CapitalOutlayJuly30.pdf](#)

**Motions:**

Adopt the 2007/08 Tentative Capital Outlay Plan. - PASS

**Vote Results**

Motion: Carol Studdard

Second: Wayne Bolla

Wayne Bolla	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charles VanZant, Sr	- Aye

11. [Adopt the Tentative Budget and set the public hearing for the 2007-08 Final Budget for Thursday, September 6, 2007 at 7:00 p.m.](#)

Attachment: [2007-08 Budget Review.pdf](#)

**Motions:**

Motion to adopt the Tentative 2007-08 Budget of \$449,328,590.00 and to set the public hearing for the 2007-08 Final Budget for Thursday, September 6, 2007 at 7:00 p.m. in the Teacher Inservice Center at Fleming Island High School. - PASS

**Vote Results**

Motion: Charles VanZant, Sr

Second: Carol Studdard

Wayne Bolla - Nay

Carol Studdard - Aye

Carol Vallencourt - Aye

Charles VanZant, Sr - Aye

12. [Safe System Outsourced Fingerprint Network Service Agreement between PrideRock Holding Company, Inc., and the School District of Clay County](#)

Attachment: [Fingerprinting Clay County Employee Services Agreement v1 0 03.pdf](#)

**Motions:**

The Superintendent recommends approval of the contract with PrideRock Holding Company, Inc., to reduce stress imposed on the district relative to fingerprinting needs through automation and the integration of processes. A three-tier integration data management plan will include registration, outsourced fingerprinting and administrative customer service. - PASS

**Vote Results**

Motion: Carol Studdard

Second: Charles VanZant, Sr

Wayne Bolla - Aye

Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charles VanZant, Sr	- Aye

**Superintendent Requests** (There were none)

**School Board Requests**

13. [Value Adjustment Board](#)

**Minutes:** Chairman Vallencourt will ask for two board member volunteers at the meeting on August 8, 2007 to serve on the Value Adjustment Board.

**Adjournment**

14. [The meeting adjourned at 5:45 p.m.](#)

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Superintendent

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Chair