



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

**Teacher Inservice Center - Fleming Island High School
2233 Village Square Parkway
Time: 6:00 p.m.**

September 22, 2008 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, Jr., District No. 3; Wayne Bolla, District No. 4; and Lisa Graham, District No. 5. Superintendent Owens was also present.

Public Hearing on the Budget

2. [Review the Rolled-Back Rate Calculation and the 2008-09 Millages](#)

Attachment: [200809Rolled Back Rate.pdf](#)

Minutes: Dr. George Copeland, Assistant Superintendent for Business Affairs, briefly reviewed the millage levies. A tax increase was advertised because the required local effort mill levy exceeded the rolled back rate by 8.81%. The total millage levy of 7.659 for 2008-09 exceeded the rolled back rate by 1.98%.

3. [Review the Tentative 2008/09-2012/13 Educational Facilities Plan](#)

Attachment: [Edu Fac Plan 2008-9.pdf](#)

Minutes: Mike Elliott, Assistant Superintendent for Support Services, gave a brief summary of the Educational Facilities Plan. The Plan was reviewed in detail at a workshop in July.

4. [Review 2008-09 Final Budget](#)

Attachment: [2008-09 Budget Summary.pdf](#)

Minutes: Dr. Copeland reviewed the Budget Summary establishing the total 2008-09 Final Budget for all funds at \$411,678,417.

5. [Public Hearing for Speakers regarding the 2008-09 Final Budget and Millages](#)

Minutes:

The public hearing was opened by the Chairman. Theresa Pehy was present to speak to the item; however, her concern was over assessed value and she was directed to the Property Appraiser's Office. Being no one else present to speak to the item, the public hearing was closed.

Action Items

6. [Adopt the 2008-09 required local effort mill levy](#)

Motions:

Motion to adopt the required local effort mill levy of 5.161 which exceeds the rolled-back rate by 8.81 percent. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

7. [Adopt the 2008-09 discretionary mill levy](#)

Motions:

Motion to adopt the discretionary mill levy of 0.498 which is (0.025) percent less than the rolled-back rate. - PASS

Vote Results

Motion: Lisa Graham

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

8. [Adopt the 2008-09 supplemental discretionary mill levy](#)

Motions:

Motion to adopt the supplemental discretionary mill levy of 0.250 which is (0.004) percent less than the rolled-back rate. - PASS

Vote Results

Motion: Wayne Bolla

Second: Charlie VanZant

Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

9. [Adopt the 2008-09 capital improvement fund mill levy](#)

Motions:

Motion to adopt the capital improvement fund mill levy of 1.75 which is (0.127) percent less than the rolled-back rate. - PASS

Vote Results

Motion: Charlie VanZant

Second: Carol Vallencourt

Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

10. [Adopt the 2008-09 total mill levy](#)

Motions:

Motion to adopt the total mill levy of 7.659 which exceeds the rolled-back rate by 1.98 percent. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Lisa Graham

Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

11. [Approval of the Final 2008/09-2012/13 Educational Facilities Plan](#)

Attachment: [Final Edu Fac Plan 2008-9.pdf](#)

Motions:

Approve the Final 2008-09 through 2012-13 Educational Facilities Plan. - PASS

Vote Results

Motion: Lisa Graham

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

12. [Adopt the Final Budget for 2008-09](#)

Attachment: [2008-09 Budget Summary.pdf](#)

Minutes: Following the motion, Superintendent Owens certified for the official record the adoption of the 2008-09 Millage Rates and Final Budget, and certified that the Public Hearing met all TRIM guidelines pertaining to the budget process.

Motions:

Adopt the Final 2008-09 Budget totaling \$411,678,417. - PASS

Vote Results

Motion: Wayne Bolla

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Superintendent Requests (There were none)

School Board Requests (There were none)

Adjournment (6:25 p.m.)

Superintendent

Chair