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Board Members:

Jerry Register

District 1

Ginger Littleton

District 2

Pamm Chapman

District 3

Ryan Neves

District 4

Steve Moss

District 5

MINUTES

BAY DISTRICT SCHOOL BOARD

SEPTEMBER 10, 2020

GINGER LITTLETON BOARD ROOM

SPECIAL SCHOOL BOARD MEETING – BUDGET WORKSHOP – 4:30 P.M.

2020-21 FINAL BUDGET REVISIONS

SECOND PUBLIC HEARING – 2020-2021 MILLAGE & FINAL BUDGET –

5:01 P.M

The Budget Workshop was called to order at 4:30 p.m. by School Board Chair Moss, in attendance were: Vice Chair Chapman, School Board Member Register, Superintendent Bill Husfelt. School Board Member Neves was connected electronically.

District CFO James Loyed introduced his staff and thanked them for their hard work and dedication during this process and then gave a PowerPoint presentation and addressed questions from the board on the key points of the budget including:

- Budget Calendar
- General Operating Fund
- Summary – General Fund Budget Comparison
- General Fund Appropriations by Object
- Special Revenue Fund
- Debt Service Fund
- Capital Projects Fund
- Enterprise Fund (Beacon)
- Internal Service Fund
- Budget Components by Fund
- District Summary Budget Comparison
- Percentage of Individual Funds to Total
- No Change in Millage Rate from Tentative Budget
- Millage Levy Comparison
- Proposed Millage Impact on Homeowners
- What is the Rolled-Back Millage Rate
- Fiscal Year 2020/21 Rolled-Back Rate & Change from Prior Year

The Budget Workshop ended at 5:00.

At 5:01 P.M. Chair Moss called the School Board Meeting to order and gave the invocation, Superintendent Husfelt led the Pledge of Allegiance.

Those in attendance: School Board Chair Steve Moss, Vice Chair Pamm Chapman, School Board Member Jerry Register, Acting Board Attorney Nick

Beninate, Superintendent Bill Husfelt. School Board Member Ryan Neves was connected electronically.

I. APPROVAL OF THE AGENDA

Chapman made the motion to approve the agenda, Register seconded. Motion passed unanimously.

II. ACTION ITEMS

A. BUSINESS SUPPORT SERVICES

1. Approval of 201-2020 Final Budget Amendments and Financial Statements

Register made the motion to approve, Chapman seconded. Motion passed unanimously.

2. 2020-2021 Final Budget Revisions

Register made the motion to approve, Neves seconded. Motion passed unanimously.

III. SECOND PUBLIC HEARING TO APPROVE THE 2020-2021 MILLAGE & FINAL BUDGET – 5:01 P.M.

The public hearing began at 5:01 p.m. with Chairman Moss explaining that the Board was in session for the purpose of hearing the public concerning the Final Millage Levy and Final Budget and for the Board to adopt a Final Millage Levy and Final Budget.

Chair Moss introduced District CFO, James Loyed who gave a PowerPoint presentation on the 2020-2021 Final Budget Revisions. The Board Members were given an opportunity to ask questions. The public was invited to also ask questions.

No member of the public requested to speak.

A. Adoption of Millage Rate

Motion by Chapman, seconded by Neves that the School Board adopt a millage rate of 5.9680 mills to support the 2020-2021 District Summary Budget which includes 3.7200 mills Required Local Effort; a Basic Discretionary Millage of .748 mills to support the General Fund; and 1.5000 mills as a Capital Improvement Tax to be used for construction and remodeling, 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.1011014 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 by Chapman, seconded by Neves to adopt the 2020-2021 Millage Rate. Motion passed three votes to one, with Register voting no.

B. Final District Summary Budget for 2020-2021

Motion by Register, seconded by Chapman to adopt the Final District Summary Budget for the 2020-2021 Fiscal Year in the amount of \$568,075,319. Motion passed unanimously.

C. Approval of Resolution #21-03 – Resolution Determining Revenues and Millage Levied

The resolution was read by Attorney Beninate.

Motion by Chapman, seconded by Neves to approve. Motion passed unanimously.

D. Approval of Resolution #21-04 Resolution of the Bay County School Board Adopting the Final Budget for Fiscal Year 2020-2021

The resolution was read by Attorney Beninate.

Motion by Register, seconded by Chapman to approve. Motion passed unanimously.

The public hearing concluded at 5:19 p.m. at which time Chairman Moss adjourned the meeting.



Steve Moss – Chairman



Bill Husfelt - Superintendent