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Board Members:

Jerry Register

District 1

Ginger Littleton

District 2

Joe Wayne Walker

District 3

Ryan Neves

District 4

Steve Moss

District 5

## MINUTES BAY DISTRICT SCHOOL BOARD

AUGUST 1, 2018

### WORKSHOP - TENTATIVE BUDGET – 4:30 P.M. – BOARD ROOM

### FIRST PUBLIC HEARING ON PROPOSED MILLAGE LEVY AND THE TENTATIVE BUDGET– 5:01 P.M. – BOARD ROOM

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### WORKSHOP - TENTATIVE BUDGET – 4:30 P.M. – BOARD ROOM

Present: School Board Chair Ginger Littleton; School Board Members: Steve Moss and Jerry Register; Superintendent Bill Husfelt and Attorney Heather Hudson. School Board Member Joe Wayne Walker was absent and School Board Member Ryan Neves attended via conference phone.

Jim Loyed, Executive Director of Business Support Services, gave a Power Point Presentation on the tentative budget covering the following:

- ❖ Budget Calendar
- ❖ Part I: Millage
  - Millage Levy Comparison
  - Millage Levy Revenue
  - Millage Levy
  - FEFP Proceeds
  - Proposed Millage Impact on Homeowners
  - Rolled-Back Millage Rate
- ❖ Part II: Budget
  - Budget Components by Fund
  - District Summary Budget Comparison
  - General Fund Appropriations by Object
  - General Fund Appropriations by Function
  - Budget Highlights

The Board Members were given the opportunity to comment and ask questions.

The workshop concluded at 5:00 p.m.

**FIRST PUBLIC HEARING ON PROPOSED MILLAGE LEVY AND THE TENTATIVE BUDGET - 5:01 P.M.**

Present: School Board Chair Ginger Littleton; School Board Members: Steve Moss and Jerry Register; Superintendent Bill Husfelt and Attorney Heather Hudson. School Board Member Joe Wayne Walker was absent and School Board Member Ryan Neves attended via conference phone.

The hearing was called to order at 5:01 p.m. by Chair Ginger Littleton. The Moment of Reflection was given by Vice Chairman Steve Moss. The Pledge of Allegiance was led by School Board Member Jerry Register.

School Board Chair Ginger Littleton questioned the Board if they were in favor of allowing School Board Member Ryan Neves to attend via conference phone.

Motion by Moss, seconded by Register, to allow School Board Member Ryan Neves to attend via conference phone. Motion was unanimously approved.

**I. APPROVAL OF AGENDA**

The agenda was unanimously approved.

**II. PUBLIC HEARING TO APPROVE TENTATIVE 2018-2019 BUDGET – 5:01 P.M.**

Chair Littleton stated that the Board was in session for the purpose of hearing the public concerning the tentative millage levy and tentative budget and for the Board to adopt a tentative millage levy and a tentative budget.

Attorney Hudson advised that Section 1011.03(5), Florida Statutes, requires that the School Board hold a public hearing to adopt the tentative budget pursuant to Section 200.065, Florida Statutes. The hearing shall be primarily for the purpose of hearing requests and comments from the public regarding the budget and proposed tax levies and to explain the budget. The adoption of the budget and the millage levy resolution shall be by separate votes.

Prior to the conclusion of the hearing, the School Board shall amend the tentative budget as it sees fit, adopt the amended Tentative Budget, re-compute it's proposed millage rate, and publicly announce the percent, if any, by which the re-computed proposed millage rate exceeds the roll-back rate.

The general public shall be allowed to speak and to ask questions prior to adoption of any measure by the Board. The Board shall adopt its tentative millage rate prior to adopting its tentative budget.

The first issue to be discussed shall be the percentage increase in millage over the roll-back rate necessary to fund the budget. Attorney Hudson advised the public that the proposed millage necessary to fund this tentative budget is **equal**

to the roll-back rate. The School Board is required to levy **4.084** mills as Required Local Effort to participate in the Florida Education Finance Program and receive **\$89,583,345** in State education funds. The Required Local Effort is **.219** mills less than the mills levied in the previous fiscal year. Additionally, the Superintendent has proposed a total Discretionary Millage of **.748** mills to support the General Fund Budget and a levy of **1.290** mills for Capital Outlay Projects. The funds derived from Capital Improvement Tax are to be used exclusively for construction and remodeling; maintenance, renovations and repairs; motor vehicle purchases; new and replacement equipment, computer and device hardware and operating system software necessary for gaining access to or enhancing the use of electronic and digital instructional content and resources, and enterprise resource software; payments for educational facilities and sites due under a lease-purchase agreement; payment of loans approved pursuant to SS. 1011.14 and 1011.15 F.S., payment of costs of compliance with environmental statutes and regulations; payment of premiums for property and casualty insurance necessary to insure the educational and ancillary plants of the district.

The total proposed millage levy is **6.122** mills which is **.219** mills less than the **2018** levy of **6.341**. The Required Local Effort which is required by the State has **decreased** by **5.09%** and represents approximately **seven tenths** of the total proposed taxes.

The second issue to be discussed is the Tentative Budget. The general public shall be allowed to speak and ask questions prior to adoption of any measures by the School Board.

The Board Members were given the opportunity to ask questions and then Chair Littleton opened the floor up to members from the public who wanted to address the Board on the millage rate and/or the tentative budget. There were two members from the public who requested to address the School Board.

At this point in the meeting Chair Littleton turned it over to Jim Loyed, Executive Director of Business Support Services, who gave a Power Point presentation covering the rolled-back millage rate.

#### **A. Adoption of Proposed Millage Rate**

Motion by Register, seconded by Moss, that the School Board adopt a millage rate of 6.122 mills to support the 2018-2019 District Summary Budget which includes 4.084 mills Required Local Effort; a Basic Discretionary Millage of .748 mills to support the General Fund; and 1.290 mills as a Capital Improvement Tax to be used for construction and remodeling; maintenance, renovations and repairs; motor vehicle purchases; new and replacement equipment, computer and device hardware and operating system software necessary for gaining access to or enhancing the use of electronic and digital instructional content and resources, and enterprise resource software; payments for educational facilities and sites due under a lease-purchase agreement; payment of loans approved

pursuant to SS. 1011.14 and 1011.15 F.S., payment of costs of compliance with environmental statutes and regulations; payment of premiums for property and casualty insurance necessary to insure the educational and ancillary plants of the district.. Motion unanimously approved.

**B. Tentative District Summary Budget for Fiscal Year 2018-2019**

Motion by Moss, seconded by Register, to adopt the Tentative District Summary Budget for the 2018-2019 Fiscal Year in the amount of \$387,447,711. Motion unanimously approved.

**C. Resolution No. 18-01 – A Resolution of the Bay County School Board Adopting the Tentative Millage Rates for Fiscal Year 2018-2019**

Attorney Hudson read Resolution No. 18-01.

Motion by Moss, seconded by Register, to accept. Motion unanimously approved.

**D. Resolution No. 18-02 – A Resolution of the Bay County School Board Adopting the Tentative budget for the Fiscal Year 2018-2019**

Attorney Hudson read Resolution No. 18-02.

Motion by Register, seconded by Neves, to accept. Motion unanimously approved.

The public hearing concluded at 5:43 p.m.

  
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Ginger Littleton  
Chair

  
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Bill Husfelt  
Superintendent