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District 2

Pamm Chapman

District 3

Ryan Neves

District 4

Steve Moss

District 5

MINUTES BAY DISTRICT SCHOOL BOARD

August 1, 2019

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 Vice Chair Pamm Chapman; School Board Members: Ginger Littleton and Jerry Register; Superintendent Bill Husfelt and Attorney Franklin Harrison. School Board Chairman Steve Moss and School Board Member Ryan Neves were absent.

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
 - 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 4:54 p.m.

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

Present: School Board Vice Chair Pamm Chapman; School Board Members: Ginger Littleton and Jerry Register; Superintendent Bill Husfelt and Attorney Franklin Harrison. School Board Chairman Steve Moss and School Board Member Ryan Neves were absent.

The hearing was called to order at 5:01 p.m. by Vice Chair Pamm Chapman. The Invocation was given by School Board Member Jerry Register. The Pledge of Allegiance was led by Vice Chair Pamm Chapman.

I. APPROVAL OF AGENDA

Motion by Littleton, seconded by Register to approve the agenda. The agenda was unanimously approved.

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

❖ What is the Rolled-Back Millage Rate?

The millage rate that will, after the value of new construction is deducted, produce the same amount of revenue as the previous year.

❖ Rolled-Back Millage Rate

Tax decrease over rolled-back rate:

The FY 19/20 Rolled-Back Rate is 6.3480 mills.

The Proposed Millage Rate is 5.9476 mills.

The Proposed Millage Rate is 6.31% less than the Rolled-Back Rate.

II. PUBLIC HEARING TO APPROVE TENTATIVE 2019-2020 BUDGET – 5:01 P.M.

Vice Chair Chapman 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 Harrison 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 Harrison advised the public that the proposed millage necessary to fund this tentative budget is **less than** the roll-back rate by **6.31 percent**. The School Board is required to levy **3.8620** mills as Required Local Effort to participate in the Florida Education Finance Program and receive **\$85,870,533** in State Education funds. The Required Local Effort is **.2220** mills less than the mills levied in the previous fiscal year. Additionally, the Superintendent has proposed a total Discretionary Millage of **.7480** mills to support the General Fund Budget and a levy of **1.3376** 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 **5.9476** mills which is **.1744** mills less than the **2019** levy of **6.1220**. The Required Local Effort which is required by the State has **decreased** by **5.44%** 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 Vice Chair Chapman 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 was one member from the public who requested to address the School Board and asked to increase the millage as other counties are to assist with repairs. The Board discussed if this would be a viable option but Register reminded them that the public was promised no increase if the half cent sales tax passed which it did.

A. Adoption of Proposed Millage Rate

Motion by Register, seconded by Littleton, that the School Board adopt a millage rate of 5.9476 mills to support the 2019-2020 District Summary Budget which includes 3.8620 mills Required Local Effort; a Basic Discretionary Millage of .7480 mills to support the General Fund; and 1.3376 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 2019-2020

Motion by Littleton, seconded by Register, to adopt the Tentative District Summary Budget for the 2019-2020 Fiscal Year in the amount of \$467,965,656. Motion unanimously approved.

C. Resolution No. 20-01 – A Resolution of the Bay County School Board Adopting the Tentative Millage Rates for Fiscal Year 2019-2020

Attorney Harrison read Resolution No. 20-01.

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

D. Resolution No. 20-02 – A Resolution of the Bay County School Board Adopting the Tentative Budget for Fiscal Year 2019-2020

Attorney Harrison read Resolution No. 20-02.

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

The public hearing concluded at 5:18 p.m.



Pamm Chapman
Vice Chair



Bill Husfelt
Superintendent