



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

**Teacher Inservice Center - Fleming Island High School
2233 Village Square Parkway
TIME: 7:00 P.M.**

Public Hearing-Special Meeting - September 12, 2013

Call to Order

1. Attendance

Minutes:

Present: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3; Lisa Graham, District 5; Deputy Superintendent Denise Adams represented Superintendent Van Zant in the meeting.

Absent: Johnna McKinnon, District 4, was absent, attending an out-of-town Leadership conference for her work.

Superintendent Charlie Van Zant was also absent, attending an out-of-town Superintendents conference.

Public Hearing on the Budget

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

Attachment: [Final Budget Attachment Rolled-Back Chart and Recap of Millage Levies.pdf](#)

Minutes:

Dr. George Copeland, Assistant Superintendent for Business Affairs, announced first that TRIM guidelines were followed in every step of the budget process. He reviewed the Rolled-Back Rate Calculation and the 2013-14 Millages. The total mill levy for fiscal year 2013-2014 is 7.342 mills which is 5.28 percent less than the total roll back rate. The required local mill levy is 5.094 mills which is 3.44 percent less than the rolled back rate.

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

Attachment: [Meeting Handouts.pdf](#)

Minutes: Dr. Copeland stated the district will generate a total of \$64,794,051 from all mill levies. We will start the year with a fund balance of \$7.294 million. The total budget, all funds, for fiscal year 2013-2014 is

\$309,209,175. This figure includes the \$6.1 million earmarked by the state for teacher salaries.

4. Review the 2013/14-2017/18 Educational Facilities Plan

Attachment: Edu Fac Plan 2013-14 9.12.13 Final.pdf

Minutes:

Jim Connell, Assistant Superintendent for Business Affairs, stated minor revisions had been made in the Capital Outlay plan that affected Tables 2.1, 3.1, 3.1.2. There were no other changes since the July 18 briefing. Mr. Connell made note of the following:

- Biggest 2013-14 project - Middleburg Elementary School cafeteria expansion/renovation, Building 7
- Total Capital Outlay \$25.6 million (for Debt Service Projects)

5. Public Hearing for Speakers regarding the 2013-14 Millages and Final Budget and the 2013-14 - 2017-18 Final Education Facilities Plan

Minutes:

Chairman Studdard opened the Public Hearing.

Speaker: Keith Nichols

The Public Hearing was closed.

Action Items

6. 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 - Not Present
Carol Studdard - Aye

7. Adopt the 2013-14 Discretionary Operating Mill Levy

Motions:

Motion to adopt discretionary 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 - Not Present
Carol Studdard - Aye

8. 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: Lisa Graham

Tina Bullock - Aye
Lisa Graham - Aye
Janice Kerekes - Aye
Johnna McKinnon - Not Present
Carol Studdard - Aye

9. 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: Lisa Graham

Second: Tina Bullock

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Not Present

Carol Studdard - Aye

10. Adopt the Final 2013/14-2017/18 Educational Facilities Plan

Attachment: Edu Fac Plan 2013-14 9.12.13 Final.pdf

Motions:

Adopt the Educational Facilities Plan. - PASS

Vote Results

Motion: Tina Bullock

Second: Janice Kerekes

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Not Present

Carol Studdard - Aye

11. Adopt the Final Budget for 2013-14

Attachment: Meeting Handout.pdf

Minutes: Prior to the vote, Chairman Studdard read into the record the Resolution Adopting Final Budget, Resolution Number 06-04.

Motions:

Adopt the Final 2013-14 Budget. - PASS

Vote Results

Motion: Janice Kerekes

Second: Lisa Graham

Tina Bullock	- Aye
Lisa Graham	- Aye
Janice Kerekes	- Aye
Johnna McKinnon	- Not Present
Carol Studdard	- Aye

12. Resolution Determining Revenues and Millages Levied for Fiscal Year 2013-14

Attachment: [Meeting Handout.pdf](#)

Minutes: Prior to the vote, Chairman Studdard read into the record from the Resolution Determining Revenues and Millages Levied.

Motions:

Adopt the Resolution. - PASS

Vote Results

Motion: Lisa Graham
 Second: Janice Kerekes

Tina Bullock	- Aye
Lisa Graham	- Aye
Janice Kerekes	- Aye
Johnna McKinnon	- Not Present
Carol Studdard	- Aye

13. Proposed Allocation Changes for 2013-2014

Attachment: [Allocation Summary -September 12, 2013.pdf](#)

Motions:

Approve staff allocation changes as submitted. - PASS

Vote Results

Motion: Lisa Graham
 Second: Janice Kerekes

Tina Bullock	- Aye
Lisa Graham	- Aye
Janice Kerekes	- Aye
Johnna McKinnon	- Not Present

Carol Studdard

- Aye

Superintendent Requests (There were none)

School Board Requests (There were none)

Adjournment (7:20 p.m.)

Superintendent

Chairman